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
Commissioner Crankovich moved to approve a Proclamation recognizing the Month of November 2011, as Flood Awareness Month, encouraging all residents living, working or traveling through flood-prone areas to join them in developing a flood preparedness plan for themselves and their families. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

AWARD DISTINGUISHED BUDGET AUDITOR

The Board of County Commissioners recognized an award to Kittitas County from the Washington Finance Officers Association, for the Distinguished Budget Presentation Award for the Budget Year 2011.

11/15/2011 MINUTES 1
Commissioner Crankovich moved to approve Certificates of Recognition to Ken Huff, for over 16 years of dedicated service to Kittitas County and to Diane Huff for over 11 years of dedicated service to Kittitas County. Commissioner O’Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell announced Item G from the Consent Agenda had been moved to Board Discussion & Decision, and Consent Agenda Item T had been removed from the Agenda.

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

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 Item G from the Consent Agenda had been moved to Board Discussion & Decision, and Consent Agenda Item T 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

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<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>10/10/2011</td>
<td>Public Works Study Session</td>
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<td>10/14/2011</td>
<td>Budget Study Session</td>
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<td>10/17/2011</td>
<td>BOCC Office Administration</td>
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<td>10/17/2011</td>
<td>Dept. Head Meetings (3)</td>
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<td>10/17/2011</td>
<td>Agenda Study Session</td>
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<td>10/18/2011</td>
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<td>10/18/2011</td>
<td>Travel Authorization - Sheriff</td>
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<td>10/24/2011</td>
<td>BOCC Office Administration</td>
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<tr>
<td>10/24/2011</td>
<td>Dept. Head Meetings (2)</td>
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<tr>
<td>10/25/2011</td>
<td>Camtek Maintenance Agreement</td>
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</table>
APPOINTMENT  CHERYL MARUSA - LAW & JUSTICE COUNCIL  COMMISSIONERS

Approve the appointment of Cheryl (Cheri) Marusa to the Kittitas County Law & Justice Council, as the Citizen at Large position.

APPOINTMENT  ANN SHAW - BOARD OF EQUALIZATION  COMMISSIONERS

Approve the appointment of Ann Shaw to the Kittitas County Board of Equalization, for a term effective immediately and expiring on December 31, 2015.

SET PUBLIC HEARING  WATER UTILITY COORDINATING COMMITTEE  COMMISSIONERS

Approve Setting a Public Hearing to consider a Report and Proceedings from the Upper Kittitas County Water Utility Coordinating Committee, relating to its Critical Water Supply Service Area, to be held on Tuesday November 15, 2011, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING  ANNEX INTO FIRE DIST. #2-SECRET CANYON COMMISSIONERS

Approve Setting a Public Hearing to consider Annexing Certain Property in the Secret Canyon area, into Kittitas County Fire Protection District #2, to be held on Wednesday November 23, 2011 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

AMENDMENT  HABITAT FOR HUMANITY - HOUSE 11 & 12  COMMISSIONERS

Approve an Amendment to Agreement AH2010-00, between Kittitas County and Habitat for Humanity of Ellensburg, allowing to allocate $25,000 to House 11 in the Upper Kittitas County and to House 12 in the City of Kittitas, noting all remaining terms and conditions of the Agreement are to remain the same.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND THE AGING AND LONG TERM CARE OF SOUTHEAST WASHINGTON - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2011-106  CENTRAL WASHINGTON UNIVERSITY  PUBLIC HEALTH

Approve Resolution no. 2011-106, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Central Washington University, for Enhancing the Quality and Capacity of the
Community Health Assessment Process, beginning September 1, 2011 through December 15, 2012.

**LETTER**

SOCIETY FOR ADOLESCENT HEALTH & MEDICINE PUBLIC HEALTH

Ratify a letter to the Society for Adolescent Health & Medicine, for a proposal to conduct a local public health demonstration project to improve adolescent vaccinations, to begin January 1, 2012 through June 30, 2013.

**RESOLUTION 2011-107**

YAKIMA HEALTH DISTRICT PUBLIC HEALTH

Approve Resolution No. 2011-107, Authorizing an Interlocal Agreement No. KCHB 10-11 N15850-11-12, between the Kittitas County Public Health Department and the Yakima Health District, to provide breast and cervical cancer screening education, outreach services and referrals for the period beginning July 1, 2011 through June 30, 2012.

**RESOLUTION 2011-110**

CALL FOR BIDS - FORKLIFT PUBLIC WORKS

Approve Resolution No. 2011-110, Declaring E.R. and R. Equipment No. 620 - 1979 Liftall LT 50 Forklift Surplus and authorize a Call for Bids for One (1) Forklift - 2004 or Newer Less than 600 Hours, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS**

2012 CRACK SEALANT MATERIALS PUBLIC WORKS

Approve a Call for Bids to Furnish Crack Sealant Materials for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS**

2012 PETROLEUM & LUBRICANT PRODUCTS PUBLIC WORKS

Approve a Call for Bids to Furnish Petroleum & Lubricant Products for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS**

2012 MAINTENANCE ROCK MATERIALS PUBLIC WORKS

Approve a Call for Bids to Furnish Maintenance Rock Materials for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.
CALL FOR BIDS 2012 ASPHALT MATERIALS PUBLIC WORKS

Approve a Call for Bids to Furnish Asphalt Materials for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS 2012 LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve a Call for Bids to Furnish Asphalt Materials for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2011-108 SARGENT ENGINEERS PUBLIC WORKS

Approve Resolution No. 2011-108, Authorizing the Chair to Sign the On-Call Engineering Services Contract with Sargent Engineers, to provide services for Solid Waste, Public Works and the Fairgrounds, and to authorize the Directors signature authority for Task Orders totaling less than $50,000.00 per project.

RESOLUTION 2011-109 YAKAMA NATION PUBLIC WORKS

Approve Resolution No. 2011-109, Authorizing an Agreement between the Yakama Nation and Kittitas County, to perform snow removal on the Northfork Teanaway from Lick Creek to the end of the County Road, for the period beginning July 1, 2011 through June 30, 2012.

RESOLUTION 2011-105 WASHINGTON STATE PARKS & RECREATION PUBLIC WORKS


REQUEST TO SET A PUBLIC HEARING TO CONSIDER REDRAWING OF COUNTY COMMISSIONER DISTRICT AND PRECINCT LINES - ITEM REMOVED FROM THE AGENDA

SET PUBLIC HEARING TRANSPORTATION CONCURRENCY MANAGEMENT PUBLIC WORKS

Approve Setting a Public Hearing to consider Revising Kittitas County Code Title 12 to include Chapter 10, Transportation Concurrency Management, to be held on Tuesday November 15, 2011 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

11/01/2011 MINUTES 5
CLAIM FOR DAMAGES SPARKS - APPROVED PROSECUTOR

Commissioner Crankovich moved to approve payment in the amount of $1,277.42, for a Claim for Damages filed by Scott and Dawn Sparks with the Kittitas County Auditor’s office on September 1, 2011, conditioned upon a signature on a Release of All Claims, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES EYLAR - DENIED PROSECUTOR

Commissioner Crankovich moved to deny a Claim for Damages filed with the Kittitas County Auditor’s office on August 30, 2011, by Marc Eylar, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES BLEVINS - DENIED PROSECUTOR

Commissioner Crankovich moved to deny a Claim for Damages filed with the Kittitas County Auditor’s office on September 19, 2011, by Danielle Blevins, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES HAYES - APPROVED PROSECUTOR

Commissioner Crankovich moved to approve payment in the amount of $670.14, for a Claim for Damages filed by Tressa Hayes, with the Kittitas County Auditor’s office on August 29, 2011, conditioned upon signature on a Release of All Claims, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

RESOLUTION 2011-104 AGING & LONG TERM CARE SOUTHEAST WA. PUBLIC HEALTH

Commissioner Crankovich moved to approve Resolution No. 2011-104, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Aging and Long Term Care Southeast Washington, for the purpose of utilizing the Kittitas County Public Health Department’s office space in the Upper Kittitas County. Commissioner O’Brien seconded. Motion carried 3-0.
MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:20 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Chairman Paul Jewell