CALL TO ORDER

Chairman O’Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman O’Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE SANDA INTERNATIONAL ASSOCIATION COMMISSIONERS

Commissioner Jewell moved to approve a Certificate of Appreciation to the Sanda International Association (Kittitas County’s Sister City in Sanda City, Japan) for their donation of funds in the amount of $4,195.77, made directly to the United Way of Central Washington, Taylor Bridge Fire Rescue Fund. Commissioner Berndt seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman O’Brien announced Consent Items E and M were removed from the Agenda and Consent Item M was moved to Board Discussion & Decision.

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 announced Items E and M were removed from the Consent Agenda and Item M had been moved to Board Discussion & Decision.

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

MINUTES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/19/2012</td>
<td>Hotel/Motel Tax Disbursement</td>
</tr>
<tr>
<td>01/14/2013</td>
<td>Public Works Study Session</td>
</tr>
<tr>
<td>01/16/2013</td>
<td>Discussing ESCO Project and Grant Application</td>
</tr>
<tr>
<td>01/16/2013</td>
<td>Executive Session</td>
</tr>
<tr>
<td>01/16/2013</td>
<td>Public Hearing</td>
</tr>
<tr>
<td>01/17/2013</td>
<td>Cont. Comprehensive Plan Compliance</td>
</tr>
<tr>
<td>01/21/2013</td>
<td>BOCC Office Administration</td>
</tr>
<tr>
<td>01/21/2013</td>
<td>Dept. Head Meetings (0)</td>
</tr>
<tr>
<td>01/21/2013</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>01/22/2013</td>
<td>BOCC Office Administration</td>
</tr>
<tr>
<td>01/22/2013</td>
<td>Dept. Head Meetings (3)</td>
</tr>
<tr>
<td>01/22/2013</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>01/23/2013</td>
<td>Agenda</td>
</tr>
<tr>
<td>01/23/2013</td>
<td>Cont. Comprehensive Plan</td>
</tr>
<tr>
<td>01/24/2013</td>
<td>Interim Planning Official Stipend</td>
</tr>
<tr>
<td>01/24/2013</td>
<td>Consider Resolution - Flu Vaccine</td>
</tr>
<tr>
<td>01/25/2013</td>
<td>Cont. Comprehensive Plan Compliance</td>
</tr>
<tr>
<td>01/28/2013</td>
<td>BOCC Office Administration</td>
</tr>
<tr>
<td>01/28/2013</td>
<td>Dept. Head Meetings (3)</td>
</tr>
<tr>
<td>01/30/2013</td>
<td>Letter of Support for DNR Grant</td>
</tr>
</tbody>
</table>

LEVY CERTIFICATION IN COMMISSIONERS

Acknowledge Levy Certifications received from Cemetery District #1, City of Cle Elum, City of Roslyn, City of Ellensburg, Town of South Cle Elum, City of Kittitas, Fire Districts #1, #2, #3, #4, #6, #7, #8, Snoqualmie Pass Fire & Rescue, Hospital Districts #1 and #2, Hospital District #2 EMS, Damman School District, Easton School District, Thorp School

**RESOLUTION 2013-020  LEVIES FOR 2013 TAX COLLECTION  ASSESSOR**

Approve Resolution No. 2013-020 for the Kittitas County Levies for the 2013 Tax Collection including the Taxing Districts and the County General Fund.

**AGREEMENT  ADMINISTRATIVE OFFICE OF THE COURTS  CLERK**

Approve a Purchase Reimbursement Agreement No. PRA13001 between the Washington State Administrative Office of the Courts and Kittitas County Clerk of the Superior Court, in the amount of $900.00 to purchase a desktop computer and monitor.

**REQUEST TO APPROVE A RESOLUTION SETTING RATES OF CHARGE FOR INTERDEPARTMENTAL SPACE RENTAL - ITEM REMOVED AT THE REQUEST OF THE AUDITORS OFFICE**

**RESOLUTION 2013-021  LEXIPOL ONLINE SUBSCRIPTION  SHERIFF**

Approve Resolution No. 2013-021, Authorizing the Kittitas County Sheriff to Sign an Addendum to the Online Subscription Agreement between Lexipol and Kittitas County.

**RECEIPT OF REFUNDS  2012 REFUNDS MADE TO TAXPAYERS  TREASURER**

Acknowledge the Treasurer’s List of Refunds Made to Taxpayers during the Year of 2012, per RCW 84.69.020.

**RESOLUTION 2013-022  CANCEL TAXES UPON MOBILE HOMES  TREASURER**

Approve Resolution No. 2013-022, to Cancel Taxes Assessed Upon Mobile Homes in the amount of $1,883.19, Pursuant to RCW 84.56.240.

**CONTRACT  L&S TIRE COMPANY  SOLID WASTE**

Approve a Contract between Kittitas County and L&S Tire Company, for the Disposal of Scrap Tires from the Kittitas County Transfer Station, for the period beginning February 7, 2013 through February 7, 2014.

**REPORT  2012 ANNUAL BIOSOLIDS REPORT  SOLID WASTE**

Approve and authorize the Chairman to sign the 2012 Annual Biosolids Report for the Ryegrass Facility.
CALL FOR BIDS  OFFICIAL COUNTY NEWSPAPER  COMMISSIONERS

Approve a Notice of Call for Bids to Serve as the Official County Newspaper beginning July 1, 2013 through June 30, 2014, to be accepted until March 25, 2013 at 12:00 p.m. in the Commissioner’s Office 205 West 5th Avenue Room 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT  HOPESOURCE - UPPER CO. TRANSP. SERVICES  COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource in the amount of $7,875.00 for Upper Kittitas County Transportation Services beginning January 1, 2013 through December 31, 2013.

REQUEST TO APPROVE AN AMENDMENT TO A LEASE WITH CASCADE PALLET FOR PROPERTY LOCATED IN THE BOWERS FIELD INDUSTRIAL AREA - ITEM REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT

RESOLUTION 2013-023  INTERLOCAL - COLUMBIA IRRIGATION  PUBLIC WORKS

Approve Resolution No. 2013-023, Authorizing an Interlocal Agreement between Kittitas County and Columbia Irrigation District for General Equipment and/or Services through the Department of Public Works.

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM THE YAKIMA COUNTY CRIME STOPPERS “YOUR CANYON FOR A DAY” BIKE EVENT - ITEM MOVED TO BOARD DISCUSSION & DECISION

APPOINTMENT  STEVE WILLARD - AIRPORT ADVISORY  COMMISSIONERS

Approve the Re-appointment of Steve Willard to the Kittitas County Airport Advisory Committee, for a two year term effective immediately and expiring on December 31, 2014.

APPOINTMENT  C.L. CLARKE - FAIR BOARD  COMMISSIONERS

Approve the Appointment of C.L. Clarke to the Kittitas County Fair Board, for a three year term effective immediately and expiring on December 31, 2014 (completing a vacated position/term).

CORRESPONDENCE

LETTER  NATIONAL COUNTY GOVERNMENT MONTH  COMMISSIONERS

Commissioner Jewell moved to Approve and Authorize the Board to sign a Letter to Teachers in Kittitas County, inviting children in grades K-5 to participate in their annual coloring contest in honor of National County Government Month (April). Commissioner Berndt seconded. Motion

02/05/2013 MINUTES 4
carried 3-0.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT YOUR CANYON FOR A DAY - BIKE RIDE COMMISSIONERS

Commissioner Jewell moved to approve a Special Event Application from Crime Stoppers of Yakima County, to hold the “Your Canyon for a Day” event on May 19, 2013, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and conditioned upon satisfying the recommendations made by the Kittitas County Public Works Department to advertise their event locally in the Daily Record and radio, as well as physically posting the area at least two weeks in advance of the event, and by the Sheriff’s Office to not limit local access to residences, fishermen, hikers and recreationalist attempting to access the area. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:13 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Julie Kjorsvik KITTITAS COUNTY, WASHINGTON

Chairman Obie O’Brien

02/05/2013 MINUTES 5