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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Lisa Young, Human Resource Director; Doug D’Honndt, Engineer; Susan Grindle, HopeSource Executive Director; Jan Ollivier, Transportation Manager 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 - NONE (INTRODUCTION OF ALISA SPIECKERMAN WAS POSTPONED TO A LATER DATE)

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted the items that had been added to Administrative Matters along with Vouchers to Miscellaneous.

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

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

07/03/2012 MINUTES
Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

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<tr>
<th>Date</th>
<th>Minutes</th>
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<tr>
<td>06/11/2012</td>
<td>Public Works Study Session</td>
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<td>06/12/2012</td>
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<td>06/14/2012</td>
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<td>06/18/2012</td>
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<td>Dept. Head Meetings (cancelled)</td>
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<td>06/18/2012</td>
<td>Agenda Study Session (cancelled)</td>
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<td>06/19/2012</td>
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<td>Flood Control Zone District Public Hearing</td>
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<td>Dept. Head Meetings (2)</td>
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<tr>
<td>06/26/2012</td>
<td>Executive Session</td>
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GRANT

WASHINGTON STATE PARKS

SHERIFF

Approve a Grant with the Washington State Parks and Recreation Commission in the amount of $23,949.00 for Recreational Boating Safety for the period July 1, 2012 through June 30, 2013.

AGREEMENT

WASHINGTON STATE PATROL

SHERIFF

Approve a Request for Budget Amendment and the Washington State Patrol Interagency Agreement No. C120816FED for Marijuana Eradication in the amount of $10,000.00 for the period beginning January 1, 2012 through December 31, 2012.

AGREEMENT

UPPER COUNTY TRANSPORTATION/HOPESOURCE

COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource for Upper Kittitas County Transportation Services, in the amount of $7,875.00, for the period beginning January 1, 2012 through December 31, 2012.

CONTRACT

CDBG - PUBLIC SERVICES/HOPESOURCE

COMMISSIONERS

Approve Contract No. 12-65400-005 between the Department of Commerce and Kittitas County for the Community Development Block Grant - Public Service funds in the amount of $81,246.00, for the period beginning July 1, 2012 through June 30, 2013.

07/03/2012 MINUTES 2
RESOLUTION 2012-078  CHANGING PETTY CASH ACCOUNTS  AUDITOR


RESOLUTION 2012-079  REVOLVING FUND/PETTY CASH ACCOUNTS  AUDITOR

Approve Resolution No. 2012-079, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts, in the amount of $20,000.00 to be remitted to the County Auditor before November 2, 2012.

AMENDMENT  DEPT. OF SOCIAL & HEALTH SERVICES  AUDITOR

Approve Amendment No. 1 to Contract #1163-26398, between the State of Washington Department of Social & Health Services and Kittitas County, for Developmental Disability and Substance Abuse programs, for the period July 1, 2012 through July 1, 2013.

AGREEMENT  NOVATIME CONVERSION  AUDITOR

Acknowledge a Transaction Document with DataPro Solutions, Inc. for the NOVAtime 3000 to NOVAtime 4000 software conversion, in the amount of $7,750.00 plus travel expenses.

CALL FOR BIDS  BOWERS FIELD AIRPORT PROJECT  PUBLIC WORKS

Approve a Notice of Call for Bids for the Bowers Field Airport Apron Improvement project, to be accepted until July 26, 2012 at 1:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby, Suite #1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2012-080  FHWA - SALMON LA SAC ROAD  PUBLIC WORKS

Approve Resolution No. 2012-080, Authorizing the Chair to sign Amendment #2 to the Federal Highway Administration Reimbursable Agreement for the Design and Construction of Sno-Parking near Salmon La Sac Road.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING  AMENDING FEES  PUBLIC WORKS

Commissioner O’Brien moved to approve Setting a Public Hearing to consider Amending Fees Collected by the Public Works Department, Community Development Services and the Fire Marshal, to be held on Tuesday July 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. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2012-077  CONSTRUCTION STORM WATER PERMIT  PUBLIC WORKS

Commissioner O’Brien moved to approve Resolution No. 2012-077, Authorizing Chair signature on a Construction Storm Water Permit Transfer of Coverage for the Nelson Siding Road Safety Improvement Project. Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC NOTICE FOR THE SHORELINE MASTER PROGRAM UPDATE – THIS ITEM DID NOT NEED ACTION BY BOCC

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2012-005  SWAUK WIND PROJECT  CDS

Commissioner O’Brien moved to approve Ordinance No. 2012-005, Approving a Development Agreement for the Swauk Wind Project. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS

VOUCHERS  PAYROLL WARRANT  AUDITOR

The Board approved Payroll Warrants #08747 - #087709 in the total amount of $678,055.42.

EXECUTIVE SESSION

At 10:17 a.m. Chairman Crankovich announced the Board would recess into Executive Session with Lisa Young, Human Resource Director, for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:27 a.m. the Board reconvened out of Executive Session. No action was taken.
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:27 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:27 a.m.

CLERK OF THE BOARD  KITTITAS COUNTY COMMISSIONERS
Julie Kjorsvik  KITTITAS COUNTY, WASHINGTON

Chairman Alan Crankovich