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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Sarah Bedsaul, Public Health Educator; Maria Canfield, Public Health Administrator; Dean Tonseth, DD Program Coordinator 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

Maria Canfield, Public Health Administrator, introduced Dean Tonseth as the Developmental Disabilities Program Coordinator.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Item K had been removed from the Agenda and a request to set a Public Hearing had been added to Administrative Matters.

Commissioner Jewell moved to approve the Agenda, as amended. Chairman Crankovich seconded.

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 Item K had been removed from the Consent Agenda.

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

**MINUTES**

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<tr>
<th>DATE</th>
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<tr>
<td>02/28/2012</td>
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<td>Law &amp; Justice Study Session</td>
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<td>05/08/2012</td>
<td>Discussion with David Reynolds</td>
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<td>Lodging Tax Proposal</td>
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<td>Virtualization RFP Lease and Jail Video Storage</td>
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<td>05/16/2012</td>
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<td>05/17/2012</td>
<td>Award Bid for Nelson Siding Road Project</td>
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<td>05/17/2012</td>
<td>Interview with FLT Consulting - Exec. Session</td>
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<td>05/18/2012</td>
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<td>Water Right Use</td>
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<td>05/24/2012</td>
<td>Compost Facility Letter of Support &amp;</td>
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APPOINTMENT

RON PROFIT – CIVIL SERVICE

COMMISSIONERS

Approve the Appointment of Ron Profit to the Kittitas County Civil Service Commission, for a term effective immediately and expiring on June of 2018.

AGREEMENTS

2012 LODGING TAX SERVICES

COMMISSIONERS

Approve the 2012 Lodging Tax Services Agreements relating to Resolution No. 2012-011 between Kittitas County and the following: Cle Elum/Roslyn Chamber of Commerce ($36,000.00); Spirit of the West ($5,000.00); High Country Logging Show ($3,000.00); Ellensburg Downtown Association ($4,000.00); Upper Kittitas County Youth Baseball/Softball ($45,336.00); Western Art Association ($4,000.00); R Town Community ($2,000.00); Gallery One Visual Arts Center ($1,000.00); Thorp Milltown Historical Preservation Society ($2,900.00); Cascade Association of Museums and History ($3,060.00); Roslyn Markets, Inc. dba Roslyn Sunday Market ($4,500.00); High Country Artists ($3,000.00) and the CWU Chimpanzee & Human Communication Institute ($2,000.00).

AGREEMENTS

2012 LODGING TAX SERVICES

COMMISSIONERS

Approve the 2012 Lodging Tax Services Agreements relating to Resolution No. 2012-033 between Kittitas County and the following: Central Washington Resource Energy collaborative ($7,500.00); Jazz in the Valley ($2,000.00); Washington State Horse Park ($20,000.00); Easton Memorial Day Parade ($700.00); Kittitas County Chamber of Commerce ($50,000.00); Kittitas Environmental Education Network ($5,000.00); Clymer Museum of Art ($2,500.00); Gallery One ($1,660.00); Northern Kittitas County Historical Society ($2,000.00); Kittitas County Fair ($9,000.00); Kittitas Valley Junior Soccer Association ($14,000.00); Roslyn, Ronald, Cle Elum Heritage Club ($2,500.00) and the Alley Cat Artists ($140.00).

AGREEMENT

ELMVIEW

COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement between Kittitas County and Elmview in the amount of $80,000.00 for the Community Land Trust for the period June 1, 2012 through May 31, 2013.

RESOLUTION 2012-068

CITY OF ROSLYN COURT SERVICES

PROSECUTOR

Approve Resolution No. 2012-068, Authorizing an Interlocal Agreement between Kittitas County and the City of Roslyn for Municipal Court
Services for the period beginning January 1, 2012 through December 31, 2012.

RESOLUTION 2012-067 DEPT. OF AGRICULTURE NOXIOUS WEED

Approve Resolution No. 2012-067, Authorizing an Interlocal Agreement between Kittitas County and the Washington State Department of Agriculture for Noxious Weed Control, Monitoring and Mapping in Kittitas County, beginning May 15, 2012 through December 31, 2013.

RESOLUTION 2012-069 SOLID WASTE MANAGEMENT PLAN UPDATE SOLID WASTE

Approve Resolution No. 2012-069, for the 2009 Kittitas County Solid Waste Management Plan Update.

CONTRACT DEPT. OF HEALTH - AMENDMENT #2 PUBLIC HEALTH

Approve Amendment No. 2 to Contract C16880 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by $27,485.00 for a revised maximum amount of $196,638.00 for the period January 1, 2012 through December 31, 2014.

AGREEMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve an Agreement between the Washington State Department of Health and the Kittitas County Public Health Department for the Immunization Program, beginning May 1, 2012 through May 1, 2013.

REQUEST TO APPROVE A RESOLUTION TO AWARD THE HYAK MAINTENANCE SHOP PROJECT - ITEM REMOVED FROM THE AGENDA

SET PUBLIC HEARING 6 YEAR TRANSPORTATION PLAN PUBLIC WORKS

Approve Setting a Public Hearing to Consider Amending the 2012-2017 Six Year Transportation Improvement Plan to be held on Tuesday June 19, 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.

RESOLUTION 2012-070 WESTSIDE ROAD PROJECT PUBLIC WORKS

Approve Resolution No. 2012-070, for the Professional Surveying Task Order with Cruse Associates, in the amount of $66,931.26 for the Westside Road Project.
RESOLUTION 2012-071  
FOWLER CREEK PROJECT  
PUBLIC WORKS

Approve Resolution No. 2012-071, for the Fowler Creek Paving Project from Westside Road (MP 0.00) to USFS Road 4517 (MP 0.78), in the amount of $70,300.00.

RESOLUTION 2012-072  
CONSERVATION DISTRICT  
PUBLIC WORKS

Approve Resolution No. 2012-072, Authorizing an Intergovernmental Cooperation agreement between Kittitas County and the Kittitas County Conservation District, for the Manastash Creek Corridor Habitat Enhancement and Flood Hazard Reduction Plan.

RESOLUTION 2012-074  
SHORELINE MANAGEMENT ACT GRANT  
CDS

Approve Resolution No. 2012-074, Authorizing Amendment #1 to the Shoreline Management Act Grant G12000054 between the Department of Ecology and Kittitas County, effective July 1, 2012 through June 30, 2014.

SET PUBLIC HEARING  
KUHN SHORT PLAT APPEAL  
CDS

Approve Setting a Public Hearing to consider an Administrative Appeal of the Kuhn Short Plat (SP-11-00012), to be held on Tuesday June 19, 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.

SET PUBLIC HEARING  
SWAUK WIND PROJECT DEVELOPMENT  
CDS

Approve Setting a Public Hearing to consider the Swauk Wind Project Development Agreement, to be held on Tuesday June 19, 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.

RESOLUTION 2012-073  
CLE ELUM BUILDING OFFICIAL  
CDS

Approve Resolution No. 2012-073, Authorizing Changes in Rate for the Services Provided to Kittitas County by the City of Cle Elum Building Official.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Lawrence Danton, representing Sagebrush Sports Club thanked the Board of County Commissioners for allowing them to hold the autocross race. He said it went very well and they had 167 entries and additional spectators from Canada, Montana, California, Oregon and Idaho. He said
they received many comments from people asking if the event would be happening again in Kittitas County. He wanted to express his appreciation to Kelly Carlson, Airport Manager for her assistance in helping them through the process, as he felt she went above and beyond, making it easier for them.

Pat Kelleher provided information to the Board of County Commissioners, requesting them to submit comments to FERC in support of “public vehicle access” to the 150 acres of public free land for recreation commonly referred to as the Airstrip along the shoreline of the Columbia River.

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING SKY LANterns FIRE MARSHAL

Commissioner Jewell moved to approve Setting a Public Hearing to Consider Amending Kittitas County Code Chapter 20.07, to Include Sky Lanterns as a Fire Hazard and a Prohibited item, to be held on Tuesday June 19, 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. Chairman Crankovich seconded. Motion carried 3-0.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES MATHER - APPROVED PROSECUTOR

Commissioner Jewell moved to approve payment in the amount of $735.11 for a Claim for Damages filed with the Kittitas County Auditor on April 23, 2012 by Karen and William Mather, as recommended by the Prosecutor and conditioned upon receipt of a Release of All Claims. Chairman Crankovich seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:14 a.m. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:14 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Alan Crankovich

06/05/2012 MINUTES