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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Myers, Board Clerk; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor; Nancy Goodloe, Chair of the Homeless & Affordable Housing Committee; Kathy Jurgens, Finance System Manager; Lindsey Ozbolt, Staff Planner and 4 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 Consent Items AE & AG was moved to Board Discussion & Decision and that Item B under Board Discussion/Decision was removed from the Agenda, due to no documents being provided prior to the meeting. 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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
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<tr>
<td>11-25-2013</td>
<td>CDS Study Session</td>
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<td>11-25-2013</td>
<td>Executive Session-Litigation</td>
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<tr>
<td>11-25-2013</td>
<td>BoCC Department Head Meetings (2)</td>
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<tr>
<td>11-25-2013</td>
<td>BoCC Office Administration Meeting</td>
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<tr>
<td>11-26-2013</td>
<td>2014 Budget Review</td>
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<tr>
<td>12-2-2013</td>
<td>BoCC Department Head Meetings (1)</td>
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<tr>
<td>12-2-2013</td>
<td>Agenda Study Session</td>
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<tr>
<td>12-2-2013</td>
<td>BoCC Office Administration Meeting</td>
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<tr>
<td>12-3-2013</td>
<td>2014 County Budget</td>
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<tr>
<td>12-3-2013</td>
<td>Public Hearings (2)</td>
</tr>
<tr>
<td>12-3-2013</td>
<td>Public Hearing WUI/Comp Plan 6:00 p.m.</td>
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<tr>
<td>12-3-2013</td>
<td>Agenda</td>
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<tr>
<td>12-4-2013</td>
<td>CDS 2014 Budget</td>
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<td>12-5-2013</td>
<td>2014 County Budget</td>
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<td>12-5-2013</td>
<td>Marijuana/ Kittitas County</td>
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<tr>
<td>12-5-2013</td>
<td>DPW 2014 Budget</td>
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<tr>
<td>12-9-2013</td>
<td>BoCC Department Head Meetings (2)</td>
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<tr>
<td>12-9-2013</td>
<td>BoCC Office Administration Meeting</td>
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<tr>
<td>12-9-2013</td>
<td>IT Study Session</td>
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<tr>
<td>12-9-2013</td>
<td>DPW Study Session Cancelled</td>
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</tbody>
</table>

**AGREEMENT**

COURTHOUSE UNION LOCAL 792CH  HUMAN RESOURCE

Approve a Collective Bargaining Agreement between Kittitas County Board of County Commissioners, Assessor, Auditor, Clerk, Treasurer, Upper & Lower County District Court, Superior Court and Council 2 Washington State Council of County and City Employees, Representing Local 792CH, American Federation of State County and Municipal Employees, AFL-CIO beginning January 1, 2014 through December 31, 2016.

**MEMORANDUM OF UNDERSTANDING**  UNION LOCAL 760  HUMAN RESOURCE

Approve a Memorandum of Understanding between Teamsters Local Union #760 representing Misdemeanant & Juvenile Probation and Kittitas County, effective January 1, 2014.

**RESOLUTION 2013-149**  EMS TRAUMA CARE COUNCIL  EMS

Approve Resolution No. 2013-149, Authorizing a Payment Agreement pursuant to an Interlocal Agreement with Kittitas County Emergency Medical Service and Trauma Care Council for the Coordination of Emergency Medical Services for 2014.
CALL FOR BIDS        LEAD BATTERIES        SOLID WASTE

Approve a Call for Bids for the removal and recycling of lead batteries from the Kittitas County collection sites, to be accepted until January 22, 2014 at 1:00 p.m. at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-150        AWARD GRANTS 1/10TH OF 1% SALES TAX        SHERIFF

Approve Resolution No. 2013-150, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the amount of $2,000.00 for Youth Services of Kittitas County’s Rent, Insurance Liability and Program Expenses.

CONTRACT        AMENDMENT/DEPT. SOCIAL & HEALTH SERVICES        SUBSTANCE ABUSE

Approve Amendment No. 5 to Contract Number 1163-27314 between the State of Washington Department of Social & Health Services, Division of Behavioral Health & Recovery and Kittitas County for the period beginning October 1, 2013 through June 30, 2015.

AGREEMENT        ALCOHOL DRUG DEPENDENCY SERVICES        SUBSTANCE ABUSE

Approve Amendment No. 1 to Contract 13-15 between Kittitas County and Alcohol Drug Dependency Services, to provide Substance Abuse Treatment Services to indigent and low income individuals in Kittitas County beginning July 1, 2013 through June 30, 2015.

AGREEMENT        ALCOHOL DRUG DEPENDENCY SERVICES        SUBSTANCE ABUSE

Approve Amendment No. 4 to the Contract 11-13 between Kittitas County and Alcohol Drug Dependency Services, to provide Substance Abuse Treatment Services to indigent and low income individuals in Kittitas County beginning July 1, 2011 through June 30, 2013.

CONTRACT        AMENDMENT/DEPT. SOCIAL & HEALTH SERVICES        SUBSTANCE ABUSE

Approve Amendment No. 6 to Contract Number 1163-27314 between the State of Washington, Department of Social & Health Services, Division of Behavioral Health & Recovery and Kittitas County for the period beginning October 7, 2013 through June 30, 2015.

AGREEMENT        AMENDMENT/SECRETARY OF STATE        AUDITOR

Acknowledge the Kittitas County Auditor’s Signature on Amendment No. 8 to Grant Agreement Number G-2844 between the State of Washington, Office of the Secretary of State, Elections Division and the Kittitas County Auditor’s Office, changing the funding source from Health & Human

12/17/2013 MINUTES
Services to HAVA in the amount of $36,346.00.

PLAN 2013-2015 BIENNIAL PLAN DEVELOPMENTAL DISABILITIES

Approve the 2013-2015 Biennial Plan for the Kittitas County Developmental Disabilities Advisory Board.

MEMORANDUM OF UNDERSTANDING PUTNAM CENTENNIAL CENTER PUBLIC HEALTH

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and the Putnam Centennial Center for a Community Point of Distribution of Medical Countermeasure Materials beginning January 1, 2014 through December 31, 2019.

APPOINTMENT CHARLES HILL COMMISSIONERS

Approve the Reappointment of Charles Hill to the Kittitas County Alcohol Substance Abuse Program Board, for a term effective immediately and expiring on December 31, 2016.

APPOINTMENT SATER & SCARLETT COMMISSIONERS

Approve the Reappointment of Dan Sater and Catherine Scarlett to the Kittitas County Aging & Long Term Care Advisory Council, for a term effective immediately and expiring on December 31, 2015.

APPOINTMENT HERUM & UFKES COMMISSIONERS

Approve the Reappointment of Jackie Herum & John Ufkes to the Kittitas County Mental Health/Developmental Disabilities Board for a three year term effective immediately and expiring on December 31, 2016.

APPOINTMENT KATARINA MERKEL COMMISSIONERS

Approve the Reappointment of Katarina Merkel to the Kittitas County Library Advisory Board, as the Member at Large position, for a term effective immediately and expiring on December 31, 2016.

APPOINTMENT FAIR BOARD COMMISSIONERS

Approve the Reappointment of Bill Allison, Jerry Jarnagin, Clayton Myers, Becky McDowell and Wilma Pratt to the Kittitas County Fair Board for a term effective immediately and expiring on December 31, 2016.

SET PUBLIC HEARING AMEND 2013 BUDGET AUDITOR

Approve Setting a Public Hearing to Consider Amending the 2013 County Budget in the amount of $1,449,510.00 to be held on Tuesday December 31,
2013 at 10:00 a.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 HOPESOURCE-UPPER COUNTY TRANSPORTATION COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource to provide Upper Kittitas County Transportation Services, in the amount of $7,875.00 beginning January 1, 2014 through December 31, 2014.

AGREEMENT LIBRARY SERVICES - CLE ELUM COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Cle Elum, in the amount of $12,375.00 to provide Library Services to County Residents from January 1, 2014 through December 31, 2014.

AGREEMENT LIBRARY SERVICES - KITTITAS COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Kittitas, in the amount of $6,600.00 to provide Library Services to County Residents from January 1, 2014 through December 31, 2014.

AGREEMENT LIBRARY SERVICES - ELLENSBURG COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Ellensburg, in the amount of $88,000.00 to provide Library Services to County Residents from January 1, 2014 through December 31, 2014.

AGREEMENT LIBRARY SERVICES - ROSLYN COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Roslyn, in the amount of $16,500.00 to provide Library Services to County Residents from January 1, 2014 through December 31, 2014.

AGREEMENT UPPER COUNTY SENIOR CENTER COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center, in the amount of $19,900.00 to provide Public Services to benefit Senior Citizens and others in the Upper County, beginning January 1, 2014 through December 31, 2014.

RESOLUTION 2013-151 REDUCE MH/DD MEMBERSHIP COMMISSIONERS

Approve Resolution No. 2013-151, Reducing the Number of Board Members from fifteen (15) to nine (9) on the Mental Health/Developmental Disabilities Board.
LEASE

ADDENDUM - PACE III

PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and William R. Pace, III for approximately 5,283.50 square feet of property within the Aeronautical area at the Kittitas County Airport, Bowers Field, beginning November 1, 2013 through October 31, 2018.

RESOLUTION 2013-152

MANASTASH ROAD BRIDGE

PUBLIC WORKS

Approve Resolution No. 2013-152, Authorizing the Chair to Sign a Professional Engineering Task Order Amendment for the North Fork Manastash Creek Bridge Construction project, extending the completion date to December 31, 2014.

RESOLUTION 2013-153

MAINTENANCE ROCK MATERIALS

PUBLIC WORKS

Approve Resolution No. 2013-153, Awarding a Bid to Ellensburg Cement Products for Schedules "A", "B" and "C" to provide Maintenance Rock Materials for 2014 and to authorize the Public Works Director to sign Contract documents.

RESOLUTION 2013-154

SNOW & ICE CONTROL

PUBLIC WORKS

Approve Resolution No. 2013-154, Awarding a Bid to Envirotech Services, Inc. for Item #1 - Corrosion Inhibited Liqued Magnesium Chloride and Rankin Products LLC for Item #4 - Non-Corrosion Inhibited Solid Sodium Chloride for Snow and Ice Control Products for 2014, and to authorize the Public Works Director to Sign Contract documents, noting Items #2 and #3 would not be awarded at this time.

REQUEST TO APPROVE A RESOLUTION AWARDING A BID TO FURNISH PETROLEUM AND LUBRICANT PRODUCTS FOR CALENDAR YEAR 2014 - ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT

HABITAT FOR HUMANITY

COMMISSIONERS

Approve Grant Agreement HH2014 between Kittitas County and Kittitas County Habitat for Humanity, in the amount of $17,100.00 beginning January 1, 2014 through December 31, 2014 to assist addressing local homeless priorities, utilizing the ESSH 2163 funds.

REQUEST TO APPROVE AN AGREEMENT BETWEEN KITTITAS COUNTY AND HOPESOURCE - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING

E911 EXCISE TAX

COMMISSIONERS

Approve Setting a Public Hearing to Consider an Ordinance Imposing an Enhanced 911 Excise Tax on Prepaid Wireless Telecommunication Service
beginning January 1, 2014, to be held on Tuesday December 31, 2013 at 10:00 a.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.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bob Richey, Transportation Manager for HopeSource, thanked the Board of County Commissioners for their continued support with senior transportation services in the Upper County. He encouraged the County to reach out to their State Legislators and encourage them to retain funding for rural communities relating to special needs transportation.

Catherine Clerf expressed concerns relating to the decisions on how the General Bond was spent on the Jail project. She asked the Board of County Commissioners to be honest on how much of the taxpayers money was spent and that they needed to be responsible and fix the problems at the jail.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING   VALLEY VET CUP (CU-13-00006)   CDS

Lindsey Ozbolt, Staff Planner, reviewed an application from Dr. Mark Hayden, Land Owner and Jennifer Phang, Authorized Agent, for a Conditional use Permit application for a new veterinary hospital/animal clinic for both equine and small animal patients, which will expand a current animal clinic at the existing site. She said there would also be animal holding kennels. The current zoning of the site is General Commercial and the two uses fall under KKC 17.15.080(A) animal bonding and (C) hospital, animal or veterinary. The project is located at approximately 1 mile east of Ellensburg at 2090 Vantage Highway, in a Portion of Section 06, T17N, R19E, WM in Kittitas County (Map Number 17-19-06020-0002). The Hearing Examiner held a hearing and recommended approval of the Valley Vet Conditional Use Permit (CU-13-00007).

Commissioner Jewell disclosed he had a personal relationship with the owner of Valley Vet and knows their family and they service his animals, however he does not have any interest in Dr. Hayden’s operation now or later on. He felt it wouldn’t be any issue in making a decision on the matter. Chairman O’Brien asked if there was any public objecting to Commissioner Jewell making a decision on the matter. There was no one who objected. Chairman O’Brien and Commissioner Berndt had no issue and appreciated Commissioner Jewell’s disclosure.

Commissioner Jewell moved to approve the application for the Valley Vet
Conditional Use Permit (CU-13-00006), adopting the Hearing Examiners Findings of Fact, Conclusions of Law and Conditions of Approval, noting a scriveners error in the Findings of Fact #23 listing it as a Preliminary Plat and to strike that and replace it with Conditional Use Permit, and direct staff to prepare enabling documents. Commissioner Berndt seconded. Motion carried 3-0.

**HYAK CONDO AGREEMENT - ITEM REMOVED DUE TO NO DOCUMENTS AVAILABLE FOR BOARDS REVIEW**

**RESOLUTION 2013-155 PETROLEUM & LUBRICANT PRODUCTS PUBLIC WORKS**


**AGREEMENT HOPESOURCE COMMISSIONERS**

Commissioner Jewell moved to delay the Grant Agreement between Kittitas County and HopeSource to allow the applicant and Homeless and Affordable Housing Committee to make proposals which would comply with the terms and conditions of funding list in the application. Commissioner Berndt seconded. Motion carried 3-0.

**MISCELLANEOUS**

Carl Lillquist explained how they had received a $5,000.00 grant from the County in 2009 and showed how they had used the funds by purchasing aerial photos of the County from 1954, scanned the collection and then placed it on the Web for anyone to access it. The Board of County Commissioners thanked Mr. Lillquist for his presentation and work on the project.

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 11:20 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:20 a.m.

**CLERK OF THE BOARD**

[Signature]

12/17/2013 MINUTES

**KITTITAS COUNTY COMMISSIONERS**

[Signature]

KITTITAS COUNTY, WASHINGTON