COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION

TUESDAY 10:00 A.M. OCTOBER 4, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; William Holmes, Probation Services; Michael Stafford, Assistant JCA Probation Manager; Kate Heitman, Juvenile Probation Counselor; Jerred Copenhaver, Field & Custody Counselor; Jaime Morgen, Juvenile Probation Counselor; Nancy Goodloe, Homeless & Affordable Housing Committee Chairman and 3 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Commissioner Crankovich moved to present a Certificate of Achievement to Jerred Copenhaver, Field and Custody Counselor and Kate Heitman, Juvenile Probation Counselor, for successfully meeting the requirements and attaining a high competent rating in the application of the Washington Juvenile Court Administrator's Risk Assessment Tool. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell announced Item B under the Consent Agenda had been removed.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

10/04/2011 MINUTES 1
CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Jewell announced Consent Item B had been removed from the Agenda.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINUTES</th>
</tr>
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<tbody>
<tr>
<td>06/14/2011</td>
<td>HR Study Session</td>
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<tr>
<td>06/28/2011</td>
<td>HR Study Session</td>
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<tr>
<td>07/12/2011</td>
<td>HR Study Session</td>
</tr>
<tr>
<td>07/26/2011</td>
<td>HR Study Session</td>
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<tr>
<td>08/09/2011</td>
<td>Community Cannabis Gardens</td>
</tr>
<tr>
<td>09/15/2011</td>
<td>Executive Session</td>
</tr>
<tr>
<td>09/19/2011</td>
<td>BOCC Office Admin.</td>
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<tr>
<td>09/19/2011</td>
<td>Dept. Head Meetings (2)</td>
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<td>09/19/2011</td>
<td>Agenda Study Session</td>
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<td>09/19/2011</td>
<td>Executive Session</td>
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<tr>
<td>09/19/2011</td>
<td>Noise Ordinance Waiver</td>
</tr>
<tr>
<td>09/20/2011</td>
<td>Agenda</td>
</tr>
<tr>
<td>09/20/2011</td>
<td>Public Hearings</td>
</tr>
<tr>
<td>09/21/2011</td>
<td>Pratz Airport Hangar</td>
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<tr>
<td>09/21/2011</td>
<td>TV District</td>
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<td>09/21/2011</td>
<td>USGS Update</td>
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<tr>
<td>09/26/2011</td>
<td>BOCC Office Admin.</td>
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<tr>
<td>09/26/2011</td>
<td>Dept. Head Meetings (3)</td>
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REQUEST TO APPROVE A RESOLUTION APPROVING THE RECOMMENDATIONS FROM THE UPPER KITTITAS COUNTY WATER UTILITY COORDINATING COMMITTEE - ITEM REMOVED FROM THE AGENDA, PENDING PROSECUTORS REVIEW

10/04/2011 MINUTES
SPECIAL EVENT    CLIMB TO CONQUER CANCER—OCTOBER 9, 2011    COMMISSIONERS

Approve an Event Application from the American Cancer Society to hold the annual Climb to Conquer Cancer event on Manastash Ridge on October 9, 2011, and to grant a waiver to Kittitas County Code Chapters 5.20.020 (Permit Application) and 5.20.100 (Penal Bond — Bond of Indemnity).

APPOINTMENT    ALCOHOL & SUBSTANCE ABUSE PROGRAM BOARD    COMMISSIONERS

Approve the appointment of Veronica Hart, Jack Frost and Jenna Kiser to the Kittitas County Alcohol & Substance Abuse Program Board, for a term effective immediately and expiring on December 31, 2014.

RESOLUTION 2011-092    CANCEL CLAIMS FUND WARRANTS    AUDITOR

Approve Resolution No. 2011-092, Cancel Claims Fund Warrants in the total amount of $698.15, and to remit to the Department of Revenue.

RESOLUTION 2011-091    PAYROLL FUND WARRANTS    AUDITOR

Approve Resolution No. 2011-091, to Cancel and Reissue Payroll Fund Warrant #078348, issued to Stephanie Mifflin, in the amount of $87.93.

RESOLUTION 2011-094    INTERLOCAL AGREEMENT-SUNNYSIDE    SHERIFF

Approve Resolution No. 2011-094, Authorizing Amendment No. 1 to the Interlocal Agreement between the City of Sunnyside and Kittitas County for the Housing of Inmates.

MEMORANDUM OF UNDERSTANDING    COMMUNITY PUBLIC HEALTH & SAFETY    SHERIFF

Approve a Memorandum of Understanding between the Kittitas County Sheriff’s Office and the Kittitas County Community Public Health and Safety Network, to provide overtime funding up to $3,000 and up to $15,000 for the DUI Task Force relating to enforcing underage drinking laws from September 1, 2011 through September 30, 2012, in cooperation with the Kittitas County Community Network/Drug Free Communities Coalition.

AGREEMENT    CAMTEK    SHERIFF

Approve a Professional Services Agreement between Kittitas County and Camtek, in the amount of $32,260.69, for revisions to the Courthouse cameras.
Approve an Agreement between the Bureau of Land Management and Kittitas County Sheriff’s Department to provide law enforcement services as needed to assist with administration and regulation of the use and occupancy of public lands, in the amount of $25,000.00 for the period beginning October 1, 2011 through September 30, 2012.

Approve an Agreement between the Dispute Resolution Center of Yakima and Kittitas County, to provide Victim Offender Mediation for victims of juvenile offenders and juveniles as referred by the Juvenile Court or Community Accountability Board.

Approve an Agreement between Kittitas County and Tahni Kalina, MSW, to provide Functional Family Therapy to youth referred by the Kittitas County Juvenile Court, for the period beginning July 1, 2011 through June 30, 2013.

Approve an Agreement between Kittitas County Probation Services and Crest Counseling Services, for the Special Sex Offender Disposition Alternative (SSODA) services with qualified sex offender treatment provider, Julie Crest.

Approve Change Order No. 003 with T.W. Clark Construction, in the amount of $22,196.47, for changes to the Kittitas County Jail Expansion project.

Approve Agreement No. 1166-33934 between the State of Washington Health Care Authority and the Kittitas County Public Health Department, for the Access to Baby and Child Dentistry (ABCD) Local Activities, in the amount of $20,000.00 for the period beginning July 1, 2011 through June 30, 2013.

Approve Amendment No. 3 to Agreement No. G1000426 between the State of Washington Department of Ecology and the Kittitas County Public Health Department, to provide funding in the amount of $52,968.00 to reimburse
costs incurred from July 1, 2011 to December 31, 2011.

CONTRACT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 32 to Contract No. C14952, between the Department of Health and the Kittitas County Public Health Department, in the amount of $8,200.00 for the period beginning July 1, 2007 through December 31, 2011.

ORDINANCE 2011-010 REECER CREEK SPEED ZONE PUBLIC WORKS

Approve Ordinance No. 2011-010, Establishing a Speed Zone of 35 miles per hour, and the Placement of Speed Limit Signs on Reecer Creek Road, Southbound on Reecer Creek Road, at Bender Road (Mile Post 0.76) and Northbound on Reecer Creek Road, at the University Way intersection (Mile Post 0.00), and to Amend Kittitas County Code Chapter 10.08.020.

CHANGE ORDER BELSAAS & SMITH PUBLIC WORKS

Approve Change Order No. 2, with Belsaas & Smith, in the amount of $42,056.04, for the Airport Utilities Industrial Park Infrastructure Project.

RESOLUTION 2011-093 INTERLOCAL AGREEMENT WITH CITIES CDS

Approve Resolution No. 2011-093, Authorizing an Interlocal Agreement with the City of Ellensburg, the City of Cle Elum and the Town of South Cle Elum, for the Regional Shoreline Master Program update process.

SET PUBLIC HEARING 2011 ANNUAL COMP. PLAN AMENDMENTS CDS

Approve Setting a Public Hearing to consider the 2011 Annual Comprehensive Plan Amendments, including docketed map and text amendments and recommended development regulation changes, to be held on October 25, 2011 at 6:00 p.m. in Teanaway Hall at the Kittitas Event Center, and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE
KATHY MATLIN, REPRESENTING KITTITAS COUNTY HABITAT FOR HUMANITY, explained how they previously received a $50,000 grant (AH2010-00), to be used for the construction of House #11 in Upper Kittitas County. When they had submitted their initial grant proposal, they were negotiating with a land owner to purchase a lot in Roslyn to build the home, however they removed the lot from the market and then increased the price later so it would have been cost-prohibitive to build a house on it. At that same time, during the family selection process, the family chosen owned their own land, but was living in a mobile home which was unsafe, unhealthy living conditions, and was falling apart. Since the family owns the land, it will reduce the price of building the house substantially. They are requesting an amendment to Grant Agreement AH2010-00 in order to build both House 11 and House 12, and that $25,000 of the $50,000 that was allocated to House 11 be used towards House 12 in Kittitas.

Nancy Goodloe, Chair of the Homeless & Affordable Housing Committee, said they had reviewed the request from Habitat for Humanity and they felt it was better use of the money. They would like to get direction from the Board, and work with Habitat for Humanity to assist them with self-sustainability and will help sustain the Affordable Housing fund. Commissioner Crankovich said he would support working on a mechanism to provide sustainable funding, but in the meantime, would also support their request for an amendment to the current agreement. It was noted that it would still require matching funds from Habitat for Humanity.

Commissioner Crankovich moved to approve an Amendment to Agreement AH2010-00, splitting the $50,000 between House 11 and House 12, both subject to conditions of matching funds, and to direct staff to prepare enabling documents. Commissioner O’Brien seconded. Motion carried 3-0.

Commissioner Crankovich moved to deny the Claim for Damages filed with the Kittitas County Auditor on July 29, 2011 by Stephanie Riggin, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES RIGGIN PROSECUTOR

Commissioner Crankovich moved to deny the Claim for Damages filed with the Kittitas County Auditor on July 29, 2011 by Stephanie Riggin, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

10/04/2011 MINUTES 6
Commissioner Crankovich moved to adjourn the meeting at 10:19 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Paul Jewell