CALL TO ORDER

Commissioner O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner O'Brien led the Pledge of Allegiance.

NOMINATION OF CHAIRMAN & VICE-CHAIRMAN 2014

Commissioner O'Brien nominated Commissioner Jewell to serve as Chairman of the Kittitas County Board of Commissioners for the year 2014. Commissioner Berndt seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Chairman for the year 2014.

Chairman Jewell asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2014. Commissioner O'Brien nominated Commissioner Berndt to serve as Vice-Chairman for 2014. Chairman Jewell seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Berndt to serve as Vice-Chairman for the year 2014.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kathy Jurgens, Finance Systems Manager, introduced Heather Siebert as their new Public Works Accountant.

Candie Leader, Administrative Assistant, introduced Kindra Martin as
their new Public Works Receptionist.

Marsha Weyand, Assessor, introduced Susan Johnson as their new Senior Citizen Deputy.

PROCLAMATIONS

PROCLAMATION

"I AM PREPARED"

COMMISSIONERS

Commissioner Berndt moved to Proclaim January 2014 as "I Am Prepared" Disaster Awareness Month. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien 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 O'Brien moved to approve the Consent Agenda, as presented. Commissioner Berndt seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINUTES</th>
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<tbody>
<tr>
<td>11-26-2013</td>
<td>BoCC/Public Health Public Hearing</td>
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<tr>
<td>12-11-2013</td>
<td>Dykstra - Clarke Proposal</td>
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<tr>
<td>12-12-2013</td>
<td>Solid Waste/ Fair- Maint. Study Session</td>
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<tr>
<td>12-12-2013</td>
<td>Marijuana - Kittitas County</td>
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<tr>
<td>12-16-2013</td>
<td>BoCC Office Admin Meeting</td>
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<tr>
<td>12-16-2013</td>
<td>Department Head Meeting Minutes (2)</td>
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<tr>
<td>12-16-2013</td>
<td>Agenda Study Session</td>
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<tr>
<td>12-17-2013</td>
<td>BoCC Public Hearings (2)</td>
</tr>
<tr>
<td>12-17-2013</td>
<td>BoCC Agenda Session</td>
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<tr>
<td>12-19-2013</td>
<td>Executive Session</td>
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<tr>
<td>12-20-2013</td>
<td>Cancelled-Sewer Repair at Morris Sorenson</td>
</tr>
<tr>
<td>12-23-2013</td>
<td>BoCC Office Admin Meeting</td>
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<tr>
<td>12-24-2013</td>
<td>Cancelled-HR Study Session</td>
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</tbody>
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01/07/2014 MINUTES
REAPPOINTMENT
JAMES P. GARRETT - ASAB COMMISSIONERS

Approve the Reappointment of James P. Garrett to the Kittitas County Alcohol & Substance Abuse Program Board, for a three year term effective immediately and expiring on December 31, 2016.

APPOINTMENT
JENNIFER HOYT - BOE COMMISSIONERS

Approve the appointment of Jennifer Hoyt to the Kittitas County Board of Equalization, for a three year term effective immediately and expiring on December 31, 2016.

RESOLUTION 2014-001 LAW & JUSTICE COUNCIL - AUDITORS OFFICE PROSECUTOR

Approve Resolution No. 2014-001, Ratifying an Amendment to the Kittitas County Law & Justice Council’s Mission Statement and Bylaws, adding a representative from the Kittitas County Auditor’s office, specifically naming Jerry Pettit.

AGREEMENT
CANON SOLUTIONS AMERICA PUBLIC HEALTH

Approve an Agreement between Canon Solutions America and the Kittitas County Public Health Department, in the amount of $12,508.47, for a lease of a copy machine from April 12, 2013 through April 12, 2017.

RESOLUTION 2014-002 TACOMA-PIERCE COUNTY HEALTH DEPT. PUBLIC HEALTH

Approve Resolution No. 2014-002, Authorizing an Interagency Agreement between the Tacoma-Pierce County Health Department and the Kittitas County Public Health Department, for online food worker training, testing and card issuance.

MEMORANDUM OF UNDERSTANDING COMMUNITY NETWORK COALITION SHERIFF

Approve a Memorandum of Understanding between the Kittitas County Sheriff’s Office and the Kittitas County Community Public Health and Safety Network, in the amount of $2,500.00 for Drug Free Communities Underage Drinking Emphasis Patrols (DFC UAD), beginning September 30, 2013 through September 29, 2016, and a Request for a Budget Amendment.

MEMORANDUM OF UNDERSTANDING COMMUNITY NETWORK COALITION SHERIFF

Approve a Memorandum of Understanding between the Kittitas County

01/07/2014 MINUTES 3
Sheriff’s Office and the Kittitas County Community Public Health and Safety Network, in the amount of $1,200.00 for the STOP Act Underage Drinking Emphasis Patrols (STOP UAD), beginning September 30, 2013 and September 29, 2016, and a Request for a Budget Amendment.

REQUEST FOR PROPOSALS  RECYCLE & REMOVAL SCRAP TIRES  SOLID WASTE

Approve a Request for Proposals for the Removal and Recycling, or Proper Disposal of Scrap Tires from the Kittitas County Collection Sites, to be accepted until January 23, 2014 at 1:00 p.m. at the Kittitas County Solid Waste Department located at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-003  REDUCE BOARD MEMBERS ASAB COMMISSIONERS

Approve Resolution No. 2014-003, Reducing the Number of Board Members of the Alcohol/Substance Abuse Program Board, from fifteen to seven members.

SET PUBLIC HEARING  ANNEX FIRE DISTRICT - REECER CREEK COMMISSIONERS

Approve Setting a Public Hearing to Consider a Petition to Annex approximately 168 acres into Fire District #2 located near the Reecer Creek Road area, to be held on Tuesday January 28, 2014 at 2:00 p.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.

SET PUBLIC HEARING  ANNEX FIRE DISTRICT - WILSON CREEK RD. COMMISSIONERS

Approve Setting a Public Hearing to Consider a Petition to Annex approximately 248.31 acres into Fire District #2 located near the Wilson Creek Road area, to be held on Tuesday January 28, 2014 at 2:00 p.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.

RESOLUTION 2014-004  FEDERAL FIRE MGMT. ASSISTANCE GRANT  PUBLIC WORKS


SET PUBLIC HEARING  FOREST SERVICE RD. 4510  PUBLIC WORKS

Approve Setting a Public Hearing to Consider Adopting Forest Service
Road 4510 (FS Rd. 4510) from Woods & Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59) onto the Kittitas County Road Maintenance System, establishing a speed zone of 25 mph, establishing a stop sign at the intersection of FS Rd 4510 and Woods & Steele Road, and renaming the road from FS Rd 4510 to Four Seasons Drive, to be held on February 4, 2014 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk of the Board to publish said notice.

RESOLUTION 2014-005 VALLEY VET CONDITIONAL USE PERMIT

Approve Resolution No. 2014-005, for the Valley Vet Conditional Use Permit (CU-13-00006), an application from Dr. Mark Hayden, D.V.M., landowner, to expand a current animal clinic at an existing site and located approximately 1 mile east of Ellensburg at 2090 Vantage Highway in a portion of Section 06, T17N, R19E, W.M. in Kittitas County (Assessor’s Map Number) 17-19-06020-0002.

FINAL MYLARS HAPPY TRAILS PLAT

Approve the Final Mylars for the Happy Trails Plat (LP-06-00038), a preliminary plat of property located north of Kittitas Highway and west of No. 6 Road comprising a portion of the S½ of Section 06, T. 17N., R19E., W.M. (Assessor’s Map Number 17-19-06040-0026).

FINAL MYLARS VILLAGE AT THE SUMMIT DIVISION 3, PHASE 2 PLAT

Approve the Final Mylars for the Village at the Summit Division 3, Phase 2 Plat (LP-88-00004), located at the top of Snoqualmie Pass across the road from 601 SR 906 comprising a portion of Section 04, T. 22N., R. 11E., W.M. (Assessor’s Map Number 22-11-04051-0001).

AGREEMENT HOPESOURCE COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement between Kittitas County and HopeSource, to distribute homeless housing surcharge funds awarded pursuant to RCW 36.22.179, in the amount up to $50,000.00 beginning January 1, 2014 through December 31, 2015.

RESOLUTION 2014-006 AMEND TRAVEL POLICY

Approve Resolution No. 2014-006, Amending Kittitas County Travel Policy, effective January 1, 2014.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS
Scott Reeves, HopeSource Senior Rent Assistance Program Coordinator, thanked the Board of County Commissioners for their support of the program. He indicated there were 25 senior citizens who needed assistance at the beginning of 2013 and they finished the year with 21. He said he was proud to live in a County where they supported their senior citizens who were in need of assistance.

Robert Willis said the assistance has helped him work out a budget on a modest income between him and his wife and was very much appreciated.

Betty Jones thanked the Commissioners for their assistance with senior citizens in need.

Wendy McGuire said she loved the Kittitas valley and appreciated the assistance that HopeSource has given her.

Dave Anderson said he appreciated HopeSource and without their assistance he would be living in a car.

Helen Ebert said she would be 101 years old next month and only had savings until she turned 100. She thanked the County Commissioners for their assistance this past year.

Connie Florida said she was at poverty level living on Social Security and if it weren’t for the assistance from HopeSource she’s unsure of how she would be living.

William Baldwin thanked the County Commissioners for continuing to support the senior rent assistance program and said if it weren’t for their help he would most likely be living in a car.

Collette Matheson said she couldn’t thank the County Commissioners enough for their continued support. She is unsure of what future lies ahead because life is a struggle for her some days but it’s a little easier with the help from HopeSource.

Betty Malotte thanked the County Commissioners for their help this past year. She said the assistance makes a large difference in her life.

John Raymond, HopeSource CEO, thanked the County Commissioners for their support in the senior rent assistance program and said it was one of the most critical needs in the County, and most appreciated.

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

01/07/2014 MINUTES
Commissioner O’Brien moved to adjourn the meeting at 10:35 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:35 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman