TUESDAY                                       10:00 A.M.                                    FEBRUARY 4, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Deanna Panattoni, Treasurer; Anna Barnaby, Superior Court Administrator; Marsha Weyand, Assessor and Lisa Murray, Administrative Assistant.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Deanna Panattoni, Treasurer introduced Lisa Murray as their new Administrative Assistant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted that an item had been added to Administrative Matters; Consent Item J had been moved to Board Discussion & Decision, and that Consent Items N and V had been removed from the Agenda.

Commissioner Berndt moved to approve the Agenda, as amended. Commissioner O’Brien 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.
Chairman Jewell noted that Consent Item J had been moved to Board Discussion & Decision and that Consent Items N and V had been removed from the Agenda.

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

**MINUTES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>8-13-2013</td>
<td>HR Study Session</td>
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<tr>
<td>12-10-2013</td>
<td>HR Study Session</td>
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<tr>
<td>12-30-2013</td>
<td>Dykstra/Clarke Proposal (PSA)</td>
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<tr>
<td>1-13-2014</td>
<td>IT Study Session</td>
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<tr>
<td>1-14-2014</td>
<td>HR Study Session</td>
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<tr>
<td>1-15-2014</td>
<td>Naneum/Colockum Plan</td>
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<tr>
<td>1-20-2014</td>
<td>BoCC Office Admin-Cancelled</td>
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<td>1-21-2014</td>
<td>Department Head Meetings (0) Cancelled</td>
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<td>1-21-2014</td>
<td>BoCC Agenda Session</td>
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<td>1-21-2014</td>
<td>BoCC Office Admin Meeting</td>
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<tr>
<td>1-27-2014</td>
<td>DOE Air Quality Update</td>
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<tr>
<td>1-27-2014</td>
<td>Department Head Meetings (0) Cancelled</td>
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<td>1-27-2014</td>
<td>2014 Work Plan</td>
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<tr>
<td>1-27-2014</td>
<td>BoCC Office Admin Meeting</td>
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<tr>
<td>1-28-2014</td>
<td>HR Study Session</td>
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**SPECIAL EVENT**

Wildcat Omnium Invitational Commissioners

Approve a Special Event Application from the CWU University Recreation Center to hold the CWU Wildcat Omnium Invitational from March 15 - March 16, 2014, and to grant a waiver of Kittitas County Code Chapters 5.20.100 - Penal Bond - Bond of Indemnity, and 5.20.160 - Closing Hours.

**APPOINTMENTS**

City of Ellensburg Representatives Commissioners

Acknowledge Ellensburg City Council member Bruce Tabb to be their representative on the Conference of Government and Mayor Rich Elliott on the Kittitas County Mental Health/Disability Board and Solid Waste Advisory Committee.

**RESOLUTION 2014-022**

Alcohol Drug Dependency Service Superior Court

Approve Resolution No. 2014-022, Specifying Funding for the Memorandum of Understanding (MOU) between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS) for the 2014 calendar year.
AGREEMENT

DEPARTMENT OF JUSTICE

SHERIFF

Approve an Equitable Sharing Agreement and Certification between the U.S. Department of Justice and the Kittitas County Sheriff’s Department for the Year ending 2013.

RESOLUTION 2014-023

INTERLOCAL AGREEMENT- ELLensburg

NOxious WEED

Approve Resolution No. 2014-023, Authorizing an Interlocal Agreement between Kittitas County Noxious Weed Control Board and the City of Ellensburg for Noxious Weed Control.

RESOLUTION 2014-024

UPDATE PERSONNEL POLICIES MANUAL

HUMAN RESOURCES

Approve Resolution No. 2014-024, In the Matter of Updating the Personal Policies Manual, Items 4-17 “Inmate Use” and 5-1 “Wage Administration”.

AGREEMENT

PUBLIC SAFETY TESTING, INC.

HUMAN RESOURCES

Approve Amendment No. 2 to the Subscriber Agreement between Kittitas County and Public Safety Testing, Inc. expiring on December 31, 2014.

CONTRACT

NATIONAL ASSOC. OF COUNTY & CITY HEALTH

PUBLIC HEALTH

Approve Contract #2013-121221 between the National Association of County and City Health Officials and the Kittitas County Public Health Department in the amount of $22,500.00 to enhance the programmatic activities of CDC through May 31, 2014 and a Budget Amendment reflecting the amount.

REQUEST TO APPROVE A RESOLUTION TO CANCEL TAXES ASSESSED UPON PERSONAL PROPERTY PURSUANT TO RCW 84.56.240 – ITEM MOVED TO BOARD DISCUSSION & DECISION

REFUNDS

REFUNDS MADE TO TAXPAYERS FOR 2013

TREASURER

Acknowledge Receipt of the Treasurer’s Report to Support the List of Refunds Made to Taxpayers during the Year of 2013 in the total amount of $113,406.23.

RESOLUTION 2014-025

LEVIES FOR 2014 TAX COLLECTION

ASSESSOR

Approve Resolution No. 2014-025, Kittitas County Levies for the 2014 Tax Collection.
Approve a Contract for Collection Services between Kittitas County and Olympic Credit Service, Inc. beginning February 1, 2014.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF ASOTIN, BENTON, COLUMBIA, FRANKLIN, GARFIELD, KITTITAS, WALLA WALLA, AND YAKIMA REGARDING THE SOUTHEAST WASHINGTON AGING & LONG TERM CARE COUNCIL OF GOVERNMENTS - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2014-026 ANIMAL SHELTER SERVICES COMMISSIONERS

Approve Resolution No. 2014-026, Authorizing an Interlocal Agreement with the City of Ellensburg for Animal Shelter Services beginning January 1, 2014 through December 31, 2016.

CALL FOR BIDS OFFICIAL COUNTY NEWSPAPER COMMISSIONERS

Approve a Notice of Call for Bids to serve as the Official County Newspaper from July 1, 2014 through June 30, 2015, to be accepted until March 21, 2014 at 12:00 p.m. in the Kittitas County Commissioners Office 205 West 5th Avenue #108, Ellensburg, WA and to authorize the Clerk to publish said notice.

LETTER NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Approve a letter to Kittitas County Teachers announcing the Board of County Commissioners annual coloring/drawing contest open to all elementary school children in grades K-5 in recognition of National County Government Month.

RESOLUTION 2014-027 CAYENTA WORK ORDER PUBLIC WORKS


CERTIFICATION 2014 ROAD LEVY PUBLIC WORKS

Approve and Authorize the Chair to Sign the 2014 Road Levy and Estimated Revenue Produced Certification to the State of Washington County Road Administration Board.

CALL FOR BIDS CHIP SPREADER PUBLIC WORKS

Approve a Notice of Call for Bids to Dispose of Equipment No. 464 Used 2003 Etnyre Chip Spreader and a Call for Bids to Purchase One (1) New
RESOLUTION 2014-028  LODGING TAX GRANT PROCESS  COMMISSIONERS

Approve Resolution No. 2014-028, Authorizing an Interlocal Agreement for a Consolidated Lodging Tax Grant Process between Kittitas County and the Cities of Ellensburg, Roslyn and Cle Elum.

REQUEST TO APPROVE UPDATES TO THE HOMELESSNESS PREVENTION AND REDUCTION FUNDS GRANT APPLICATION, GUIDELINES AND INSTRUCTIONS - ITEM REMOVED FROM THE AGENDA

ADMINISTRATIVE MATTERS

RESOLUTION 2014-019  SEAHAWKS DAY  COMMISSIONERS


CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

APPOINTMENTS  PUBLIC LANDS ADVISORY COMMITTEE  COMMISSIONERS

Commissioner Berndt moved to appoint the following members to the Public Lands Advisory Committee: Craig Schnebly, Keith McGowan, Lonnie Landrie, Mark “Sam” Kayser, Rory Savage, Jill Scheffer, Richard Low, Dave Dencan, Milton Johnston, Anita Boyum, W.R. “Bill” Essman and Pico Cantieni (Alternate). Commissioner O’Brien seconded. Motion carried 3-0.

RESOLUTION 2014-020  UNCOLLECTABLE PERSONAL PROPERTY  TREASURER

Commissioner Berndt moved to approve Resolution No. 2014-020, Canceling Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240. Commissioner O’Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE
ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 10:28 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:28 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman