

KITTTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

10:00 A.M.

DECEMBER 31, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Department; Candie Leader, Administrative Assistant; Kathy Jurgens, Finance Systems Manager; Greg Zempel, Prosecutor; Gene Dana, Sheriff; Neil Caulkins, Deputy Prosecutor; Judy Pless, Budget & Finance Manager; Clayton Myers, Undersheriff; Kay Kresge, Accountant; Joyce Julsrud, Clerk; Lisa Young, Human Resource Director; Christine Luvera, District Court Administrator; Jim Goeben, Information Technology Director; Paul Sander, Deputy Prosecutor; Marsha Weyand, Assessor; Darlene Mainwarning, KITTCOM Director; Michael Stafford, Assistant JCA/Probation Manager; Deanna Panattoni, Treasurer; Robin Read, Public Health Administrator; Anna Barnaby, Superior Court Administrator; Robin Raap, Office Manager and 1 member of the public.

RESOLUTION 2013-156 NON-UNION WAGE SCALES HUMAN RESOURCE

Commissioner Jewell moved to approve Resolution No. 2013-156, In the Matter of Updating Wage Ranges and Ratifying Wage Increases for Non-Union, Non-Elected Employees for 2014. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-157 ELECTED OFFICIALS WAGES HUMAN RESOURCE

Commissioner Jewell moved to approve Resolution No. 2013-157, In the Matter of Setting Salaries for Elected Officials. Commissioner Berndt seconded. Motion carried 3-0.

PUBLIC HEARING AMEND 2013 COUNTY BUDGET AUDITOR

At 10:15 a.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider Amending the 2013 Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed a Staff Report and proposed amendments due to decrease/increase programs that have

APPROVED
1/7/2014

been approved by grant awards, special project and unforeseen expenses in the total amount of \$1,841,720.00.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2013-158 AMEND 2013 COUNTY BUDGET AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-158, to Amend the 2013 Budget in the Amount of \$1,841,720.00. Commissioner Berndt seconded. Motion carried 3-0.

PUBLIC HEARING E911 EXCISE TAX PREPAID WIRELESS PROSECUTOR

At 10:23 a.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider an Ordinance Imposing an Enhanced 911 Excise Tax on Prepaid Wireless Telecommunication Service beginning January 1, 2014.

DARLENE MAINWARNING, DIRECTOR OF KITTITCOM reviewed a proposed Ordinance to Amend Chapter 3.45 of the Kittitas County Code, Establishing a Prepaid Wireless Excise Tax. She said she was unsure of how much revenue it would bring in but thought the amount would be very small. She recommended the Board approve the proposed Ordinance.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2013-014 E911 EXCISE TAX PREPAID WIRELESS PROSECUTOR

Commissioner Jewell moved to approve Ordinance No. 2013-014, Amending Chapter 3.45 of the Kittitas County Code to Establish a Prepaid Wireless Excise Tax, effective January 1, 2014. Commissioner Berndt seconded. Motion carried 3-0.

AGREEMENT FAMILY HEALTHCARE SHERIFF

Commissioner Jewell moved to approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg in the amount not to exceed \$44,200.00, beginning January 3, 2014 through December 31, 2014, and to strike "Contractor" and replace it with "County" on Exhibit B, in paragraph 2 (page 19). Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-159

RSVP

HUMAN RESOURCE

Commissioner Jewell moved to approve Resolution No. 2013-159, In the Matter of Adopting a Memorandum of Understanding with RSVP and Volunteer Services of Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

AGREEMENT

WA. COUNTY INSURANCE FUND

HUMAN RESOURCE

Commissioner Jewell moved to approve a Business Associate Agreement between the Washington Counties Insurance Fund and Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

POLICY

WA. COUNTIES RISK POOL

HUMAN RESOURCE

Commissioner Jewell moved to adopt the 2014 Washington Counties Risk Pool Joint Self-Insurance Liability Policy Declarations. Commissioner Berndt seconded. Motion carried 3-0.

BUDGET TRANSFER

CIVIL SERVICE

HUMAN RESOURCE

Commissioner Jewell moved to approve a Request for Transfer of Funds from Civil Service/Human Resources, in the amount of \$300.00 from the Travel/Oral Boards to Advertising fund. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-160

DECLARE VEHICLE SURPLUS

AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-160, Declaring a 2008 Crown Victoria Vehicle #804 Surplus, County Asset #19895; VIN #2FAFP71V28X177029. Commissioner Berndt seconded. Motion carried 3-0.

CONTRACT

FAIRPOINT

AUDITOR

Commissioner Jewell moved to approve a Centrex Service Agreement between Ellensburg Telephone Company d/b/a FairPoint Communications and the Kittitas County Auditor for a three year period beginning December 31, 2013. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:50 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien