

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

MARCH 3, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; Doug D'Hondt, Engineer; Angela Bugni, Legal Secretary; Michael Nigrey, Deputy Prosecutor and 4 members of the public.

CALL TO ORDER

Chairman Berndt called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Berndt led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to remove Consent Item 7V down to Board Discussion & Decision. Commissioner Jewell seconded. Motion carried 3-0.

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.

Chairman Berndt noted Consent Item 7V had been moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
02/09/2015	Public Works Study Session
02/09/2015	CDS Study Session
02/10/2015	HR Study Session
02/16/2015	Office Admin. - Cancelled
02/16/2015	Agenda Study Session - Cancelled
02/17/2015	Office Admin.
02/17/2015	Dept. Head - Cancelled
02/17/2015	Agenda
02/17/2015	Public Hearing - Purchase Property
02/18/2015	Executive Session - Employee
02/18/2015	Executive Session - Property
02/18/2015	Special Meeting - Yakima River - Cancelled
02/20/2015	Special Meeting - Steve Hayden - Cancelled
02/23/2015	Office Admin.
02/23/2015	Dept. Head - Treasurer
02/23/2015	Dept. Head - Maintenance
02/23/2015	Public Works Study Session
02/24/2015	HR Study Session
02/26/2015	Public Works - West Fork Teanaway Road Project

SPECIAL EVENT YAKIMA RIVER CANYON MARATHON COMMISSIONERS

Approve a Special Event Application to hold the annual Yakima River Canyon Marathon on Saturday March 28, 2015 and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity.

RESOLUTION 2015-044 LEVIES FOR 2015 TAX COLLECTION ASSESSOR

Approve Resolution No. 2015-044, Kittitas County Levies for 2015 Tax Collection.

AGREEMENT

NORTHWEST EDISON

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Northwest Edison, for work on the Jail elevator system, in the amount of \$5,310.75 including Washington State Sales Tax.

CALL FOR BIDS

TROMMEL SCREEN

SOLID WASTE

Approve a Call for Bids for a Trommel Screen for the Kittitas County Compost Facility, to be accepted until March 18, 2015 at 1:00 p.m. at the Kittitas County Solid Waste Office located at 925 Industrial Way, Ellensburg, and to authorize the Clerk to publish said notice.

AGREEMENT

FCS GROUP

AUDITOR

Approve Amendment #1 to a Personal Services Agreement between Kittitas County and FCS Group, extending the completion date from February 28, 2015 to April 30, 2015.

SET PUBLIC HEARING

COUNTY ASSETS

AUDITOR

Approve Setting a Public Hearing to consider the Disposition of County Assets through transfer to other agencies, trade in, and online through publicsurplus.com to be held on Tuesday March 17, 2015 at 2:00 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2015-045

CENTRAL SERVICES

AUDITOR

Approve Resolution No. 2015-045, Adopting Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2013.

RESOLUTION 2015-046

INDIRECT COST ALLOCATION - PUBLIC HEALTH

AUDITOR

Approve Resolution No. 2015-046, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2013.

RESOLUTION 2015-047

RECORDS MANAGEMENT BYLAWS

IT

Approve Resolution No. 2015-047, Approving the Bylaws of the Kittitas County Records Management Committee, effective January 1, 2015.

SET PUBLIC HEARING

RESALE TAX TITLE PROPERTY

TREASURER

Approve Setting a Public Hearing to consider the Resale of Tax Title Property #067334, .27 acres Sunlight Waters #2 Lot 11, Block F Sec. 24; Twp. 19; Rge. 16, to be held on Tuesday March 17, 2015 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.

AGREEMENT

TRELLIS CENTER

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Trellis Center, in the amount of \$31,297.68, to provide a coordinated and comprehensive local program of services for persons with developmental disabilities beginning January 1, 2015 through June 30, 2015.

CONTRACT

DSHS - AMENDMENT #1

PUBLIC HEALTH

Approve Amendment No. 1 to Contract #1463-15598 between the Washington State Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County, increasing the funds by \$33,487.00 between January 1, 2015 and June 30, 2015.

RESOLUTION 2015-048

CITY OF CLE ELUM

IT

Approve Resolution No. 2015-048, Authorizing an Interlocal Agreement between the City of Cle Elum and the Information Technology Department of Kittitas County, to provide e-mail hosting services beginning January 1, 2015.

RESOLUTION 2015-049

ON-CALL SURVEYING SERVICES

PUBLIC WORKS

Approve Resolution No. 2015-049, Authorizing the Chairman to Sign the On-Call Surveying Services Contract with Cruse and Associates and to Authorize Limited Public Works Signature Authority on Task Orders totaling less than \$50,000.00 per project, through December 31, 2017.

RESOLUTION 2015-050

TEANAWAY RD IMPROVEMENTS

PUBLIC WORKS

Approve Resolution No. 2015-050, Awarding a Contract Granite Construction Company, in the amount of \$3,000,300.00 for the Teanaway Road Improvement Project, and to authorize the Director of Public Works to Sign the Contract documents.

LEASE

AMENDMENT - BROWNLEE

PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Ritch J. Brownlee, for property located at the Kittitas County Airport, Bowers Field for Rental Rates beginning April 1, 2015 through March 31, 2016 Term and Rental Rates for April 1, 2016 through March 31, 2021.

LEASE

AMENDMENT - THOVSON

PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Virgil D. Thovson, for property located at the Kittitas County Airport, Bowers Field for Rental Rates beginning April 1, 2015 through March 31, 2020.

RESOLUTION 2015-051

NORTH FORK TEANAWAY ROAD

PUBLIC WORKS

Approve Resolution No. 2015-051, In the Matter of County Road Project No. 264-15, North Fork Teanaway Road from MP 0.00 to MP 2.56.

RESOLUTION 2015-052

WEST FORK TEANAWAY ROAD

PUBLIC WORKS

Approve Resolution No. 2015-052, In the Matter of County Road Project No. 263-15, West Fork Teanaway Road from MP 0.00 to MP 1.16.

CERTIFICATION

COUNTY ROAD ADMINISTRATION BOARD

PUBLIC WORKS

Approve a Digital Submittal Certification to the County Road Administration Board, including information regarding Management and Administration, and Policies and Operations for the Year 2014.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER AMENDMENTS TO KITTTITAS COUNTY CODE CHAPTERS 17.15.080 AND 13.25 - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-043

BLACK HORSE AT WHISKEY CREEK PUD

CDS

Commissioner Jewell moved to approve Resolution No. 2015-043, In the Matter of Approval of the Final Development Plan for the Black Horse at Whiskey Creek PUD Rezone (Z-06-00015) and Preliminary Plat (P-06-00022), noting the two typographical errors to be corrected by Staff in the title of the document. Chairman Berndt seconded. Motion carried 2-0 (Commissioner O'Brien abstained from the vote as he had recused himself from the issue).

CLAIM FOR DAMAGES

APPROVE - RAYMOND

PROSECUTOR

Commissioner Jewell moved to approve a Claim for Damages filed with the Kittitas County Auditor on February 17, 2015 by Robert James Raymond and Tina Marie Raymond, in the amount of \$534.08, conditioned upon signature

and receipt of a Release of All Claims. Commissioner O'Brien seconded. Motion carried 3-0.

SET PUBLIC HEARING

KCC TITLES 17.15.080 & 13.25

CDS

Commissioner O'Brien moved to Set a Public Hearing to consider Amendments to Kittitas County Code Titles 17.15.080 Urban Land Uses related to Airports in the Light Industrial Zone 13.25 Cisterns for residential use, to be held on Tuesday March 24, 2015 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. Commissioner Jewell seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT


Commissioner O'Brien moved to adjourn the meeting at 10:14 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:14 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman