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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Kathy Jurgens, Finance Systems Manager; Candie Leader, Administrative Assistant; Doug D’Hondt, Engineer; Mandy Buchholz, Deputy Clerk of the Board; Matt Anderson, Maintenance & Fair Facilities Director; Judy Pless, Budget & Finance Manager; Michael Nigrey, Deputy Prosecutor; Robin Read, Public Health Administrator; Doc Hansen, Planning Official; Debbie Myers, Board Clerk; Darren Higashiyama, Operations Commander; Paula Hoctor, Corrections Commander and 4 members of the public.

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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced due to the Holiday closure on Monday February 17, 2014 there was no Agenda Study Session however, the Board of Commissioners would individually review each item prior to making any motions. He indicated that Item B under Board Discussion & Decision had been removed from the Agenda and that one item had been added to Administrative Matters.

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.

The Board of County Commissioners reviewed each item individually prior to making a motion. Consent Items L and M were removed at the request of the Solid Waste Department and Item AE was removed at the request of the County Commissioners. Commissioner Berndt moved to approve the Consent Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.

MINUTES

<table>
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<tr>
<th>Date</th>
<th>Minutes</th>
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<tr>
<td>10-24-2012</td>
<td>Budget Study Session</td>
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<td>11-12-2013</td>
<td>HR Study Session</td>
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<tr>
<td>11-26-2013</td>
<td>HR Study Session</td>
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<tr>
<td>1-16-2014</td>
<td>Financial Study Session</td>
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<td>1-28-2014</td>
<td>Public Hearing</td>
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<td>2-3-2014</td>
<td>BOCC Office Admin. Meeting</td>
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<td>2-3-2014</td>
<td>HR - Dept. Head Meeting</td>
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<td>2-3-2014</td>
<td>IT - Dept. Head Meeting</td>
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<td>2-3-2014</td>
<td>Public Health - Dept. Head Meeting</td>
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<td>2-3-2014</td>
<td>Agenda Study Session</td>
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<td>2-4-2014</td>
<td>Agenda Study Session</td>
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<td>2-10-2014</td>
<td>BOCC Office Admin. Meeting</td>
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<td>2-10-2014</td>
<td>Public Works-Dept. Head Meeting</td>
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<td>2-10-2014</td>
<td>Auditor - Dept. Head Meeting</td>
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<td>2-10-2014</td>
<td>BOCC - IT Meeting</td>
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<tr>
<td>2-11-2014</td>
<td>Cancelled - HR Study Session</td>
</tr>
<tr>
<td>2-11-2014</td>
<td>Conservation Dist. Meeting</td>
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</tbody>
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APPOINTMENT MARY MURATORE - MH/DD BOARD COMMISSIONERS

Approve the appointment of Mary Muratore to the Kittitas County Mental Health/Developmental Disabilities Board for a three year term effective immediately and expiring on December 31, 2016.

APPOINTMENT CAROLYN THURSTON - ASAPB COMMISSIONERS

Approve the appointment of Carolyn B. Thurston to the Kittitas County Alcohol/Substance Abuse Program Board, for a three year term effective immediately and ending on December 31, 2014 (she is completing a former
Approve an Implementation Agreement between Kittitas County and the City of Ellensburg for the Commercial Lighting Program for buildings at the Fairgrounds, Corrections Center (old portion), Public Works Building, Transfer Station, Road Department Shop, and Sorenson Building, and to provide a rebate in the amount of $51,500.00 conditioned upon inspection, copies of invoices and project approval.

Approve a Request for Qualifications for a Consultant to Assist Kittitas County in Updating the current Kittitas County Fairgrounds Master Plan, to be received by Wednesday March 26, 2014 at 5:00 p.m. at the Kittitas Valley Event Center 512 N. Poplar Ellensburg, WA. and to authorize the Clerk to publish said notice.


Approve Amendment No. 07 to Agreement Number 1163-27314 between the State of Washington, Department of Social and Health Services, division of Behavioral Health and Recovery and Kittitas County, increasing the amount by $423,378.00.

Approve Amendment No. 2 to the Substance Abuse Treatment Agreement 13-15 between Kittitas County and Alcohol Drug Dependency Services, in the total amount of $626,707.00 for the period beginning July 1, 2013 through June 30, 2015.

Approve Setting a Public Hearing to consider the Disposition of County Assets to be held on Tuesday March 4, 2014 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West
RESOLUTION 2014-032  INTERLOCAL - AGING & LONG TERM CARE  COMMISSIONERS


REQUEST TO APPROVE AN AGREEMENT FOR THE REMOVAL AND RECYCLING OF LEAD BATTERIES FROM THE KITTITAS COUNTY TRANSFER STATION - ITEM REMOVED AT THE REQUEST OF THE SOLID WASTE DIRECTOR

REQUEST TO APPROVE A CONTRACT FOR THE DISPOSAL OF SCRAP TIRES FROM THE KITTITAS COUNTY TRANSFER STATION - ITEM REMOVED AT THE REQUEST OF THE SOLID WASTE DIRECTOR

RESOLUTION 2014-033  INTERLOCAL - DEPT. OF ECOLOGY  PUBLIC HEALTH


AGREEMENT  NATIONAL ASSOC. COUNTY/CITY HEALTH OFFICIALS  PUBLIC HEALTH

Approve the National Association of County and City Health Officials (NACCHO) Medical Reserve Corps Unit Agreement and Budget Amendment in the amount of $3,500.00 for the period December 20, 2013 through July 31, 2014.

CONTRACT AMENDMENT 12 - DEPARTMENT OF HEALTH  PUBLIC HEALTH

Approve Amendment No. 12 to the Consolidated Contract Number C16889 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by $65,567.00 for the period January 1, 2007 through December 31, 2014.

AGREEMENT  EVERGREEN FINANCIAL SERVICES, INC.  PUBLIC HEALTH

Approve a Collection Services Agreement between the Kittitas County Public Health Department and Evergreen Financial Services, Inc. to perform collection work on unpaid accounts beginning January 1, 2014 through December 31, 2014.

02/18/2014 MINUTES  4
Approve a Memorandum of Understanding between the Kittitas County Public Health Department and People for People, to coordinate Public Health information specific to Kittitas County, provided through the 2-1-1 system, beginning April 1, 2014 through December 31, 2015.

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, for the Special Health Care Needs Program, in the amount of $14,100.00, beginning January 1, 2014 through December 31, 2014.


Approve Resolution No. 2014-034, Authorizing an Interagency Agreement between Kittitas County and the Grant County Health District, relating to the Community Transformation Grant for the period September 30, 2013 through September 29, 2014.

Approve Resolution No. 2014-035, Authorizing a Request for Qualifications for Engineering Services for the No. 6 Road Improvement Project, to be accepted until March 20, 2014 at 2:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve a Call for Bids to Furnish Chemical Weed Spray Materials for the Calendar Year 2014, in Accordance with Specifics prepared by Kittitas County, to be accepted at the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve a Request for Qualifications from Engineers and Firms for
Professional On-Call Rivers and Stream Engineering Services within Kittitas County, to be accepted until 4:30 p.m. on March 6, 2014, and to authorize the Clerk to publish said notice.

**RESOLUTION 2014-036** 
ENGINEERING SERVICES 
PUBLIC WORKS

Approve Resolution No. 2014-036, Authorizing a Request for Qualifications for the Yakima River Canyon Scenic Byway Interpretive Center, to be accepted until 5:00 p.m. March 14, 2014 at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2014-037** 
NO. 6 ROAD IMPROVEMENT PROJECT 
PUBLIC WORKS

Approve Resolution No. 2014-037, for the No. 6 Road Improvement Project, to widen the pavement from its existing width of 20 feet to 28 foot (11 foot lanes and 3 foot shoulders) from Milepost 3.59 to Milepost 5.10.

**RESOLUTION 2014-038** 
AWARD BID-ASPHALT MATERIALS 
PUBLIC WORKS

Approve Resolution No. 2014-038, Awarding a Bid to Furnish Asphalt Materials for 2014, to Granite Construction Company for both Schedules “A” and “B” and authorize the Public Works Director to sign Contract documents.

**RESOLUTION 2014-039** 
FURNISH CRACK SEALANT MATERIALS 
PUBLIC WORKS

Approve Resolution No. 2014-039, Awarding a Bid to Furnish Crack Sealant Materials for 2014, to Special Asphalt Products for Schedules “A” and “B” and to authorize the Public Works Director to sign the Contract documents.

**AGREEMENT** 
WA. STATE MILITARY DEPARTMENT 
SHERIFF


**RESOLUTION 2014-040** 
CITY OF ELLENSBURG - HOUSING OF INMATES 
SHERIFF

Approve Resolution No. 2014-040, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates at the Kittitas County Corrections Center, beginning January 1, 2014 through December 31, 2015.

**REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SOUTH CLE ELUM AND KITTITAS COUNTY FOR THE HOUSING OF INMATES - ITEM WAS REMOVED FROM THE AGENDA**

02/18/2014 MINUTES 6
CONTRACT

WA. STATE MILITARY DEPARTMENT

SHERIFF


AGREEMENT

WA. STATE MILITARY DEPARTMENT

SHERIFF


ADMINISTRATIVE MATTERS

GRANT

DEPARTMENT OF COMMERCE

COMMISSIONERS

Jan Ollivier, Transportation Manager, presented a Working Paper Survey and Scope of Work for the $5,000,000.00 appropriation from the Washington State’s Capital Budget, Department of Commerce Grant program. She said they have been working with the Commissioner’s office to prepare a list of potential projects that would benefit the community. Staff conducted a field survey, reviewed previous studies including the Upper Teanaway Subarea planning process and determined what needed improvements would benefit the public. They also held an open house at the Swauk-Teanaway Grange Hall to discuss needed infrastructure and facility improvements, particularly in the Teanaway Valley area.

Chairman Jewell explained that the money must be spent no later than June 2015 and recommended limiting it to the Teanaway Road rehabilitation and safety improvement project as well as improving existing campgrounds in the area.

Commissioner Berndt moved to instruct Staff to proceed to get the Working Papers out to the Department of Commerce, allocating Phase I and Phase 2 and to authorize the Chair to sign documents if necessary. Commissioner O’Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Stan Blazynski explained the Board of Equalization appeal schedule and how he felt 10 minutes was not enough time for appellants to present their case because issues can be extensive. He thought the amount of appeals facing the County is substantial and that something must be going on in the Assessor’s office with the way they were imposing the valuations.
BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2014-029  2014 HOTEL/MOTEL TAX FUND GRANTS  COMMISSIONERS


Commissioner Berndt moved to amend the motion to strike “in” in the seventh whereas and include no funding for resale items or swag for the Rtown Arts in Roslyn. Commissioner O’Brien seconded. Motion carried 3-0.

Main motion approved 3-0.

The Board of County Commissioners thanked everyone for their work including staff and committee members, noting they received a lot of positive feedback on the way it was conducted this year.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF ELLensburg FOR METROPOLITAN AREA NETWORK SERVICES – ITEM REMOVED AT THE REQUEST FROM THE INFORMATION TECHNOLOGY DIRECTOR.

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 12:00 p.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 12:00 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

02/18/2014 MINUTES