

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
SPECIAL MEETING**

WEDNESDAY

10:00 A.M.

SEPTEMBER 5, 2012

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; Kelly Carlson, Administrative Assistant/Airport Manager; Matt Anderson, Facilities and Fair Director; Steve Panattoni, Sergeant and 10 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

CERTIFICATE OF RECOGNITION

MICHAEL PANATTONI

COMMISSIONERS

Commissioner O'Brien moved to approve a Certificate of Recognition to Michael Panattoni for over 14 years of service as a Director on the Kittitas County Fair Board. Commissioner Jewell seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items E and F were removed from the Agenda and that 3 items had been added under Administrative Matters.

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

APPROVED
9/18/2012

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 Items E and F were removed from the Consent Agenda.

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

MINUTES

DATE	MINUTES
05/17/2012	Finance Study Session
06/27/2012	Finance Study Session
08/07/2012	Agenda
08/13/2012	Declaration of Emergency
08/16/2012	Executive Session
08/16/2012	Finance Study Session
08/20/2012	Office Administration
08/20/2012	Dept. Head Meetings (cancelled)
08/21/2012	Agenda
08/22/2012	Cash Tax Discussion with Treasurer
08/23/2012	Executive Session
08/27/2012	Office Administration
08/27/2012	Dept. Head Meeting (1)
08/27/2012	Public Works Study Session
08/27/2012	Executive Session

RESOLUTION 2012-111 TITLE II AND TITLE III FUNDS COMMISSIONERS

Approve Resolution No. 2012-111, for the Election to Receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds.

RESOLUTION 2012-112 DEPARTMENT OF CORRECTIONS SHERIFF

Approve Resolution No. 2012-112, Authorizing an Interagency Agreement with the Washington State Department of Corrections, to provide adequate facilities and programs for the confinement, care and treatment of Department Offenders beginning August 1, 2012 through December 31, 2013.

Approve Resolution No. 2012-113, In the Matter of Adopting a Memorandum of Understanding with RSVP & Volunteer Services of Kittitas County for the purpose of allowing volunteers serving on various boards, committees, commissions and groups to track their hours through the RSVP & Volunteer Services program, and to authorize signature on a Memorandum of Understanding.

REQUEST TO APPROVE THE KITTITAS COUNTY SOLID WASTE DEPARTMENT TO GO OUT TO BID FOR MODERATE RISK WASTE TRANSPORTATION AND MANAGEMENT SERVICES - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE A NOTICE OF CALL FOR BIDS FOR THE CONSTRUCTION OF IMPROVEMENTS ON HANSON ROAD - ITEM REMOVED FROM THE AGENDA

AGREEMENT

YAKAMA NATION - SNOW REMOVAL

PUBLIC WORKS

Approve an Addendum to a Consultant Agreement between the Yakama Nation and the Kittitas County Public Works Department for the purpose of snow removal in the Northfork Teanaway at the location of Lick Creek to the end of the County Road, extending the agreement through June 30, 2013 and not to exceed \$4,500.00.

RESOLUTION 2012-114

VAN NESS FELDMAN & GORDONDERR

CDS

Approve Resolution No. 2012-114, Authorizing Funds for the Continuation of Professional Services by Van Ness Feldman GordonDerr for Assisting Kittitas County in Complying with the Growth Management Act.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

The Board agreed to combine the two items regarding the Kittitas County Regional Comprehensive Shoreline Master Program Update into one motion below.

SCOPE OF WORK

SHORELINE MASTER PROGRAM UPDATE

CDS

Commissioner O'Brien moved to approve the Kittitas County Regional Comprehensive Shoreline Master Program Update Scope of Work with Van Ness Feldman GordonDerr and Scope of Work #2. Commission Jewell seconded. Motion carried 3-0.

The Grant offer from the Federal Aviation Administration for the Bowers Field Airport would be considered at a Special Meeting on September 6, 2012 at 2:30 p.m. in the Commissioners Conference Room.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:22 a.m.
Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:22 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjersvik


Chairman Alan Crankovich