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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director; Jerry Pettit, Auditor; Clay Myers, Undersheriff; Debbie Myers, Board Clerk/Receptionist; Doc Hansen, Planning Official; Members of the Flood Control Zone District Citizens Advisory Committee: Jason Smith, Rob Acheson, Rich Elliott, Jill Arango; Ad-Hoc Community/Recreation Center Group: Brad Case, Rosemary Meyers, Debbie DeSoer, Bruce Tabb and Paul Malinski.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Debbie Myers, Board Clerk/Receptionist in the Board of County Commissioners office was introduced.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented. Chairman Crankovich seconded. Motion carried 2-0.

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.
Commissioner Jewell moved to approve the Consent Agenda, as presented. Chairman Crankovich seconded. Motion carried 2-0.

MINUTES

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<td>01/09/2012</td>
<td>Dept. Head Meetings (2)</td>
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</tbody>
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RESOLUTION 2012-002  CITY OF ROSLYN - INTERLOCAL  SHERIFF

Approve Resolution No. 2012-002, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County, for the Housing of Inmates from January 1, 2012 through December 31, 2013.

RESOLUTION 2012-003  CITY OF KITTITAS - INTERLOCAL  SHERIFF

Approve Resolution No. 2012-003, Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County, for the Housing of Inmates from January 1, 2012 through December 31, 2013.

RESOLUTION 2012-004  SANE NURSE PROGRAM  PUBLIC HEALTH

Approve Resolution No. 2012-004, Authorizing an Interlocal Agreement with Kittitas Valley Community Hospital to provide services for the Sexual Assault Nurse Examiner (SANE) program, in an amount not to exceed $32,000.00 beginning September 1, 2011 through August 31, 2012.

ORDINANCE 2012-001  AMEND ORD. 2011-014 - BOCC DISTRICTS  AUDITOR

Approve Ordinance No. 2012-001, Amending Ordinance No. 2011-014 and Kittitas County Code Chapter 1.08, Updating and Modifying County Commissioner Districts and Voting Precinct Boundaries Correcting a Scrivener’s Error.
Acknowledge the City of Ellensburg’s representation of Councilmember Tony Aronica to the Kittitas County Airport Advisory Board and the Kittitas County Conference of Governments; Councilmember Mary Morgan to the Kittitas County Conference of Governments and David Miller to the Kittitas County Solid Waste Advisory Committee.

APPOINTMENT
TALERICO - AGING & LONG TERM CARE

Approve reappointing Linda Talerico to Position #3 on the Kittitas County Aging & Long Term Care Advisory Council, for a three year term, effective immediately and expiring on December 31, 2015.

APPOINTMENT
CLARK - PLANNING COMMISSION

Approve reappointing Grant Clark to the Kittitas County Planning Commission, for a three year term, effective immediately and expiring on December 31, 2016.

APPOINTMENT
CRIDLEBAUGH - AIRPORT ADVISORY

Approve reappointing Ron Cridlebaugh to the Kittitas County Airport Advisory Committee, for a three year term, effective immediately and expiring on December 31, 2015.

APPOINTMENT
MITCHELL - AIRPORT ADVISORY

Approve reappointing Ron Mitchell to the Kittitas County Airport Advisory Committee, for a three year term, effective immediately and expiring on December 31, 2015.

SET PUBLIC HEARING
OPEN SPACE TIMBER - KITCHELL

Approve Setting a Public Hearing to consider an application for Reclassification as Open Space Timber submitted by Robert & Carolyn Kitchell, to be held on Tuesday February 7, 2012 at 2:00 p.m. in the Commissioner’s Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

LEVY
LEVY CERTIFICATIONS

Acknowledge Levy Certifications from Cemetery District #1, City of Cle Elum (Amended), City of Roslyn, City of Ellensburg, Fire Districts #4, #6, #3, #7 (Voided) and #7.
Approve the Washington Counties Risk Pool Joint Self-Insurance liability Policy, in the amount of $10,000,000 each occurrence, with a deductible of $25,000.00 each occurrence, beginning October 1, 2011 through October 1, 2012.

RESOLUTION 2012-005 NON-UNION EMPLOYEE WAGE RANGES HUMAN RESOURCES


RESOLUTION 2012-006 PERSONNEL POLICIES MANUAL HUMAN RESOURCES


SET PUBLIC HEARING NO PARKING AREAS PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 10.07, “No Parking Areas” to allow parking on all of Via Kachess Road from May 1 through October 30 each year, to be held on Tuesday February 7, 2012 at 2:00 p.m. in the Commissioner’s Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING HYAK DRIVE EAST PUBLIC WORKS

Approve Setting a Public Hearing to consider Adding a Portion of Hyak Drive East from MP 0.44 to MP 0.55 onto the County Road Maintenance System, to be held on Tuesday February 7, 2012 at 2:00 p.m. to the Commissioner’s Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET CLOSED RECORD MEETING ALLWEST LLC CLUSTER PLAT CDS

Set Closed Record Meeting to consider an application from Chris Cruse, authorized agent for Allwest LLC, property owner, for a preliminary plat to subdivide a 50.58 acre parcel via a performance based cluster plat; sixteen one acre lots and one 34.51 acre lot, located north of Manastash Road, west of Midfield Drive and south of Susan Road, Ellensburg, WA (Map Number 17-18-07040-0019), to be held on Tuesday February 7, 2012 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA.
RESOLUTION 2012-007 NELSON SIDING ROAD PROJECTS PUBLIC WORKS

Approve Resolution No. 2012-007, In the Matter of Right-of-Way documentation for Nelson Siding Road Safety Improvements from M.P. 0.00 to M.P. 4.36, and to authorize signature on the Easement Agreements between Robert Beam and Kittitas County and Douglas B. Calvisky and Kittitas County.

AGREEMENT DEPT. OF TRANSPORTATION NON-DISCRIMINATION PUBLIC WORKS

Approve the Washington State Department of Transportation Non-Discrimination Agreement, 2011 Annual Report for Population Under 100,000.

RESOLUTION 2012-008 ALCOHOL DRUG DEPENDENCY SERVICE SUPERIOR COURT

Approve Resolution No. 2012-008, Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS), for the 2012 calendar year.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2012-001 INTENT FLOOD CONTROL ZONE DISTRICT PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2012-001, Declaring an Intent to Establish a County Wide Flood Control Zone District for Kittitas County, in Accordance with the Terms, Conditions and Requirements of Chapter 86.15 of the Revised Code of Washington. Chairman Crankovich seconded. Motion carried 2-0.

MISCELLANEOUS

REPORT COMMUNITY/RECREATION CENTER GROUP COMMISSIONERS

Paul Malinski gave a report on behalf of the Ad-Hoc Community/Recreation Center Group, who is researching information on a comprehensive recreation/community center with social services, health and recreation opportunities for all ages. He said the group has been meeting and have provided a report to the City of Ellensburg as well. Their intention was to keep the County informed of their findings and would report back to them in the near future.

01/18/2012 MINUTES
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:50 a.m. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:50 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Alan Crankovich