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

Others: Julie Kjorsvik, Clerk of the Board; Paul Sander, Deputy Prosecutor; Dan Valoff, Staff Planner; Candi Blackford, Administrative Assistant; Kristin Jensen, Public Health Clerk II; Michael Nigrey, Deputy Prosecutor and two 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

Candi Blackford, Administrative Assistant introduced Kristin Jensen, Public Health Clerk II.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

07/17/2012 MINUTES 1

APPROVED 8/7/2012
SPECIAL EVENT

SWIFTWATER CELLARS - LONESTAR

COMMISSIONERS

Approve a Special Event request from Swiftwater Cellars to host the Lonestar concert on September 7, 2012 from 5:30 p.m. to 10:00 p.m.

RESOLUTION 2012-083

CWU - SEIZURE/FORFEITURE OF ASSETS

PROSECUTOR

Approve Resolution No. 2012-083 Authorizing an Interlocal Agreement with Central Washington University for prosecution in all CWU cases where seizure/forfeiture of assets would be subject to RCW 69.50.

AGREEMENT

CAMTEK

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Camtek for the upgrade and replacements of the CCTV Cameras, in the amount of $40,018.90.

FINAL MYLARS

DAKOTA HEIGHTS PLAT (P-07-53)

CDS

Approve Chair signature on the Final Mylars for the Dakota Heights Plat (P-07-53), an application from Todd and Terry Geiger for a 14-lot Cluster Plat on approximately 21.03 acres of land zoned Ag-3, located southeast of the City of South Cle Elum, located off of Upper Peoh Point Road, Cle Elum, WA (Map Number 19-16-06010-0019).

AGREEMENT

IRS ENVIRONMENTAL

FAIR

Approve a Professional Services Agreement between Kittitas County and IRS Environmental, for asbestos abatement on the building and structures
located at 803 N. Maple, Ellensburg, WA and 913 E. 8th Street Ellensburg, WA in the total amount of $8,637.84.

AGREEMENT REECER CREEK EXCAVATING, LLC FAIR

Approve a Professional Services Agreement between Kittitas County and Reecer Creek Excavating, LLC, for the demolition and removal of the buildings and structures from 803 N. Maple, Ellensburg, WA and 913 E. 8th Street Ellensburg, WA in the total amount of $16,400.00 plus tax

AGREEMENT CENTERS FOR DISEASE CONTROL & PREVENTION PUBLIC HEALTH

Approve an Agreement to Detail Federal Civil Service Personnel between the Center for Disease Control and the Kittitas County Public Health Department to host a CDC Intern for two years.

AGREEMENT RAINBOW CENTER/BRIGHT BEGINNINGS/CREATIVE KIDS PUBLIC HEALTH

Acknowledge the termination of Child Care Infant Nurse Consultant Agreement between the Kittitas County Public Health Department and the Rainbow Center, Bright Beginnings and Creative Kids, due to a decrease in nursing resources.

AGREEMENT DSHS - DEVELOPMENTAL DISABILITIES MH/DD

Approve a Program Agreement No. 1263-53749 between the Washington State Department of Social & Health Services, Division of Developmental Disabilities, in the amount of $581,350.00, for the period July 1, 2012 through June 30, 2013.

CONTRACT WASHINGTON STATE MILITARY DEPARTMENT KITTCOM

Approve Amendment A to Contract Number E12-027 and a Signature Authorization Form, with the Washington State Military Department for the Enhanced 911 Wireline and Wireless funding.

RESOLUTION 2012-084 SETTING 2013 BUDGET HEARING DATES AUDITOR

Approve Resolution No. 2012-084, In the Matter of Setting Dates for the 2013 Budget Hearings in Kittitas County, to be held on December 3, 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 2012-086 PETTY CASH ACCOUNTS AUDITOR

RESOLUTION 2012-085  COUNTY ROAD PROJECT – HYAK DRIVE  PUBLIC WORKS

Approve Resolution No. 2012-085, for the County Road Project No. 254-12, for the construction of a turnaround at the end of Hyak Drive East, Mile Post 0.55.

RESOLUTION 2012-087  INTERLOCAL – TOWN OF S. CLE ELUM  PUBLIC WORKS

Approve Resolution No. 2012-087, Authorizing an Interlocal Agreement with the Town of South Cle Elum, for the Madison Avenue-South Cle Elum Way Chip Seal Improvement project.

RESOLUTION 2012-088  WESTSIDE ROAD PROJECT  PUBLIC WORKS

Approve Resolution No. 2012-088, Authorizing a Professional Engineering Task Order with Sargent Engineers in the amount of $349,396.00 for the Westside Road project.

AGREEMENT  DEPARTMENT OF ENTERPRISE SERVICES  FAIR


ORDER  KUHN SHORT PLAT APPEAL  CDS

Approve an Order for the Kuhn Short Plat (SP-11-00012) Administrative Appeal, affirming the Short Plat with the second access requirement of project application SP-11-00012.

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS – NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION/DECISION ITEMS – NONE

MISCELLANEOUS – NONE

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:04 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:04 a.m.

Chairman Alan Crankovich