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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Lindsey Ozbolt, Staff Planner; Doc Hansen, Planning Official; Andrew Drain, Application Developer; Doug Fessler, Network Administrator; Kevin Hanson, Service Desk Specialist and approximately 10 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

Jim Goeben, Information Technology Director introduced Andrew Drain, Application Developer; Doug Fessler, Network Administrator and Kevin Hanson, Service Desk Specialist.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - None

APPROVAL OF AGENDA

Chairman O'Brien noted an item had been added to Administrative Matters and Consent Items H & I had been 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.

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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 Items H and I 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

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<td>06/10/2013</td>
<td>IT Study Session</td>
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RESOLUTION 2013-081  PARKS & RECREATION COMMISSION  NOXIOUS WEED

Approve Resolution No. 2013-081, Authorizing an Amendment to Interagency Agreement No. IA 113-025 between Kittitas County and the Washington State Parks and Recreation Commission, in the amount of $24,000.00 for Noxious Weed Control at Iron Horse Kittitas/Helen McCabe Parks through June 30, 2015.

RESOLUTION 2013-082  FEDERAL URBAN AREA BOUNDARY  PUBLIC WORKS

Approve Resolution No. 2013-082, Authorizing the Kittitas County Public Works Department to Submit a Revision to the Adjusted Federal Urban Boundary Proposal to the Washington State Department of Transportation and the Federal Highway Administration.

RESOLUTION 2013-083  OLD HIGHWAY 10 BRIDGE RAIL REPLACEMENT  PUBLIC WORKS

Approve Resolution No. 2013-083, for the Supplemental Agreement for the Old Highway 10 Bridge Rail Replacement Project and to authorize the Chair to sign a Consultant Supplemental Agreement.

RESOLUTION 2013-084  AWARD BID - EXCAVATOR  SOLID WASTE

Approve Resolution No. 2013-084, Awarding a Bid to Purchase an Excavator from Pape Machinery, in the total amount of $114,480.00.

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AGREEMENT

FRASER SAND & GRAVEL

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Fraser Sand & Gravel to Clean the Lagoons at the Ryegrass Landfill.

MYLARS

ALLWEST PERFORMANCE CLUSTER PLAT

CDS

Approve the Final Mylars for the Allwest Performance Based Cluster Plat (CL-11-00001) for 16-lots on approximately 50.58 acres of land, located north of Manastash Road, west of Midfield Drive and south of Susan Road, Ellensburg, WA (Map Number 17-18-07040-0019).

REQUEST TO APPROVE A RESOLUTION FOR THE TAMARACK RIDGE PRELIMINARY CLUSTER PLAT (LO-07-00018) – ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A RESOLUTION FOR THE MEADOW SPRINGS PRELIMINARY CLUSTER PLAT (LP-07-00015) – ITEM MOVED TO BOARD DISCUSSION & DECISION

APPOINTMENT

NANCY CLARKE – HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Approve the appointment of Nancy Clarke to the Homeless & Affordable Housing Committee to serve as an At-Large position, for a term effective immediately.

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

AMENDMENT

DEPARTMENT OF ECOLOGY

CDS

Commissioner Jewell moved to approve Amendment 2 to the SMA Grant G1200054 between the State of Washington Department of Ecology and Kittitas County for the Comprehensive Shoreline Master Program Update. Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Diane Roznik, expressed concerns of Pacificlean and issues relating to chemical pollutants which are harmful and deadly. She urged the Board of County Commissioners to do research and find out the facts for themselves. She submitted written materials into the record.

Debbie Young spoke of concerns of sewage sludge and submitted information into the record.

Kevin Anderson reviewed dangers of air emissions and health concerns relating to composting facilities. He submitted information into the
record relating to negative effects of sewage sludge and the waste processing industry.

Herman Cornelius explained the negative effects from bio solids and submitted information into the record.

Cheryl Hurst urged the Board of County Commissioners to make informed decisions and to protect their community. She submitted written materials into the record.

Judy Lamby submitted an article regarding Courts recognizing spreading sewage sludge on farmland is a very bad idea.

Terry Lundberg submitted written materials into the record and questioned who the Planning Official and Board of County Commissioners report to. She also questioned if public would be allowed to speak at the lease hearing on July 9, 2013.

**BOARD DISCUSSION/DECISION ITEMS**

**SPECIAL EVENT**

**ELLENSBURG SPRINT TRIATHLON**

Commissioner Jewell moved to approve the Special Event application to hold and Ellensburg Sprint Triathlon on July 27, 2013 and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; Kittitas County Code Chapter 5.20.160 - Closing Hours and conditioned upon meeting the requirements set forth by the Kittitas County Public Health, Public Works and Sheriff’s Department. Commissioner Berndt seconded. Motion carried 3-0.

**SPECIAL EVENT**

**WHISKY DICK TRIATHLON & WD 10K RUN**

Commissioner Jewell moved to approve the Special Event application to hold the annual Whisky Dick Triathlon and WD 10K Run on July 28, 2013 and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; Kittitas County Code Chapter 5.20.160 - Closing Hours and conditioned upon meeting the requirements set forth by the Kittitas County Public Health, Public Works and Sheriff’s Department. Commissioner Berndt seconded. Motion carried 3-0.

**RESOLUTION 2013-078**

**TAMARACK RIDGE PRELIMINARY PLAT**

Commissioner Jewell moved to approve Resolution No. 2013-078, for the Tamarack Ridge Preliminary Plat (LP-07-00018), an application from Stuart Vista LLC, landowner for a division of 78.49 acres into a 37 lot performance based cluster plat subdivision, located southwest of the town of South Cle Elum, south of Westside Road and north of South Cle Elum Ridge, Kittitas County, Washington (Map Number 19-14-01054-0007),

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adding the words "as tenants in common" after the word owned in Condition #1. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-079  MEADOW SPRINGS PRELIMINARY PLAT  CDS

Commissioner Jewell moved to approve Resolution No. 2013-079, for the Meadow Springs Preliminary Plat (LP-07-00015), an application from Meadow Springs, LLC, landowner for a division of 67.41 acres into a 26 lot performance based cluster plat subdivision, located southwest of the town of South Cle Elum, south of Westside Road and north of South Cle Elum Ridge, Kittitas County, Washington (Map Number 19-14-01000-0006), and to add the words "as tenants in common" after the word owned in Condition #1. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at approximately 10:45 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:45 a.m.