TUESDAY 10:00 A.M.  SEPTEMBER 3, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; William Holmes, Probation Services Director; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Jim Goeben, Information Technology Director; Michael Nigrey, Deputy Prosecutor; Dean Tonseth, Developmental Disabilities Program Coordinator; Michael Zabransky, Engineer Technician II; Mandy Buchholz, Deputy Clerk of the Board; Paula Hoctor, Corrections Commander; Nancy Goodloe, Homelessness & Affordable Housing Committee Chairman and 1 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 - NONE

AWARDS & RECOGNITIONS

RECOGNITION JUDY PLESS - WA. FINANCE OFFICERS AUDITOR

The Board of County Commissioners acknowledged Judy Pless, Budget & Finance Manager, for earning the "Professional Finance Officer Award" for the State of Washington from the Washington Finance Officers Association, and for receiving the award for 28 years.

APPROVAL OF AGENDA

Chairman O'Brien noted that the Board would review each item individually because there was not an Agenda Study Session due to the Labor Day Holiday.
After reviewing the items under the Consent Agenda, Items C & D were 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 Items C and D were removed from the Agenda.

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

MINUTES

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APPOINTMENT  SCOTT SPANN - LODGING TAX ADVISORY  COMMISSIONERS

Approve the Appointment of Scott Spann, General Manager of Suncadia Resort, to the Kittitas County Lodging Tax Advisory Committee, for a term effective immediately as recommended by the Lodging Tax Advisory Committee.

REQUEST TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE, TO APPROVE CHANGE ORDERS AND CONTRACTS UP TO $50,000 EACH - ITEM REMOVED FROM THE AGENDA.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND LORI DREWS - ITEM REMOVED FROM THE AGENDA.
AGREEMENT   FAIRPOINT COMMUNICATIONS   INFORMATION TECHNOLOGY

Approve a Customer Service Agreement with the Ellensburg Telephone Company d/b/a FairPoint Communications for a 7x7mb Business Class Internet delivered to 512 N. Poplar Street Ellensburg, WA, at a rate of $99.00 per month.

GRANT APPLICATION   GUIDELINES & INSTRUCTIONS   COMMISSIONERS

Approve Updates to the Homelessness Prevention and Reduction Funds Grant Application, Guidelines and Instructions as recommended by the Homelessness and Affordable Housing Committee.

AGREEMENT   ELMVIEW   DEVELOPMENTAL DISABILITIES

Approve a Professional Services Agreement between Kittitas County and Elmview in the amount of $510,616.00 for Developmental Disabilities Services beginning July 1, 2013 through June 30, 2014.

RESOLUTION 2013-107   STEIGLEDER CUP (CU-13-00002)   CDS

Approve Resolution No. 2013-107, Steigleder Conditional Use Permit (CU-13-00002) from Kathy and Terry Christman, for the operation of a produce stand located in the Commercial Agriculture zone, located 1 mile southeast in Thorp at 8341 S. Thorp Hwy. (Map Number 18-17-13020-0014).

SET PUBLIC HEARING   GMA COMPLIANCE   CDS

Approve Setting a Public Hearing to Consider Amendments to the Kittitas County Comprehensive Plan and Kittitas County Code to come into Compliance with the Washington State Growth Management Act, to Consider Items to Provide "Measures" to the Plan and Code, Provide Uses Permitted and Zones within the Limited Areas of More Intense Rural Development and to Provide Measures to Protect County Water Quantity and Quality, to be held on September 19, 2013 at 6:00 p.m. at the Kittitas County Event Center/Teanaway Hall and to authorize the Clerk to publish said notice.

CONTRACT   WA. STATE MILITARY DEPT.   AUDITOR

Approve Contract No. E14-060 with the Washington State Military Department in the amount of $282,268.00 for State Enhanced 911 Funds beginning July 1, 2013 through August 15, 2014.

RESOLUTION 2013-108   WA. STATE DEPT. OF AGRICULTURE   AUDITOR

Approve Resolution No. 2013-108, Authorizing an Interlocal Agreement with the Washington State Department of Agriculture in the amount of
$17,000.00 for the control and eradication of Apple Maggots in Kittitas County, Washington, within the boundaries of the Fruit and Vegetable Inspection District Two as Defined in WAC 16-390-010 from July 1, 2013 through June 30, 2015.

AGREEMENT

BUGS & FLIES INC.

AUDITOR

Approve a Professional Services Agreement between Kittitas County on Behalf of the Kittitas County Horticultural Pest & Disease Board and Bugs & Flies, Inc. dba B&F Services, in the amount of $17,000.00 for the Control and Eradication of Apple Maggots in Kittitas County, Washington, beginning July 1, 2013.

SET PUBLIC HEARING

DISPOSITION OF COUNTY ASSETS

AUDITOR

Approve Setting a Public Hearing to Consider the Disposition of County Assets, to be held on September 19, 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

YAKIMA COUNTY JUVENILE DETENTION FACILITY

JUVENILE

Approve an Agreement with Yakima County to Permit Juveniles under the Jurisdiction of the Kittitas County Superior Court to be Housed at the Yakima County Juvenile Detention Facility for the Detention of Kittitas County Juveniles in the Amount of $127.00 Per Day beginning September 1, 2013.

AGREEMENT

CENTRAL WASHINGTON UNIVERSITY

JUVENILE

Approve a Federal Work-Study Program Agreement between Central Washington University and Kittitas County through June 30, 2014.

CONTRACT

STATE OF WASHINGTON WORK STUDY PROGRAM

JUVENILE

Approve an Employer Contract with the State of Washington Student Achievement Council and Kittitas County to stimulate and promote part-time educationally-related employment of students who are in need of income from such employment to pursue courses at institutions of postsecondary education.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS
The Board of County Commissioners reviewed and approved Payroll Warrant #091908 through #092144 in the amount of $707,360.06; Claims Warrant #810266814 through #81026682 in the amount of $2,337.92 and Claims Warrant #810266883 through #810266968 in the amount of $443,527.04.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Catherine Clerf commented on Jenkins Drive and requested that the Board of County Commissioners Set a Public Hearing to Amend the Final Plat on Suncadia Subdivision Phase III.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2013-106  CASCADE FIELD & STREAM CUP (CU-11-00003)  CDS

Commissioner Jewell moved to approve Resolution No. 2013-106 an Application from Chris Cruse, Authorized Agent for the Cascade Field and Stream Club for the placement and operation of a Shooting Range in the Agriculture-20 Zone, located approximately 1.33 miles south from its junction with Bettas Road, Cle Elum, WA (Map Number 19-17-21000-0001), as amended. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:15 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned 11:15 a.m.

CLERK OF THE BOARD

Chairman Obie O'Brien

09/03/2013 MINUTES