TUESDAY 10:00 A.M. MAY 1, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Jerry Pettit, Auditor; Paula Hoctor, Commander; Perry Rowe, Executive Director of the Kittitas County Housing Authority; Nancy Goodloe, Chair of the Homeless & Affordable Housing Committee; Bruce Tabb, Elmview; Sarah Bedsaul, Homeless & Affordable Housing Committee; Bob Gubser, Commander; MacKenzie Williams, Law Enforcement Clerk; Corrections Officers Ricardo Godinez, Taylor Palmore and Matthew Huston and 4 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

Bob Gubser, Commander, introduced MacKenzie Williams as their new Law Enforcement Clerk.

Paula Hoctor, Commander, introduced Ricardo Godinez, Taylor Palmore and Matthew Huston as their new Corrections Officers.

PROCLAMATIONS MOTORCYCLE AWARENESS MONTH COMMISSIONERS

Commissioner O’Brien moved to approve a Proclamation declaring May 2012 as Motorcycle Awareness Month in Kittitas County. Chairman Crankovich seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE
APPROVAL OF AGENDA

Chairman Crankovich noted Consent Item L had been moved to Board Discussion & Decision.

Commissioner O’Brien moved to approve the Agenda, as amended. 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.

Chairman Crankovich noted Consent Item L had been moved to Board Discussion & Decision.

Commissioner O’Brien moved to approve the Consent Agenda, as amended. Chairman Crankovich seconded. Motion carried 2-0.

MINUTES

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APPOINTMENT  

JIM LIBENOW - AIRPORT ADVISORY COMMISSIONERS

Approve the appointment of Jim Libenow to the Kittitas County Airport Advisory Committee, for a three year term, effective immediately and ending on December 31, 2015.

AGREEMENT  

ELMVIEW COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and Elmview to provide Developmental Disability services beginning January 1, 2012 through June 30, 2012.

AGREEMENT  

DEPT. OF SOCIAL & HEALTH SERVICES COMMISSIONERS

Approve a Program Agreement between Kittitas County and the Washington State Department of Social & Health Services for the period beginning January 1, 2012 through June 30, 2012.

RESOLUTION 2012-057  

913 E. 8TH AVENUE FAIR

Approve Resolution No. 2012-057, Surplusing Building and Structures located at 913 E. 8th Avenue Ellensburg, WA to assist with the long term development of the Kittitas Valley Event Center.

REQUEST FOR QUALIFICATIONS  

ARCHITECTURAL SERVICES SOLID WASTE

Approve a Request for Qualifications for those interested in providing architectural services for Kittitas County’s Upper District Court project located at 700 E. 1st Street Cle Elum, WA to be submitted until 4:00 p.m. on May 22, 2012 at 205 West 5th Room 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

INTERLOCAL AGREEMENT  

JOINT SOLID WASTE DISPOSAL SYSTEM SOLID WASTE

Approve an Interlocal Agreement between Kittitas County and the City of Ellensburg, City of Roslyn, City of Cle Elum, Town of South Cle Elum and the City of Kittitas, for a Joint Solid Waste Disposal System.

RESOLUTION 2012-058  

N. FORK MANASTASH CREEK CROSSING PUBLIC WORKS

Approve Resolution No. 2012-058, for the County Road Project 252-12, for the North Fork Manastash Creek Crossing Mitigation (MP 8.4).

ADDENDUM  

LEASE - DEPT. OF NATURAL RESOURCES PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and the Department of Natural Resources, for the period beginning July 1, 2012
through June 30, 2017.

RESOLUTION 2012-059   DISTRESSED SALES & USE TAX FUNDS   PUBLIC WORKS

Approve Resolution No. 2012-059, for the Use of Distressed County Sales and Use Tax Funds to the City of Kittitas, as Recommended by the Conference of Governments (COG).

SET PUBLIC HEARING   AIRPORT PROPERTY/LOT C-9   PUBLIC WORKS

Approve Setting a Public Hearing to consider a lease of property located at the Kittitas County Airport, Lot C-9 of the Airport Binding Site Plan, to be held on Tuesday June 5, 2012 at 2:00 p.m. in Room 109 of the Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CONSIDER GRANT APPLICATION AND HAHC COMMITTEE RECOMMENDATIONS - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Carl Nelson from Water District #7 indicated they were submitting an application for a Planning Only Block Grant and hoped to obtain the County’s assistance. The Board of County Commissioners encouraged him to contact the Public Works Department and they would be able to help him.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2012-055   SUNSHINE ESTATES NO. 2 PLAT ALTERATION   CDS

Commissioner O’Brien moved to approve Resolution No. 2012-055, Sunshine Estate No. 2 Plat Alteration, removing the dedication language for the use of the public using private roads within the plat located approximately 5 miles northwest of Roslyn beginning at the intersection of Salmon La Sac Road and Sunshine Avenue in a portion of Section 34, Township 21N, Range 14E, WM in Kittitas County. Chairman Crankovich seconded. Motion carried 2-0.

RESOLUTION 2012-056   EASTON RANCHETTES PLAT ALTERATION   CDS

Commissioner O’Brien moved to approve Resolution 2012-056, Easton Ranchettes Plat Alteration (LP-11-01) extinguishing a 200-foot aircraft runway easements and removal of the lot lines and associated road

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easements within the Double K Christian Retreat Center properties, located at 620 Tall Timber Trail, Easton, WA. Chairman Crankovich seconded. Motion carried 2-0.

GRANT APPLICATIONS  HOMELESSNESS & AFFORDABLE HOUSING COMMISSIONERS

Nancy Goodloe, Chair of the Homelessness & Affordable Housing Committee said they had reviewed the three grant applications received from Elmview, People for People and Entrust. She said after their review, they recommended to award funds to Elmview in the amount of $85,000.00 and to Entrust in the amount of $85,026.00. She indicated that even though the committee recommended not awarding funds to People for People, they acknowledged they were a good agency. She said the amount that is being recommended does exceed the amount that was advertised, but noted there was still funds available in the account that could cover the adjustment.

Chairman Crankovich acknowledged there had been a lengthy discussion at the Agenda Study Session, and he suggested awarding $5,000.00 to People for People, $80,000.00 to Elmview and $85,026 to Entrust. He said People for People could provide another element for services in the community. Ms. Goodloe felt the committee would not have any objection to the Boards recommendations.

Chairman Crankovich moved to amend the recommendations from the Homelessness and Affordable Housing Committee, and to award grants in the amount of $5,000.00 to People for People, $80,000.00 to Elmview and $85,026.00 to Entrust. Commissioner O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:31 a.m. Chairman Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:31 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Chairman Alan Crankovich