Board members present: Commissioner Obie O’Brien, Commissioner Paul Jewell and Commissioner Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Jerry Pettit, Auditor and 2 members of the public.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

NOMINATION FOR 2013 CHAIRMAN & VICE-CHAIRMAN

Commissioner Jewell nominated Commissioner O’Brien to serve as Chairman for 2013. Commissioner Berndt seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner O’Brien to serve as Chairman for the year 2013.

Chairman O’Brien asked for nominations to serve as Vice-Chairman for the year 2013. Commissioner Berndt nominated Commissioner Jewell to serve as Vice-Chairman for 2013. A unanimous ballot was cast for Commissioner Jewell to serve as Vice-Chairman for the year 2013.

INTRODUCTION OF NEW COUNTY EMPLOYEES

The introduction of Tyler Tushkov, Service Desk Specialist was postponed to a later Agenda Session.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVED

11/23/2013

01/08/2013 MINUTES 1
APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item 0 had been removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Berndt 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 O'Brien noted Consent Item 0 had been removed from the Agenda.

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

MINUTES

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<tr>
<th>DATE</th>
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<tr>
<td>11/30/2012</td>
<td>Cont. Comp. Plan Public Hearing</td>
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<td>12/13/2012</td>
<td>Economic Impact Compensation &amp; Policy</td>
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<td>12/13/2012</td>
<td>Executive Session</td>
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<td>12/13/2012</td>
<td>Solid Waste/Fair/Maintenance Study Session</td>
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<td>12/17/2012</td>
<td>BOCC Office Administration</td>
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<tr>
<td>12/17/2012</td>
<td>Dept. Head Meetings (2)</td>
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<td>12/17/2012</td>
<td>Agenda Study Session</td>
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<td>12/17/2012</td>
<td>IGA Grant Project Review</td>
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<td>12/19/2012</td>
<td>Building &amp; Permit Fees Analysis</td>
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<td>12/20/2012</td>
<td>Vouchers &amp; PAFs</td>
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<tr>
<td>12/21/2012</td>
<td>Executive Session (9:00)</td>
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<td>12/21/2012</td>
<td>Executive Session (10:00)</td>
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<td>12/24/2012</td>
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<td>12/26/2012</td>
<td>Upper District Court Bid Review</td>
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<tr>
<td>12/27/2012</td>
<td>Vouchers &amp; PAFs</td>
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<tr>
<td>12/31/2012</td>
<td>BOCC Office Administration</td>
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<td>12/31/2012</td>
<td>Dept. Head Meetings (1)</td>
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<tr>
<td>12/31/2012</td>
<td>Agenda Study Session</td>
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</tbody>
</table>
Approve Amendment No. 1 to the Subscriber Agreement between Kittitas County and Public Safety Testing, Inc. in the amount of $1,600.00 for Deputy Sheriff testing and $900.00 for Corrections Officer testing through December 31, 2013.

RESOLUTION 2013-002  AMEND TRAVEL POLICY  AUDITOR

Approve Resolution No. 2013-002, Amending the Kittitas County’s Travel Policy, establishing reimbursement rates for employees who travel on County business, effective January 1, 2013.

RESOLUTION 2013-003  2013 HOTEL/MOTEL TAX FUNDS  COMMISSIONERS

Approve Resolution No. 2013-003, Adopting the Distribution of the 2013 Hotel/Motel Tax Funds, in the total amount of $248,832.00.

RESOLUTION 2013-004  ESTABLISH FUND 402 - CDS  AUDITOR

Approve Resolution No. 2013-004, Establishing Fund 402 - Community Development Services, transferring $625,258.00 from the General Fund to Fund 402.

RESOLUTION 2013-005 YAKIMA BASIN INTEGRATED WATER RESOURCE COMMISSIONERS


AGREEMENT    COMMUNITY HEALTH OF CENTRAL WASHINGTON    PUBLIC HEALTH

Approve an Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, to provide services for the Children with Special Health Care Needs program which is part of the Maternal Child Health Block Grant beginning January 1, 2013 through December 31, 2013.

AGREEMENT    MICHIGAN PUBLIC HEALTH INSTITUTE    PUBLIC HEALTH

Approve an Agreement between the Michigan Public Health Institute and the Kittitas County Public Health Department, for a Child Death Review Case Reporting System, beginning January 1, 2013 to December 31, 2015.
CALL FOR BIDS MODERATE RISK WASTE TRANP. SERVICES SOLID WASTE

Approve a Call for Bids for Moderate Risk Waste Transportation and Management Services, to be accepted until 12:00 p.m. January 30, 2013 at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT REMOVAL/RECYCLING LEAD BATTERIES SOLID WASTE

Approve an Agreement between Kittitas County and IBS of Apple Valley for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station for the period beginning February 7, 2013 through February 7, 2014.

RESOLUTION 2013-006 UPPER DISTRICT COURT REMODEL PROJECT SOLID WASTE

Approve Resolution No. 2013-006, Awarding a Bid to M. Sevigny Construction, Inc. in the amount of $432,000.00 not including sales tax, for the Upper District Court Remodel Project.

AGREEMENT CITY OF ELLensburg - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Ellensburg in the amount of $88,000.00 to provide library services to residents living outside of the city limits beginning January 1, 2013 through December 31, 2013.

AGREEMENT CITY OF KITTITAS - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Kittitas in the amount of $6,600.00 to provide library services to residents living outside of the city limits beginning January 1, 2013 through December 31, 2013.

AGREEMENT CITY OF ROSLYN - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Roslyn in the amount of $16,500.00 to provide library services to residents living outside the city limits beginning January 1, 2013 through December 31, 2013.

REQUEST TO APPROVE AN AGREEMENT WITH THE CITY OF CLE ELUM TO PROVIDE LIBRARY SERVICES FOR COUNTY RESIDENTS IN 2013 - ITEM REMOVED AT THE REQUEST OF THE COMMISSIONERS
Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center in the amount of $19,900.00 to provide public services which will benefit senior citizens and others in the Upper Kittitas County, effective January 1, 2013 through December 31, 2013.

RESOLUTION 2013-007  INTERFUND LOAN - FLOOD CONTROL  PUBLIC WORKS

Approve Resolution No. 2013-007, Authorizing an Interfund Loan from the County Road Fund to the Flood Control Fund in an amount not to exceed $240,000.00 and shall be repaid on or before December 31, 2013.

RESOLUTION 2013-008  VAN NESS FELDMAN & GORDONDERR  CDS

Approve Resolution No. 2013-008, Authorizing Funds for Payment of Services in January 2013 and the Continuation of Professional Services by Van Ness Feldman and GordonDerr in for Assisting Kittitas County with the Growth Management Act Compliance Efforts.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2013-001  ABATEMENT ACTION - THOMPSON  PROSECUTOR

Commissioner Jewell approved Resolution No. 2013-001, Authoring Abatement Action in Superior Court, to Appropriate Funds and to Set a Timetable for Abatement Action against Vern Thompson in Superior Court. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:18 a.m. Commissioner Berndt seconded. Motion carried 3-0.
Meeting adjourned at 10:18 a.m.

CLEER OF THE BOARD

Julie Kjorvik

KITITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Obie O'Brien

01/08/2013 MINUTES