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

AWARDS & RECOGNITIONS — NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Item E had been moved to Board Discussion & Decision and that an item had been added to Administrative Matters (a Public Hearing that had been continued to November 20, 2012 to consider enabling documents for the Annual Comprehensive Plan Docket had inadvertently been submitted to the Agenda).

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.

11/20/2012 MINUTES
Chairman Crankovich noted Item E had been moved to Board Discussion & Decision.

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

MINUTES

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<th>DATE</th>
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<tr>
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<td>BOCC Office Administration</td>
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<tr>
<td>11/12/2012</td>
<td>Dept. Head Meeting (1)</td>
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APPOINTMENT

APPROVE the appointment of Marilyn Thompson to the Kittitas County Homeless & Affordable Housing Committee, Member at Large position, for a term effective immediately.

AGREEMENT

APPROVE Amendment No. 3 to the Professional Services Agreement with ARC Architects, for the Kittitas County Armory Project, in the amount of $15,318.75.

CONTRACT


REQUEST TO APPROVE A RESOLUTION TO AWARD THE DISTRESSED COUNTY SALES & USE TAX FUNDING FOR 2013 - ITEM MOVED TO BOARD DISCUSSION & DECISION
AGREEMENT

WA. STATE PARKS & RECREATION COMMISSION  PUBLIC WORKS

Approve an Interagency Agreement No. WR 113-212 between Washington State Parks & Recreation Commission and Kittitas County for the snow removal at Reecer Creek and Lake Kachess Sno-Parks.

CALL FOR BIDS

BUCKET TRUCK

PUBLIC WORKS

Approve a Call for Bids for one New 2012 or Newer International or Equivalent Bucket Truck, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

MILL POND MOBILE HOME PARK, LLC

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Franchise application from Mill Pond Mobile Home Park, LLC for a Commercial Public Utility Franchise along Canyon Road, to be held at 2:00 p.m. on Tuesday December 18, 2012 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

2013 SNOW & ICE CONTROL PRODUCTS

PUBLIC WORKS

Approve a Call for Bids to Furnish Snow & Ice Control Products for the Year 2013, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

2013 PETROLEUM & LUBRICANT PRODUCTS

PUBLIC WORKS

Approve a Call for Bids to Furnish Petroleum and Lubricant Products for the Year 2013, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

2013 CRACK SEALANT MATERIALS

PUBLIC WORKS

Approve a Call for Bids to Furnish Crack Sealant Materials for the Year 2013, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE
Chairman Crankovich noted the Public Hearing continued from October 29, 2012 to consider the enabling documents for the Annual Comprehensive Plan Amendments had been inadvertently left off the Agenda. He noted the enabling documents were still being reviewed by the Prosecutors office and suggested continuing the hearing until December 4, 2012 at 10:00 a.m.

Chairman Crankovich moved to continue the Public Hearing to consider the enabling documents for the Annual Comprehensive Plan Amendments, to Tuesday December 4, 2012 at 10:00 a.m. under Board Discussion & Decision, noting the record was closed. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

RESOLUTION 2012-143 DISTRESSED SALES & USE TAX FUNDS PUBLIC WORKS

Commissioner O’Brien moved to approve Resolution No. 2012-143, Awarding the 2013 Distressed County Sales & Use Tax Funds as recommended by the Conference of Governments. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:09 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:09 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Chairman Alan Crankovich

11/20/2012 MINUTES