Commissioners' Minutes
Kittitas County, Washington
Agenda Session
Regular Meeting

Tuesday 10:00 A.M. April 17, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Kirk Holmes, Public Works Director; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Paul Sander, Deputy Prosecutor; Jerry Pettit, Auditor; Mandy Robinson, Deputy Clerk of the Board and 2 members of the public.

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 there was a Scope of Work and two Public Hearings which were continued from April 3, 2012 were added to Administrative Matters. He indicated the Public Hearings had not been added to the Agenda, as the enabling documents were not ready. Commissioner Jewell 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.

04/17/2012 Minutes

Approved 5/1/2012
Commissioner O'Brien moved to approve the Consent Agenda, as presented. Commissioner Jewell seconded. Motion carried 3-0.

**MINUTES**

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**RESOLUTION 2012-042 YAKIMA RIVER INTEGRATED WATER RESOURCE COMMISSIONERS**

Approve Resolution No. 2012-042, Authorizing an Interlocal Agreement for Advancing the Yakima River Integrated Water Resource Management Plan through Education and Outreach, and to authorize a contribution from the Kittitas County General Fund in the amount of $10,000.00.

**RESOLUTION 2012-043 RESCIND ALTERNATE WORKWEEK SCHEDULE HUMAN RESOURCE**

Approve Resolution No. 2012-043, Rescinding the Alternate Workweek Schedule, authorizing Human Resource to communicate to the departments involved noting the transition should be complete by April 30, 2012.

**MEMORANDUM OF UNDERSTANDING COURTHOUSE UNION HUMAN RESOURCE**

Approve a Memorandum of Understanding between Kittitas County and the Washington State Council of County and City Employees, AFSCME Local 792-CH, recognizing the restructure of the Fair and WSU Extension office staff.
MEMORANDUM OF UNDERSTANDING  MISDEM./JUVENILE UNION  HUMAN RESOURCE

Approve a Memorandum of Understanding and Agreement between Kittitas County and Teamsters Local Union #760, representing Misdemeanant & Juvenile Probation Employees.

APPOINTMENT  JIM HANSON - NOXIOUS WEED BOARD  COMMISSIONERS

Approve the Appointment of Jim Hanson to Represent Section 5 of the Kittitas County Noxious Weed Control Board, for a four year term effective immediately and expiring on February 28, 2016.

RESOLUTION 2012-044  INTERLOCAL - DEPT. OF AGRICULTURE  NOXIOUS WEED


AGREEMENT  DEPARTMENT OF ECOLOGY  PUBLIC HEALTH

Approve and Acknowledge Commissioner Paul Jewell’s signature on a Certification and Agreement with the Department of Ecology, for the Remote Solid Waste and Hazardous Complaint Investigation and Surveillance - Acquisition, Capability Testing, Legal Determination and Implementation project.

CONTRACT  RESCIND - CMA CHILD CARE CENTER  PUBLIC HEALTH

Acknowledge Rescinding a Contract between CMA and the Kittitas County Public Health Department for a Nurse Consultant, as they will not be using the County Public Health Nurse.

AGREEMENT  COMMUNITY HEALTH OF CENTRAL WASHINGTON  PUBLIC HEALTH

Approve Amendment #2 to the Professional Services Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, in the amount of $14,600.00 to provide services for the Children with Special Health Care Needs program beginning January 1, 2012 through December 31, 2012.

RESOLUTION 2012-045  INTERLOCAL WITH GRANT COUNTY  PUBLIC HEALTH

Approve Resolution No. 2012-045, Authorizing an Interlocal Agreement between Kittitas County and the Grant County Public Health District, to provide a mechanism for the collaborative work under the Community Transformation Grant Hub Coalition for training of Kittitas County Public Health Department Employees, for the Remote Solid Waste and
Hazardous Waste Complaint Investigation and Surveillance - Acquisition, Capability Testing, Legal Determination and Implementation.

RESOLUTION 2012-046 ECONOMIC DEVELOPMENT STRATEGY COMMISSIONERS

Approve Resolution No. 2012-046, Supporting the Creation of a Regional comprehensive Economic Development Strategy for Yakima and Kittitas Counties and to authorize the Board's signature on a letter to Sharon Metiva, Community Planner, Economic Development Administration.

RESOLUTION 2012-047 CITY OF CLE ELUM - COURT SERVICES COMMISSIONERS

Approve Resolution No. 2012-047, Authorizing an Interlocal Agreement between Kittitas County and the City of Cle Elum in the amount of $2,498.25 per month for Court Related Services beginning January 1, 2012 through December 31, 2012.

AGREEMENT CARL WIGREN, M.D. PROSECUTOR

Approve a Professional Services Agreement between the Kittitas County Prosecuting Attorney/Coroner Gregory L. Zempel and Carl Wigren, M.D. in the amount of $18,000.00 for medical examiner services beginning January 1, 2012 through December 31, 2012.

RESOLUTION 2012-048 USKH TIE DOWN APRON IMPROV. PROJECT PUBLIC WORKS

Approve Resolution No. 2012-048, Authorizing a Scope of Work with USKH in the amount of $71,717.00 for the tie-down apron improvement project at the Bowers Field Airport.

RESOLUTION 2012-049 SALMON LA SAC ROAD CHIP SEAL PROJECT PUBLIC WORKS

Approve Resolution No. 2012-049, Approving the Chair's signature on the Federal Highway Administration Agency Agreement Number DTFH70-12-E-00026, Salmon La Sac Road Chip Seal Project.

RESOLUTION 2012-050 BEACON REPLACEMENT & TIE DOWN APRON PUBLIC WORKS

Approve Resolution No. 2012-050, Supporting the Funding Application to the Washington State Aviation for the Beacon Replacement and Tie-Down Apron Projects and Funding Availability.

RESOLUTION 2012-051 Snoqualmie Pass Utility District PUBLIC WORKS

Approve Resolution No. 2012-051, Authorizing an Interlocal Agreement between Kittitas County and Snoqualmie Pass Utility District Regarding Construction of a Joint Maintenance Shop.
RESOLUTION 2012-052 CALL FOR BIDS - NELSON SIDING ROAD PUBLIC WORKS

Approve Resolution No. 2012-052, Authorizing a Call for Bids for the Nelson Siding Road Safety Enhancement Project, to be accepted until 10:00 a.m. May 10, 2012 at the Kittitas County Department of Public Works, 411 North Ruby Suite 1, Ellensburg, WA and to authorize the Chair to sign the contract documents.

AGREEMENT EVERGREEN FINANCIAL SERVICES CDS

Approve a Professional Services Agreement between Kittitas County and Evergreen Financial Services for code enforcement.

MYLARS CLE ELUM TRAILS PUD - DIVISION 5 CDS

Approve and authorize the Chair’s signature on the Final Mylars for the Cle Elum Trails Planned Unit Development, Division 5, an application from Port Quendal Development Company, for a rezone from Rural 3 to Planned Unit Development, for 75 single family dwelling lots with an average density of one-half acres on a 62.48 acre site with an associated open space parcel of 12.58 acres for a park area, located south of SR-903 and Evergreen Loop Road and Bakers Road at Evergreen Loop Road, Tamarack Drive, Red Cedar Drive and Douglas Fir Drive, Ronald, WA (Map Number 20-14-12030-0001).

MYLARS EVERGREEN RIDGE PUD - DIVISION 4 CDS

Approve and authorize the Chair’s signature on the Final Mylars for the Evergreen Ridge PUD Phase Division 4 Plat (P-01-01), an application submitted by TerraDesign Works, authorized agent for Teanaway Ridge LLC, landowners for an amendment to the existing Planned Unit Development (Evergreen PUD) for inclusion of 17 acres zoned Rural-3 and General Industrial to Planned Unit Development, located west of mile 8 and east of Double O Road on the north side of Hwy 903.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SCOPE OF WORK GORDONDERR CDS

Commissioner Jewell moved to amend the Scope of Work for the 2012 Planning Services for Kittitas County and Scope of Work for the Growth Management Act Compliance with Van Ness Feldman GordonDerr. Commissioner O’Brien seconded. Motion carried 3–0.
CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

EVENT EASTON MEMORIAL DAY PARADE COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application to hold the 2012 Easton Memorial Day Celebration on May 26, 2012, and to grant a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond-Bond of Indemnity) and 5.20.160 (Closing Hours), since the event is scheduled to begin at 8:00 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:13 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Chairman Alan Crankovich

04/17/2012 MINUTES