COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. APRIL 17, 2018

Board members present: Vice-Chairman Obie O'Brien and Commissioner Paul Jewell. Excused: Chairman Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director; Tina Rowan, Fiscal Analyst; Dan Carlson, CDS Director; Robin Read, Public Health Administrator; Candi Blackford, Administrative Assistant; Erin Moore, WRP Coordinator; Kasey Knutson, Health Promotion Supervisor; Sara Folk, Engineer Service Manager; Tristen Lamb, Environmental Health Supervisor; Holly Erdman, Environmental Health Specialist 2; Will Schwab, Environmental Health Specialist 2; Kylin Fulton, Volunteer/Intern; Rochelle Gringberg, Volunteer/Intern; Katie Odiaga, Public Health Tech.; Liz Whitaker, Community Health Supervisor; Lianne Bradshaw, Community Health Specialist 1; Chelsea Benner, Planner 1; and approximately 8 members of the public.

CALL TO ORDER

Vice-Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman O'Brien led the pledge of allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE OF RECOGNITION HOLLY ERDMAN = 30 YEARS COMMISSIONERS

Commissioner Jewell moved to approve a Certificate of Recognition to Holly Erdman, Environmental Health Specialist 2, for 30 years of employment with Kittitas County. Commissioner O'Brien seconded. Motion carried 2-0.



APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Jewell moved to approve the Consent Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MINUTES

DATE	M INUTES
03/19/2018	Agenda Study Session
03/19/2018	Office Admin
03/19/2018	Dept. Head-Auditor
03/19/2018	Dept. Head-KVEC
03/19/2018	Dept. Head-HR
03/19/2018	Dept. Head-IT
03/20/2018	Agenda Session
03/26/2018	Office Admin
03/26/2018	Dept. Head-Comm.
03/26/2018	Dept. Head-Maint.
03/26/2018	Dept. Head-Solid Waste
03/26/2018	Dept. Head-BoCC
03/27/2018	DD Update
03/27/2018	Conservation District Update
03/30/2018	Solar Advisory Committee
04/02/2018	Agenda Study Session
04/02/2018	Office Admin
04/02/2018	Dept. Head-Maint.
04/03/2018	Agenda Session
04/03/2018	2pm Public Hearing
04/09/2018	DPW Study Session
04/10/2018	Transfer Station Update

SPECIAL EVENT APPLICATION EASTON MEMORIAL DAY PARADE COMMISSIONERS

Approve a Special Event Application to hold the Easton Memorial Day Parade on Saturday May 26, 2018 conditioned upon complying with the recommendations made by the Kittitas County Public Works Department and the County Sheriff; to provide a Certificate of Liability Insurance and Endorsements listing Kittitas County as an additional insured no later May 15, 2018; and to grant a waiver to Kittitas County Code 5.20.100 Penal Bond - Bond of Indemnity.

REQUEST FOR PROPOSALS WATER METERS/METER READING EQUIPMENT PUBLIC HEALTH

Approve a Request for Proposals for Water Meters, Meter Reading Equipment and Software, to be accepted until May 2, 2018 at 5:00 p.m. in the Kittitas County Public Health Department 507 N. Nanum Street, Suite 102 Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT CENTRAL WA FAMILY MEDICINE RESIDENCY PROGRAM PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign a Program Letter of Agreement between Central Washington Family Medicine Residency Program and the Kittitas County Public Health Department, effective November 21, 2018 through November 21, 2023 to provide education and supervision of residents while rotating at participating sites.

CONTRACT AMENDMENT-WA STATE HEALTH CARE AUTHORITY PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign Amendment No. 02 to Contract No. K1407 between the Washington State Health Care Authority and Kittitas County Public Health Department from January 1, 2017 through December 31, 2018.

NOTICE APPLICATION - DEPARTMENT OF ECOLOGY PUBLIC HEALTH

Approve a Notice of Application to enter a divided portion of Yakima Adjudication Court Claim No. 00535 (Water Right B, S4-85296-J) into the State Trust Water Right Program and to authorize the Clerk to publish said notice.

AGREEMENT SCHUKNECHT'S POLYGRAPH SERVICE SHERIFF

Approve a Professional Services Agreement between Kittitas County and Schuknecht's Polygraph Service, at a rate of \$175.00 per Polygraph examination performed, effective immediately and expiring on December 31, 2018.

AGREEMENT GOVERNMENT PAYMENT SERVICE SHERIFF

Approve the Third Annual Renewal of a Professional Services Agreement between Kittitas County and Government Payment Service, Inc. expiring on April 1, 2019.

AGREEMENT COMPREHENSIVE HEALTHCARE SHERIFF

Approve an Agreement between Kittitas County through the Kittitas County Sheriff's Office and Comprehensive Healthcare to provide a qualified Practitioner who will provide Mental Health related medical assessment

and treatment to inmates of the Kittitas County Corrections Center effective immediately through December 31, 2019.

RESOLUTION 2018-063

DENIED FIREARMS TRANSACTIONS

SHERIFF

Approve Resolution No. 2018-063, Authorizing Application for Reimbursement from State Funds Allocated to Local Law Enforcement for the Investigation of Denied Firearms Transactions, Distributed by the Washington Association of Sheriffs and Police Chiefs (WASPC).

CONTRACT

BUREAU OF LAND MANAGEMENT

SHERIFF

Acknowledge the 2018 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office, in the amount of \$25,000.00 to provide Law Enforcement services as needed to the BLM in administration and regulation of the use and occupancy of the public lands which they oversee beginning May 1, 2018 through September 30, 2018.

RESOLUTION 2018-064

FAA APPLICATION

PUBLIC WORKS

Approve Resolution No. 2018-064, Demonstrating the Board of County Commissioners Support for Airport Aid Application to the Federal Aviation Administration and the Washington State Department of Transportation Aviation Division for Bowers Field and Authorizing the Director of Public Works to Execute the Airport Aid Applications.

AMENDMENT

SHEA, CARR & JEWELL, INC.

CDS

Approve Amendment No. 3 to the Agreement for Professional Services between Shea, Carr & Jewell, Inc. (dba SCJ Alliance) and Kittitas County to finalize the Kittitas County Comprehensive Plan Update.

RESOLUTION 2018-065

PALOMINO FIELDS PLAT

CDS

Approve Resolution No. 2018-065, Second Amendment to the Development Agreement for Palomino Fields Plat by and between Kittitas County, Washington, Cle Elum Pines East LLC, and Cle Elum Pines West LLC.

AGREEMENT

COMMUNITY BUILDERS

CDS

Approve a Professional Services Agreement between Kittitas County and Community Builders, to administer and operate the Upper Kittitas County Youth Activities Summer Program from May 1, 2018 through December 31, 2020.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE

MARIAN MEADOWS PUD, CUP & PLAT

CDS

Commissioner Jewell moved to take no action and instruct Staff to bring back a corrected Ordinance as directed to an Agenda Session at a later date. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CLOSED RECORD MEETING

AMENDED HYAK PUD REZONE & PLAT

CDS

Lindsey Ozbolt, Planning Official presented information to the Board upon their request at the previous Closed Record Meeting on April 3, 2018 relating to current conditions and mitigation. The Board provided feedback and indicated they'd like Staff to return with a red-lined version with a Resolution and Development Plan together.

Commissioner Jewell moved to continue the Closed Record Meeting to May 1, 2018 at 10:00 a.m. under Board Discussion & Decision to consider a final amended Resolution & Development Plan for the Hyak PUD & Rezone. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS

Commissioner Jewell brought up issues relating to roads in the Hyak area, specifically snow removal and with the difficulty they've been seeing over the past several years, it looks as though it will get worse with more people living in the area full time instead of vacation homes. The Board instructed Staff to bring the topic to the next Public Works Department Study Session with what options are available which may require a more extensive research with what the problems are and possible solutions. Director Mark Cook said he appreciated the Board bringing up the issue as it's getting extremely expensive in the area to maintain snow removal and the complaints about vehicle speeds during the summer.

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 11:08 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Vice-Chairman