COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. MAY 21, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Roy Chance, Construction Manager and 3 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 - NONE

PROCLAMATIONS

PROCLAMATION CHILDHOOD CANCER AWARENESS WEEK COMMISSIONERS

Approve a Proclamation declaring June 23, 2013 through June 29, 2013 as “Childhood Cancer Awareness Week” in Kittitas County.

AWARDS & RECOGNITIONS

APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented. 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.

05/21/2013 MINUTES 1
Commissioner Berndt seconded. Motion carried 3-0.

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APPOINTMENT KATARINA MERKEL - LIBRARY BOARD COMMISSIONERS

Approve the appointment of Katarina Merkel to serve as the At-Large position on the Kittitas County Library Advisory Board, for a three year term.

NOTICE OF INTENT STATE OF WASHINGTON AUDITOR

Approve to authorize the Chair’s signature on a Notice of Intent with the State of Washington LOCAL (Local Option Capital Asset Lending), relating to the energy grant received from the Department of Commerce to upgrades to the lighting systems in the County facilities; repairs to the elevators in the Courthouse and Jail, as well as wall and window improvements.

AMENDMENT ALCOHOL DRUG DEPENDENCY SERVICE SUBSTANCE ABUSE

Approve and authorize the Chair’s signature on an Amendment to the Contract between Kittitas County and Alcohol Drug Dependency Services, decreasing the amount by $1,015.00 for the 2011-2013 Biennium.

05/21/2013 MINUTES
AMENDMENT
DEPT. OF SOCIAL & HEALTH SERVICES
SUBSTANCE ABUSE

Approve and authorize the Chair’s signature on Amendment #3 to Contract No. 1163-27314, with the State of Washington Department of Social & Health Services, decreasing the amount by $1,015.00 for the 2011-2013 Biennium.

AGREEMENT
HOPESOURCE - CDBG PUBLIC SERVICES
COMMISSIONERS

Approve a Subrecipient Agreement between Kittitas County and HopeSource for public services funded by the Community Development Block Grant (CDBG) program through the Washington State Department of Commerce in the amount of $83,050.00 to provide public services from July 1, 2013 through June 30, 2014.

AGREEMENT
KITTITAS YAKIMA VALLEY COMMUNITY LAND TRUST
COMMISSIONERS

Approve an Agreement between Kittitas County and the Kittitas Yakima Valley Community Land Trust, in the amount of $90,000.00 from the ESSHB 2163 funds, to provide Low Income Affordable Housing Home Ownership in Kittitas County beginning June 1, 2013 through May 31, 2014.

AGREEMENT
ENTRUST/HOUSING AUTHORITY/ADDS
COMMISSIONERS

Approve an Agreement between Kittitas County and EnTrust Community Services, partnering with the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS), in the amount of $142,900.00 from the ESSHB 2163 funds, to assist with addressing local homeless priorities in Kittitas County beginning June 1, 2013 through May 31, 2014.

AMENDMENT
DEPARTMENT OF HEALTH
PUBLIC HEALTH

Approve Amendment Number 7 to the 2012-2014 Consolidated Contract No. C16889 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by $104,823.00 for a revised total amount of $439,792.00, beginning January 1, 2012 through December 31, 2014.

AMENDMENT
DEPARTMENT OF HEALTH
PUBLIC HEALTH


CALL FOR BIDS
EXCAVATOR
SOLID WASTE

05/21/2013 MINUTES 3
Approve a Notice of Call for Bids for an Excavator to be accepted and opened at 1:00 p.m. on June 3, 2013 in the Kittitas County Solid Waste Office located at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2013-066 SALE OF COMPOST SOLID WASTE**

Approve Resolution NO. 2013-066, Setting a Fee for the Sale of Compost for Large Projects, Farms and Nurseries at a rate of $30.00 per ton, effective June 1, 2013, noting it does not change any other rates currently charged by the Solid Waste Department per Resolution 2010-045.

**CHANGE ORDER RASMUSSEN TRIEBELHORN, AIA/PS SOLID WASTE**

Approve Change Order 1 with Architects Rasmussen Triebelhorn, AIA/PS in the amount of $6,993.75, for a new contract amount of $49,952.75 for the Upper County District Court project.

**AGREEMENT EAGLE SIGNS SOLID WASTE**

Approve an Agreement between Kittitas County and Eagle Signs in the total amount of $20,074.90 plus tax, for an electronic sign/reader board to educate the public on secure loads.

**RESOLUTION 2013-067 COVENANT FOR AIRPORT WELL NO. 1 PUBLIC WORKS**

Approve Resolution No. 2013-067 Authorizing a Declaration of Covenant with the City of Ellensburg for Airport Well No. located at Lot C-27 and a portion of Lot C-28 of the Kittitas County Airport Binding Site Plan recorded on February 20, 2009, located in portions of Sections 23, 24, 25, 26 T. 18N., R. 18E., W.M. for a Sanitary Control Area.

**SET PUBLIC HEARING SPEED LIMIT - CARIBOU ROAD PUBLIC WORKS**

Approve Setting a Public Hearing for June 18, 2013 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider establishing a speed limit on Caribou Road from Clerf Road to Lyons Road.

**RESOLUTION 2013-068 ANNUAL PAINT STRIPE PROGRAM PUBLIC WORKS**

Approve Awarding a Contract for the 2013 Annual Paint Stripe Program to Stripe Rite, Inc. in the amount of $217,824.84 and to Authorize the Public Works Director to sign contract documents.

**RESOLUTION 2013-069 CALL FOR BIDS-CANYON RD. GRIND/OVERLAY PUBLIC WORKS**

05/21/2013 MINUTES 4
Approve Resolution No. 2013-069 to Authorize a Notice of Call for Bids for the Canyon Road Grind and Overlay project, to be received until Thursday June 13, 2013 at 10:00 a.m. in the Kittitas County Public Works Department 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-070  FEDERAL URBAN BOUNDARY MAP  PUBLIC WORKS

Approve Resolution No. 2013-070, Authorizing Kittitas County Public Works Department to Submit an Adjusted Federal Urban Boundary Map to the Washington State Department of Transportation and the Federal Highway Administration.

RESOLUTION 2013-071  CRP - CARIBOU ROAD  PUBLIC WORKS

Approve Resolution No. 2013-071, County Road Project No. 257-13, for the Caribou Road bituminous surface treatment project from MP 0.00 to MP 1.10.

SET PUBLIC HEARING  2012 BUILDING CODES  BUILDING

Approve Setting a Public Hearing to consider Adopting the 2012 Building Codes to be held on Tuesday June 4, 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.

RESOLUTION  TAMARACK RIDGE PRELIMINARY PLAT  CDS

Approve the request to continue a Resolution for the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018) until June 18, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

RESOLUTION  MEADOW SPRINGS PRELIMINARY PLAT  CDS

Approve the request to continue a Resolution for the Meadow Springs Preliminary Cluster Plat (LP-07-00015) until June 18, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS
Commissioner Jewell moved to approve a Special Event application from Swiftwater Cellars to host a Josh Turner concert on June 20, 2013 from 4:00 p.m. to 10:00 p.m. conditioned upon obtaining a temporary food permit and 2 passes at least 2 weeks in advance for the Kittitas County Public Health Department; hiring off duty uniformed Deputies as well as security personnel; there are to be no road closures and adequate notice to the public in advance of the event. Commissioner Berndt seconded. Motion carried 3-0.

Commissioner Jewell moved to approve a Special Event application from Lawrence Danton to hold the annual Sand & Sage Sports Car Club Autocross event on June 15 - June 16, 2013 with set up on June 14, 2013, and to grant a waiver to Kittitas County Code Chapter 5.20.160 - Closing Hours due to their event beginning at 9:00 a.m. and set up at 6:00 a.m.; conditioned upon submitting a Penal Bond - Bond of Indemnity prior to the County prior to holding the event; noting the event crew is responsible for all signage of road closures, flaggers and advertising (Daily Record, radio, physical posting at least 2 weeks in advance) and that there are to be no spectators inside of the Aeronautical Area. Commissioner Berndt seconded. Motion carried 3-0.

At 10:15 p.m. Chairman O’Brien opened a Public Hearing continued from April 2, 2013 to consider a Franchise Application by Verizon Wireless for a County-Wide Commercial Public Utility Franchise to place communication facilities and related appurtenances within Kittitas County Road Right-of-Ways, noting the record was closed.

Roy Chance, Construction Manager indicated the representative from Verizon Wireless was out of town and not available to sign the documents and so he was requesting a continuance of the hearing until June 4, 2013 at 10:00 a.m. in the Commissioners Auditorium.

Commissioner Jewell moved to continue the Public Hearing to June 4, 2013 at 10:00 a.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to be placed under Board Discussion & Decision. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:19 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Obie O'Brien