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 and 1 member 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 American Diabetes Month COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation declaring November 2013 as American Diabetes Month in Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

PROCLAMATION Flood Awareness Month PUBLIC WORKS

Commissioner Jewell moved to approve a Proclamation declaring November 2013 as Flood Awareness Month. Commissioner Berndt seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

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. Commissioner Berndt seconded. Motion carried 3-0.

MINUTES

<table>
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<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>05-13-2013</td>
<td>Finance Study Session</td>
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<tr>
<td>10-07-2013</td>
<td>Office Admin Meeting</td>
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<tr>
<td>10-07-2013</td>
<td>Department Head Meeting (3)</td>
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<tr>
<td>10-08-2013</td>
<td>Dykstra-Clarke Proposal</td>
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<tr>
<td>10-10-2013</td>
<td>Executive Session (8:00)</td>
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<tr>
<td>10-10-2013</td>
<td>Executive Session (9:00)</td>
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<tr>
<td>10-14-2013</td>
<td>IT Study Session</td>
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<td>10-14-2013</td>
<td>Department Head Meeting (1)</td>
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<tr>
<td>10-14-2013</td>
<td>Agenda Study Session</td>
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<tr>
<td>10-15-2013</td>
<td>Public Hearings (3)</td>
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<td>10-15-2013</td>
<td>Armory Update</td>
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<td>10-15-2013</td>
<td>SANE Funding</td>
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<td>10-21-2013</td>
<td>Office Admin Meeting</td>
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<tr>
<td>10-21-2013</td>
<td>Department Head Meeting (1)</td>
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<tr>
<td>10-24-2013</td>
<td>State Auditor</td>
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<tr>
<td>10-24-2013</td>
<td>Executive Session</td>
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</tbody>
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APPOINTMENT

SUSAN BANGS/TV IMPROVEMENT DISTRICT COMMISSIONERS

Approve the Appointment of Susan Bangs to the Kittitas County TV Improvement District, for a term effective immediately and expiring on December 31, 2015.

AGREEMENT

DEPARTMENT OF ECOLOGY SOLID WASTE

Approve a Grant Agreement between the State of Washington Department of Ecology and Kittitas County Solid Waste, for the Community Litter Cleanup Program, beginning July 1, 2013 through June 30, 2015.

AGREEMENT

JUVENILE ACCOUNTABILITY BLOCK GRANT JUVENILE

Approve County Program Agreement No. 1363-84187 with the Department of Social & Health Services, Juvenile Justice and Rehabilitation
Administration, for the Juvenile Accountability Block Grant, in the amount of $7,000.00 beginning July 1, 2013 through June 30, 2014.

**AGREEMENT**

WA. STATE DEPARTMENT OF HEALTH  PUBLIC HEALTH

Approve an Information Sharing Agreement for Confidential Information or Limited Dataset(s) between the State of Washington Department of Health and the Kittitas County Public Health Department, beginning September 1, 2013 through September 1, 2018.

**MEMORANDUM OF UNDERSTANDING**

WALTER STROM MIDDLE SCHOOL  PUBLIC HEALTH

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Walter Strom Middle School, for a Community Point of Distribution in Kittitas County for the Distribution of Medical Countermeasure Materials, beginning July 1, 2013 through June 30, 2014.

**AMENDMENT**

DALE & CLARA BALL - ELLENSBURG CEDAR  PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Dale and Clara Ball, d/b/a Ellensburg Cedar, for Lot C-31, 1.09 acres of land located at the Bowers Field Airport within the Industrial Area, beginning October 1, 2013 through September 30, 2018.

**AMENDMENT**

LEROY MILLER - MILLER REFRIGERATION  PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Leroy Miller d/b/a Miller Refrigeration, for Lot C-24, .27 acres of land located at the Bowers Field Airport within the Industrial Area, beginning October 1, 2013 through September 30, 2018.

**AMENDMENT**

EMORY, L.L.C.  PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Emory, L.L.C., for Lot C-3, 1.28 acres of land located at Bowers Field Airports within the Industrial Area, beginning September 1, 2013 through August 31, 2018.

**RESOLUTION 2013-129**

WA. STATE DEPT. OF TRANSPORTATION  PUBLIC WORKS


**RESOLUTION 2013-130**

YAKIMA RIVER FLOOD HAZARD REDUCTION  PUBLIC WORKS

Approve Resolution No. 2013-130, Awarding the Local Agency Standard

11/05/2013 MINUTES 3
Consultant Agreement to Watershed Science & Engineering, Inc. for Engineering Services for the Yakima River Multiple Benefit Flood Hazard Reduction & Habitat Restoration Corridor Plan and to authorize the Chair to Sign the Local Agency Standard Consultant Agreement.

RESOLUTION 2013-131 ADDITIONAL TAX - RENTAL VEHICLES COMMISSIONERS

Approve Resolution No. 2013-131, Establishing Fund 103 for Additional Taxation of Rental Vehicles to Support Youth and Amateur Sports Activities.

RESOLUTION 2013-132 WSAC FISCAL SUSTAINABILITY COMMISSIONERS


SET PUBLIC HEARING TAX TITLE PROPERTY COMMISSIONERS

Approve Setting a Public Hearing to consider an Application for Resale of Tax Title Property from Edward Cavalieri for Parcel #910034, .24 acres located at Nelson Siding No. 1 LOT 74, SEC. 26; TWP 20; RGE. 14, noting a Minimum Cash Bid of $2,400.00 in Addition to Costs of the Legal Notice and Administrative Fees, to be held at 2:00 p.m. on Tuesday December 3, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

MYLARS SUNSET FARMS PLAT (LP-07-00060) CDS

Approve the Final Mylars for the Sunset Farms Plat (LP-07-00060), for property located east of the City of Kittitas, south of Vantage Highway and north of Sunset Road, Ellensburg, (Map Numbers: 17-20-03000-0002 and 17-20-02000-0009).

RESOLUTION 2013-133 REFUND OF PLAT EXTENSION PERMIT FEES CDS

Approve Resolution No. 2013-133, Granting Authority to the Kittitas County Planning Official to determine which of the 19 Plat Extension Applications are in fact subject to provisions and timeframes of HSB 1074 or SB 6544, and to authorize and facilitate the reimbursement of the associated application fees of those applications to the applicant.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/DECISION ITEMS - NONE

11/05/2013 MINUTES
MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:07 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:07 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Chairman Obie O’Brien