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

Others: Julie Kjorsvik, Clerk of the Board; Jeff Watson, Staff Planner; Lindsey Ozbolt, Staff Planner; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official and 5 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 - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted an item had been added under Administrative Matters. Commissioner Jewell requested that the minutes from the August 13, 2013 meeting with Human Resource be removed and placed on a later Agenda for consideration as he had a couple of questions that he'd like to speak with Staff about.

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 the August 13, 2013 meeting minutes with the Human Resource Department had been removed from the Agenda.

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

MINUTES

<table>
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<tr>
<th>DATE</th>
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<tbody>
<tr>
<td>05/13/2013</td>
<td>CDS Study Session</td>
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<td>HR Study Session - 10:00</td>
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<td>09/17/2013</td>
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<td>09/19/2013</td>
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<td>Public Hearing</td>
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<td>Office Administration</td>
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<td>09/23/2013</td>
<td>Dept. Head Meeting (1)</td>
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<tr>
<td>09/23/2013</td>
<td>Discuss Proposal - Dykstra &amp; Clarke</td>
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<tr>
<td>09/23/2013</td>
<td>Public Works Study Session</td>
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<tr>
<td>09/23/2013</td>
<td>Executive Session</td>
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APPOINTMENT RICH ELLIOT - BOARD OF HEALTH COMMISSIONERS

Approve Reappointing Rich Elliot to the Kittitas County Board of Health, for a three year term effective immediately and expiring on September 1, 2016.
APPOINTMENT  JOHN T. BOLLA - ALCOHOL/SUBSTANCE ABUSE BD.  COMMISSIONERS

Approve Reappointing John T. Bolla to the Kittitas County Alcohol and Substance Abuse Program Board, for a three year term effective immediately and expiring on December 31, 2015.

RESOLUTION 2013-116  LAW & JUSTICE GRANTS  SHERIFF

Approve Resolution No. 2013-116, Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $14,614.00.

AGREEMENT  LORI DREW S - NURSE  SHERIFF

Approve a Professional Services Agreement between Kittitas County and Lori Drews, a Licensed Advanced Registered Nurse Practitioner, beginning August 15, 2013 through December 14, 2014.

AGREEMENT  CAMTEK  SHERIFF


RESOLUTION 2013-117  INTERLOCAL - CITY OF BELLEVUE  SHERIFF

Approve Resolution No. 2013-117, Authorizing the Kittitas County Sheriff to Sign an Interlocal Agreement with the City of Bellevue for Joint Purchasing Agreement.

CONTRACT  YAKIMA NEIGHBORHOOD HEALTH SERVICES  PUBLIC HEALTH

Approve a Subcontract between Yakima Neighborhood Health Services and the Kittitas County Public Health Department, in the amount of $8,335.00 and an additional $32.02 per enrolled applicant to assist community members with the Health Benefit Exchange, provide outreach to the community and collect data through December 31, 2014.

AGREEMENT  ENTRUST COMMUNITY SERVICES  PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services, in the amount of $22,400.00 to provide vocational support and training to individuals with developmental disabilities beginning September 16, 2013 through June 30, 2013.
RESOLUTION 2013-118

DEPT. OF ECOLOGY
PUBLIC HEALTH

Approve Resolution No. 2013-118, Authorizing an Interagency Agreement between the Washington State Department of Ecology and the Kittitas County Public Health Department, regarding the management of exempt ground water wells in Kittitas County, beginning July 1, 2013 through June 30, 2014.

SET PUBLIC HEARING
PUBLIC UTILITY DISTRICT NO. 1
PUBLIC WORKS

Approve Setting a Public Hearing to Consider a County Wide Commercial Public Utility Franchise Application by the Public Utility District No. 1 of Kittitas County, to be held on Tuesday November 5, 2013 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Commissioners 205 West 5th Avenue Ellensburg, WA 98926 and to authorize the Clerk to publish said notice.

RESOLUTION 2013-119
NELSON SIDING SAFETY IMPROVEMENTS
PUBLIC WORKS


FINAL MYLARS
SUNCADIA PHASE 1 DIVISION 10C PLAT
CDS

Approve and authorize the Chair to Sign the Final Mylars for Suncadia Phase I Division 10C Plat (LP-06-00028), for property located within the Suncadia Master Planned Report in a Portion of Section 20, T20N, R15E, W.M., Kittitas County (Map Number 20-15-20059-0040).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2013-115
HAPPY TRAILS PLAT
CDS

Commissioner Jewell moved to approve Resolution No. 2013-115, Regarding the Happy Trails Plat, directing the Clerk of the Board to return the appeal fees to the people who submitted them and direct that an appeal not be scheduled as no appealable event occurred. Commissioner Berndt seconded. Motion carried 3-0. It was noted that the Planning Official will schedule a time to discuss possible ways to remedy the situation.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mr. John Malissos expressed his concerns relating to the refund of the Happy Trails Plat appeal and would like to be notified of when a Study
Session will be held.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2013-120 ROCKY COULEE TENT CAMPING CUP

Commissioner Jewell moved to approve Resolution No. 2013-120, Rocky Coulee Tent Camping Conditional Use Permit & Shoreline Substantial Development Permit (CU-13-00004 & SD-13-00001), a development of 10 tent campsites, associated parking, trails and other day use improvements on approximately 5.6 acres of property in the Forest & Range zone, accessed off of Recreation Drive and located approximately 1.75 miles north of the I-90 Interchange at Vantage in a portion of Sections 18 & 19, T17N, R23E, W.M. in Kittitas County, as proposed by Grant County PUD & the Washington State Parks & Recreation. Commissioner Berndt seconded. Motion carried 3-0.

ORDINANCE 2013-009 ZENTZ REZONE

Commissioner Jewell moved to approve Ordinance No. 2013-009, In the Matter of Amending the Kittitas County Zoning Atlas from Agriculture 3 to Agriculture 5, located in a portion of the southwest quarter of the northwest quarter of Section 20, T18N, R18E, W.M. in Kittitas County (Map Number 18-18-20020-0004), as proposed by Teresa Zentz, landowner. Commissioner Berndt seconded. Motion carried 3-0.

FINAL ORDER ANSELMO LAND, ORPHAN GIRL, NEVERSWEAT LAND

Commissioner Jewell moved to approve the Final Order relating to the Segregation Appeals of Anselmo Land, Orphan Girl and Neversweat Land. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:25 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:25 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

10/01/2013 MINUTES 5