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


RESOLUTION 2013-157  ELECTED OFFICIALS WAGES  HUMAN RESOURCE


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 2013-12-31
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

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

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


BUDGET TRANSFER

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

Commissioner Jewell moved to approve Resolution No. 2013-160, Declaring a 2008 Crown Victoria Vehicle #804 Surplus, County Asset #19895; VIN #2FAPFP71V28X177029. Commissioner Berndt seconded. Motion carried 3-0.

CONTRACT

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