TUESDAY 10:00 A.M. APRIL 2, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Christina Wollman, Planner II; Greg Zempel, Prosecutor; Lindsay Ozbolt, Planner; Kirk Holmes, Public Works Director/Interim Building Official; Joni Morse, Deputy Prosecutor; Debbie Myers, Board Clerk/Receptionist and 4 members of the public.

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

Greg Zempel, Prosecutor introduced Joni Morse as their new Deputy Prosecutor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O’Brien noted that Staff Reports of Items B and D under Board Discussion & Decision would be considered together.

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.

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

**MINUTES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/06/2013</td>
<td>Law &amp; Justice Study Session</td>
</tr>
<tr>
<td>03/14/2013</td>
<td>YRBWEP Update</td>
</tr>
<tr>
<td>03/18/2013</td>
<td>BOCC Office Administration</td>
</tr>
<tr>
<td>03/18/2013</td>
<td>Dept. Head Meeting (1)</td>
</tr>
<tr>
<td>03/18/2013</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>03/19/2013</td>
<td>Agenda</td>
</tr>
<tr>
<td>03/19/2013</td>
<td>Public Hearings</td>
</tr>
<tr>
<td>03/25/2013</td>
<td>BOCC Office Administration</td>
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<td>03/25/2013</td>
<td>Dept. Head Meetings (0)</td>
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<td>03/25/2013</td>
<td>Public Works Study Session</td>
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**SET PUBLIC HEARING DECLARE PROPERTY SURPLUS COMMISSIONERS**

Approve Setting a Public Hearing to Consider the Disposition of County Assets, to be held on Tuesday April 16, 2013 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 PSC ENVIRONMENTAL SERVICES SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and PSC Environmental Services for the transportation and management services of moderate risk waste.

**AGREEMENT ADMINISTRATIVE OFFICE OF THE COURTS SHERIFF**

Approve a Service Agreement between the State of Washington Administrative Office of the Courts and the Kittitas County Sheriff’s Department for the use of the Judicial Information System (JIS-LINK).

**AGREEMENT U.S. FOREST SERVICE SHERIFF**

Approve Grant Agreement No. 09-LE-1106700-022 between the U.S. Forest Service, Okanogan-Wenatchee National Forest and the Kittitas County Sheriff’s Department in the amount of $54,500.00 to provide law enforcement patrols on National Forest lands beginning January 1, 2013 through December 31, 2013.
AGREEMENT

CENRAL WASHINGTON UNIVERSITY

PUBLIC HEALTH

Approve an Agreement between Central Washington University and the Kittitas County Public Health Department to provide quarterly food inspections at a rate of $80.00 per hour, not to exceed $3,200.00 for the period beginning April 1, 2013 through March 31, 2014.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

PUBLIC HEALTH

Approve Agreement No. 1392-72387 between the Washington State Department of Social & Health Services and the Kittitas County Public Health Department for the Washington Connection Datashare, beginning April 22, 2013 through April 30, 2018.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

PUBLIC HEALTH

Approve a Participation Agreement between the Washington State Department of Social & Health Services and the Kittitas County Public Health Department for the CHIPRA II Grant Scanning Verification Documents, in the amount of $1,852.21 beginning April 22, 2013 through August 31, 2013.

RESOLUTION 2013-050

OFFICIAL COUNTY NEWSPAPER

COMMISSIONERS

Approve Resolution No. 2013-050, Awarding and Authorizing Signature of a Contract between Kittitas County and the Daily Record to serve as the Official County Newspaper beginning July 1, 2013 through June 30, 2014.

REQUEST FOR QUALIFICATIONS

YAKIMA REACH ASSESSMENT

PUBLIC WORKS

Approve a Request for Qualifications from River and Stream Restoration Engineering Consultants and to Provide Multidisciplinary Planning Services for a Reach Inventory and Assessment Leading to a Flood Hazard and Habitat Management Plan on the Yakima River, from Hansen Pits to Ringer Loop, to be accepted until April 25, 2013 at 4:30 p.m. and to authorize the Clerk to publish said notice.

RESOLUTION 2013-051

VAN NESS FELDMAN GORDONDERR

CDS

Approve Resolution No. 2013-051, Authorizing the Allocation of Kittitas County General Funds for Consulting Services from Van Ness Feldman GordonDerr for Land Use Planning and Environmental Review Services, and to authorize the Planning Official to sign a Scope of Work.

RESOLUTION

SASSE RIDGE PRELIMINARY PLAT

CDS

Approve a Continuation of a Resolution Approving the Sasse Ridge Preliminary Plat (LP-11-00002), as requested by the Community
Development Services Department.

SET PUBLIC HEARING CONFERENCE OF GOVERNMENTS CDS

Approve Setting a Public Hearing to Consider Amending the Kittitas County Conference of Governments County-Wide Planning Policy document, to be held on Tuesday April 16, 2013 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.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bob Gapp questioned if there was any follow up on signs being located on the Vantage Highway regarding Jake Brakes. Commissioner Berndt indicated he had spoken with the Sheriff’s Department and will go follow up with them again. Commissioner Jewell said the Board could bring the subject up at their meeting with the Sheriff on April 3, 2013.

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2013-003 AMENDMENTS TO COMPREHENSIVE PLAN CDS

Commissioner Jewell moved to approve Ordinance No. 2013-003, Amending Ordinance No. 2013-001, changing the effective date from May 1, 2013 to June 3, 2013. Commissioner Berndt seconded. Motion carried 3-0.

CLOSED RECORD MEETING TAMARACK RIDGE PRELIM. CLUSTER PLAT CDS

See below: Meadow Springs Preliminary Cluster Plat

GRANT HOMELESS & AFFORDABLE HOUSING RECOMMENDATIONS COMMISSIONERS

Commissioner Jewell moved to continue the recommendations on Grant Applications from the Homeless & Affordable Housing Committee to a Special Meeting on April 9, 2013 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA. Commissioner Berndt seconded. Motion carried 3-0.

CLOSED RECORD MEETING MEADOW SPRINGS PRELIM. CLUSTER PLAT CDS

Lindsay Ozbolt, Planner reviewed the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018) and Meadow Springs Preliminary Cluster Plat (LP-07-00015) including the applications, history and Hearing Examiners recommendations. Christina Wollman, Planner reviewed roads in the area including access and easements.
Commissioner Jewell felt the applications were very complex and questioned if they should be remanded back to the Hearing Examiner or if the Board should give staff direction to prepare language with conditions based on discussions with staff.

Commissioner Jewell moved to continue the Tamarack Ridge Preliminary Cluster Plat and the Meadow Springs Preliminary Cluster Plat to Tuesday May 7, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to allow for additional review and continued deliberations by the Board. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:55 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:55 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Chairman Obie O'Brien