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; Judy Pless, Budget & Finance Manager; Michael Zabranski, Engineer Tech. II; Doug D’Hondt, Engineer; Jim Goeben, Information Technology Director; Kirk Holmes, Public Works Director; Jerry Pettit, Auditor; Deanna Panattoni, Treasurer 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

Judy Pless, Budget & Finance Manager was recognized for earning the Professional Finance Officer Award for the past 27 years from the Washington Finance Officers Association.

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items I and K were removed from the Agenda; Item J had been moved to Board Discussion & Decision and noted the items which had been added to Administrative Matters.

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.

Chairman Crankovich noted Consent Items I and K had been removed from the Agenda, and Item J had been moved to Board Discussion & Decision.

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

MINUTES

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<tr>
<td>02/16/2012</td>
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<td>07/24/2012</td>
<td>Airport Marketing Committee Presentation</td>
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SPECIAL EVENT WESTSTAR BEST OF THE BEST OPEN ROPING COMMISSIONERS

Approve a Special Event Application from Scott & Jo Repp to host the WestStar Best of the Best Open Roping event on August 29, 2012 from 11:30 a.m. to 7:00 p.m., and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity.

RESOLUTION 2012-093 DECLARE EMERGENCY ON OUTDOOR BURNING FIRE MARSHAL

Approve a Resolution No. 2012-093 Declaring an Emergency Ban on Outdoor Burning, to include but not limited to burning wood, brush, weeds and...
other ground cover, bonfires or the open burning of any material or fuel for any purpose that creates a fire hazard; or, for Fire Districts 1, 3, 6, 7 and 8, wood, coal, or charcoal briquette camp fires or cook fires.

**SET PUBLIC HEARING**

Approve Setting a Public Hearing to consider the Planning Commission’s recommendation on Kittitas County Code Chapter 16.06, Administrative Segregation process, to be held on August 21, 2012 at 2:00 p.m. the Commissioner’s Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT**

Approve an Agreement between FLT Consulting, Inc. and Kittitas County for the Actuarial Determination of Per-Day Costs in Housing Inmates project, in the amount of $28,799.12.

**AGREEMENT**

Approve Agreement No. S13-31102-517 between the Washington State Department of Commerce and the Kittitas County Prosecutor’s office through the Office of Crime Victims Advocacy Community Services and Housing Division, in the amount of $36,726.00 to provide funding that supports Victim/Witness program activities beginning July 1, 2012 through June 30, 2013.

**AGREEMENT**

Approve the AIA Agreement B107-2007 between Kittitas County and Architects Rasmussen Triebelhorn, AIA/PS, for the Kittitas County Upper District Court Remodel Project.

**STATEMENT OF WORK**

Approve a Statement of Work for Professional Services between Ivoxy Consulting, Inc. and Kittitas County, for Network Infrastructure Assessment in the amount of $7,500.00.

**REQUEST TO APPROVE BALANCED ACTION CASH TAX ADDENDUM #5 TO THE LICENSE AGREEMENT** - ITEM REMOVED FROM THE AGENDA

**REQUEST TO APPROVE TUI MASTER AGREEMENT BETWEEN KITTITAS COUNTY AND TECHNOLOGY UNLIMITED, INC.** - ITEM MOVED TO BOARD/DISCUSSION & DECISION

**AMENDMENT TO THE 2012 LODGING TAX SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND THE KITTITAS VALLEY JR. SOCCER ASSOCIATION** - ITEM REMOVED
FROM THE AGENDA

REQUEST FOR PROPOSALS  HOMELESS FUNDS 2163  COMMISSIONERS

Approve the recommendations from the Homeless and Affordable Housing Committee to not have a second grant cycle in 2012 from the Homeless Fund 2163.

REQUEST FOR FUNDING  AFFORDABLE HOUSING 2060  COMMISSIONERS

Approve funding in the amount not to exceed $50,000.00 to be used allocating $10,000.00 per family to Habitat for Humanity from the Affordable Housing Fund 2060, for five families to be used over the next four years.

AGREEMENT  CENTRAL WASHINGTON UNIVERSITY  PUBLIC HEALTH

Approve a Standard Agreement between Kittitas County and the Kittitas County Public Health Department, for quarterly food services inspections and training beginning April 1, 2012 through March 31, 2013, in an amount not to exceed $3,200.00.

CONTRACT AMENDMENT  DEPARTMENT OF HEALTH  PUBLIC HEALTH

Approve Amendment No. 3 to Contract number C16889 between the Department of Health and the Kittitas County Public Health Department, increasing the funding by $36,982.00, for the period January 1, 2012 through December 31, 2014.

AGREEMENT  ACCESS TO BABY & CHILD DENTISTRY PROGRAM  PUBLIC HEALTH

Approve a Grant Agreement with the Washington Dental Service Foundation - Access to Baby and Child Dentistry (ABCD) in the amount of $25,794.00 to provide assistance with enrollment of eligible children and referrals to local participating providers beginning July 1, 2012 through June 30, 2013.

AGREEMENT  PUBLIC HEALTH ASSOCIATE PROGRAM  PUBLIC HEALTH

Approve an Agreement for a Host Site Public Health Associate Program effective July 16, 2012 through July 30, 2012.

RESOLUTION 2012-094  CHANGE ORDER 31-NELSON SIDING ROAD  PUBLIC WORKS

Approve Resolution No. 2012-094, Authorizing Change Order #1 with MJ Hughes Construction for the Nelson Siding Road Safety Improvement project.

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RESOLUTION 2012-095    CALL FOR BIDS - HANSON ROAD    PUBLIC WORKS

Approve Resolution No. 2012-095, Authorizing a Call for Bids for the Hanson Road Repair project, upon receipt of Federal Highway Administration funding.

RESOLUTION 2012-096    INTERLOCAL - CONSERVATION DISTRICT    PUBLIC WORKS

Approve Resolution No. 2012-096, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for a Cost Sharing Program for the use of Polyacrylamide (PAM).

RESOLUTION 2012-097    BOWERS FIELD AIRPORT GATE CONTROLLERS PUBLIC WORKS

Approve Resolution No. 2012-097, Awarding a contract for the Bowers Field Airport Gate Controllers project, in the amount of $24,840.00 for Schedule A and $14,175.00 for Schedule B and Schedule C for the On-Call Service Agreement, and to authorize the Public Works Director to sign the contract documents.

CONTRACT    AMENDMENT - ADDS    AUDITOR

Approve an Amendment to Contract 11-13-2 between Kittitas County and Alcohol Drug Dependency Services in the amount of $721,649.46, beginning June 1, 2012 through June 30, 2013.

CONTRACT    AMENDMENT - DSHS    AUDITOR

Approve Amendment No. 2 to Contract 1163-27314 between the State of Washington Department of Social and Health Services and Kittitas County in the total amount of $722,638.00.

AGREEMENT    B&F SERVICES    AUDITOR

Approve a Professional Services Agreement between the Kittitas County Horticultural Pest and Disease Board and B&F Services, in the amount of $15,000.00 for the control and eradication of apple maggot within Kittitas County.

RESOLUTION 2012-098    INTERLOCAL - DEPT. OF AGRICULTURE    AUDITOR

Approve Resolution No. 2012-098, Authorizing an Amendment to the Interlocal Agreement with the Washington State Department of Agriculture for the eradication of apple maggots.
CONTRACT DEPT. OF COMMERCE - CDBG AUDITOR

Approve a Closeout Performance Report for the Community Development Block Grant Contract No. 11-64009-005, for the period beginning July 1, 2012 through June 30, 2012.

CONTRACT DEPT. OF COMMERCE - CDBG AUDITOR

Approve a Closeout Performance Report for the Community Development Block Grant contract No. 10-64100-005, for the period beginning January 1, 2010 through June 30, 2011.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

REPORT GMA COMPLIANCE CDS

Doc Hansen, Planning Official, reviewed the Scope of Work #2 to Assist with the Kittitas County’s Growth Management Act Compliance project.

AGREEMENT T.W. CLARK CONSTRUCTION, LLC SOLID WASTE

Commissioner Jewell moved to approve a Professional Services Agreement between Kittitas County and T.W. Clark Construction, LLC for the Armory project.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT TECHNOLOGY UNLIMITED TREASURER

Commissioner O’Brien moved to approve an Agreement between Technology Unlimited, Inc. and Kittitas County through its County Treasurer and AQ2 Technology for the hardware and software associated with a check remitter. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:43 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

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Meeting adjourned at 10:43 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Alan Crankovich