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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items G, O and P had been removed from the Agenda and Item J had been moved to Board Discussion & Decision. He announced there would be an Executive Session following the Agenda to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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

CONSENT AGENDA

04/03/2012 MINUTES
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 Crankovich noted Consent Items G, O and P had been removed from the Agenda and Item J had been moved to Board Discussion & Decision.

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

MINUTES

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<td>Communication Strategies</td>
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APPOINTMENT

CROWLEY - WATER CONSERVANCY BOARD COMMISSIONERS

Approve the appointment of Mark Crowley to the Kittitas County Water Conservancy Board, to Alternate Position #1, for a six year term effective immediately and expiring on December 31, 2016.

RESOLUTION 2012-033

2012 HOTEL/MOTEL TAX FUNDS #2 COMMISSIONERS

Approve Resolution No. 2012-033, Adopting the Distribution of the Second Round of 2012 Hotel/Motel Tax Funds, in the total amount of $135,000.00.
Approve Setting a Public Hearing to consider Surplusing Buildings and Structures located at 913 E. 8th Avenue Ellensburg, Washington to be held on Tuesday April 17, 2012 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Approve a Professional Services Agreement between Kittitas County and FCI Custom Cars, for the Sheriff’s office vehicle builds, service and maintenance on installed vehicle equipment, beginning April 1, 2012 through December 31, 2013.

Approve Resolution No. 2012-034, Ratifying the Purchase and Sale Agreement and Authorizing Expenditures of Funds for the Purchase of Real Property commonly known as 913 East 8th Avenue Ellensburg, WA.

Approve Resolution No. 2012-035, Authorizing a Loan from Solid Waste to the General Fund in the amount not to exceed $150,000.00 for the purchase of property and authorizing the transfer of $200,000.00 from the Stadium (Hotel/Motel) Fund, for property located at 913 East 8th Avenue Ellensburg, WA.

Approve a Public Hearing to consider reviewing the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant and proposed activities, particularly from lower income persons residing in Kittitas County, to be held on Tuesday April 17, 2012 at 2:00 p.m. in the Commissioners Auditorium, Room 109 of the Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.
RESOLUTION 2012-036  OFFICIAL COUNTY NEWSPAPER  COMMISSIONERS

Approve Resolution No. 2012-036, Awarding a Contract to the Daily Record to serve as the Official County Newspaper for the period beginning July 1, 2012 through June 30, 2013, in the amount $8.60 per column inch based on a 6 column format for legal advertisements and $7.55 per column inch based on a 6 column format for display advertisements (noting the rate pertains to advertising placed in the main section of the newspaper, which could include special, primary and general election notices).

REQUEST TO APPROVE A CONTRACT BETWEEN ELMVIEW AND KITTITAS COUNTY FOR SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES AND FY 2011-2012 SPENDING PLAN - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2012-037  CRUSE & ASSOCIATES CONTRACT  PUBLIC WORKS

Approve Resolution No. 2012-037, Approving a Local Agency Standard Consultant Agreement with Cruse & Associates for on-call surveying services for the period beginning April 3, 2012 through April 3, 2015, and to authorize the Director of the Fairgrounds, Solid Waste and Public Works signature authority for task orders totaling less than $50,000.00 per project.

RESOLUTION 2012-038  AWARD BID - GRADALL XL411  PUBLIC WORKS

Approve Resolution No. 2012-038, Awarding a Bid to Pape’ Machinery in the amount of $354,294.00 (including tax) for one new truck mounted Gradall XL411 and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2012-039  EQUIPMENT RENTAL & REVOLVING FUND  PUBLIC WORKS

Approve Resolution No. 2012-039, Adopting Equipment Rental Rates and Revolving Fund Equipment Rental Rates effective April 1, 2012.

SET PUBLIC HEARING  6 YR. TRANSPORTATION IMPROVEMENT PLAN  PUBLIC WORKS

Approve Setting a Public Hearing to consider amending the 2012-2017 Six Year Transportation Improvement Plan to be held on Tuesday April 17, 2012 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.

REQUEST TO APPROVE THE FINAL MYLARS FOR THE CLE ELUM RIVER TRAILS PLANNED UNIT DEVELOPMENT DIVISION 5 - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE THE FINAL MYLARS FOR THE EVERGREEN RIDGE PUD PHASE 1, DIVISION 4 PLAT (P-01-01 - ITEM REMOVED FROM THE AGENDA

04/03/2012 MINUTES  4
SET PUBLIC HEARING AMEND CODE - DESIGNATED WINTER AREAS PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Section 10.04.010 Policy and 10.07.020 Winter Areas Designated to be held on Tuesday April 17, 2012 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.

CONTRACT AMENDMENT #1 - DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment #1 to the 2012-2014 Contract Number C16889 between the Department of Health and the Kittitas County Health Department for an increase of $84,198.00 (maximum amount of $169,153.00) for the period January 1, 2012 through December 31, 2014.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CONTRACT ELMVIEW AUDITOR

Commissioner Jewell moved to approve a Contract between Kittitas County and Elmview for services for people in Kittitas County who are developmentally disabled and their families for the period beginning July 1, 2011 to December 31, 2011. Commissioner O’Brien seconded. Motion carried 3-0.

SPENDING PLAN ELMVIEW AUDITOR

Commissioner Jewell moved to approve the Spending Plan between Kittitas County and Elmview for services for people in Kittitas County who are developmentally disabled and their families. Commissioner O’Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:10 a.m. Chairman Crankovich announced the Board would recess into an Executive Session with Deputy Prosecutor Neil Caulkins for ten minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the
agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session.

Commissioner Jewell moved to forward the Plum Creek LUPA Appeal to the County's Risk Pool as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

ADJOURNMENT

Meeting adjourned at 10:21 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorvik

Chairman Alan Crankovich