TUESDAY 10:00 A.M. MARCH 18, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Brandi Greene, Records Clerk; Lisa Young, Human Resource Director; Matt Anderson, Facilities Maintenance/Fair Director; Judy Pless, Budget & Finance Manager; Doc Hansen, Planning Official; Jerry Pettit, Auditor; Lindsey Ozbolt, Staff Planner; Karey Conner, Office Manager 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

Matt Anderson, Facilities Maintenance Director introduced Karey Conner as their Office Manager.

Lindsey Ozbolt, Staff Planner introduced Kaycee Hathaway as their new Staff Planner.

Julie Kjorsvik, Clerk of the Board introduced Brandi Greene as their new Records Clerk.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Berndt moved to approve the Agenda, as presented. 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.

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

MINUTES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-15-2013</td>
<td>Budget Study Session</td>
</tr>
<tr>
<td>12-19-2013</td>
<td>Budget Study Session</td>
</tr>
<tr>
<td>02-13-2014</td>
<td>Fair/Maint. Solid Waste Study Session</td>
</tr>
<tr>
<td>02-26-2014</td>
<td>IASCO Meeting</td>
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<tr>
<td>02-26-2014</td>
<td>BoCC Public Hearing</td>
</tr>
<tr>
<td>02-28-2014</td>
<td>2014 Work Plan Meeting</td>
</tr>
<tr>
<td>02-28-2014</td>
<td>City/I Net Meeting</td>
</tr>
<tr>
<td>03-03-2014</td>
<td>BOCC Office Admin. Meeting</td>
</tr>
<tr>
<td>03-03-2014</td>
<td>Dept. Head Meeting (2)</td>
</tr>
<tr>
<td>03-03-2014</td>
<td>Agenda</td>
</tr>
<tr>
<td>03-04-2014</td>
<td>BoCC Public Hearing</td>
</tr>
<tr>
<td>03-05-2014</td>
<td>Sheriff Operations Update</td>
</tr>
<tr>
<td>03-05-2014</td>
<td>Cancelled-PBRS Rating Meeting</td>
</tr>
<tr>
<td>03-07-2014</td>
<td>PBRS Discussion</td>
</tr>
<tr>
<td>03-10-2014</td>
<td>BOCC Office Admin. Meeting</td>
</tr>
<tr>
<td>03-10-2014</td>
<td>BoCC Dept. Head Meeting (1)</td>
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<td>03-10-2014</td>
<td>IT Study Session</td>
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CONTRACT DEPARTMENT OF COMMERCE AUDITOR

Approve a Contract No. 13-65400-039 with the Washington State Department of Commerce, Community Development Block Grant Program’s Planning-Only Grant, in the amount of $24,000.00 for the Water System Plan (WSP) Update with Water District No. 7.

RESOLUTION 2014-050 INTERLOCAL AGREEMENTS - WEED DISTRICTS NOXIOUS WEED

Approve Resolution No. 2014-050, Authorizing Interlocal Agreements with Kittitas County Weed Districts No. 1, 2, 3, 4 and 5 for an Integrated Pest Management Program beginning April 1, 2014 through September 30, 2014 and to Allow the Weed Districts to Purchase Equipment from County Bids or Contracts.
RESOLUTION 2014-051  SALMON RECOVERY FUNDING BOARD  PUBLIC WORKS

Approve Resolution No. 2014-051, Authoring a Salmon Project Agreement between Kittitas County and the State of Washington by and through the Salmon Recovery Funding Board and the Recreation and Conservation Office, for the Naneum, Wilson and Cherry Creek Watershed Assessment project to be completed by December 14, 2016 and to authorize the Public Works Director to sign the Agreement.

SET PUBLIC HEARING  SIGNED PRIMITIVE COUNTY ROADS  PUBLIC WORKS

Approve Setting a Public Hearing to consider Updating the Listing of Signed Primitive County Roads, to be held at 2:00 p.m. on April 1, 2014 in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING  STOP & YIELD SIGNS  PUBLIC WORKS

Approve Setting a Public Hearing to consider Corrections to Kittitas County Code Chapter 10.08 Speed Limits on County Roads and Chapter 10.12 Stop and Yield Signs, to be held at 2:00 p.m. on April 1, 2014 in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CERTIFICATION  COUNTY ROAD ADMINISTRATION BOARD  PUBLIC WORKS

Approve the Digital Submittal Certification - County Road Administration Board for the Year 2013.

RESOLUTION 2014-052  FEDERAL ADMIN. TITLE VI UPDATE  PUBLIC WORKS

Approve Resolution No. 2014-052, the Non-Discrimination Agreement between Kittitas County and the Federal Highway Administration and the Title VI Annual Accomplishment Update Report for 2013.

RESOLUTION 2014-053  FOREST SERVICE ROAD 4510  PUBLIC WORKS

Approve Resolution No. 2014-053, Authorizing Signature on the Corrected Real Estate Documents for the County’s Adoption of Forest Service Road 4510 from Woods & Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59).

SET PUBLIC HEARING  OPEN SPACE CURRENT USE APPLICATIONS  CDS

Approve Setting a Public Hearing to consider Open Space Current Use Applications for OC-12-00001 (Tucker); OC-13-00001 (Resort Creek) and OC-13-00002 (Gold Creek) to be held on April 1, 2014 at 2:00 p.m. in the

03/18/2014 MINUTES 3
CITIZEN COMMENTS ON NON-AGENDA ITEMS

Ms. Ray said they were in the middle of purchasing property and there were some mixed messages in the record. She referenced Easton’s Mountain River Lodge Conditional Use Permit and how it had been issued for various uses including a retreat center, retreat lodge with primary residents, etc. She said it was taxed as a resort with mixed uses and had been administratively approved for the use of a group home back in 201. She said they intend on using it for a facility for people to come and learn to “disconnect” from technology and get outdoors and reconnect with people. She claimed if the original CUP was not maintained the facility will continue to deteriorate and asked for the Boards support. Lindsey Ozbolt, Staff Planner said she had been doing some work on it lately. The Board said they would follow up at a later time.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING LARSON FRUIT CUP (CU-13-0007) CDS

Lindsey Ozbolt, Staff Planner reviewed Conditional Use Permit Application (Larson Fruit CU-13-00007) from Keith Larson, Secretary of Larson Orchards, Inc. landowner and John Cornell, authorized agent. She indicated it was for farm worker housing (a total of 4 units) on approximately 2 acres of a 21 acre parcel that is zoned Forest and Range. She said the proposed use is consistent with Kittitas County Code Chapter 17.15.060(F) Farm Labor Shelter. The proposal encompasses 1 parcel, located approximately 1 mile east of SR 821 (Canyon Hwy) on Burbank Creek Road, in a portion of Section 27, T.15 N., R.19E., W.M. in Kittitas County (Assessor’s Map 15-19-27000-0002). The Hearing Examiner recommended approval with Findings of Fact, Conclusions of Law, Decision and Conditions of Approval.

Commissioner Berndt moved to approve the Larson Fruit Conditional Use Permit (CU-13-00007), adopting the Hearing Examiner’s Findings of Fact, Conclusions of Law, Conditions of Approval and direct Staff to prepare enabling documents. Commissioner O’Brien seconded. Motion carried 3-0

FUNDS PROFESSIONAL SERVICES – PLANNING PROJECTS CDS

Doc Hansen, Planning Official indicated the need for professional services to assist in completing current planning projects. He described the projects they have going on and they have the funds available according to the Auditor’s office. The Board of County Commissioners directed Mr. Hansen to place the issue on their
Department’s next Study Session.

RESOLUTION 2014-049  ELECTED CORONER SALARY  HUMAN RESOURCES

Commissioner Berndt moved to approve Resolution No. 2014-049, In the Matter of Setting the Salary for an Elected Coroner, in the amount of $5,688.00 per month beginning January 1, 2015. Commissioner O’Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:47 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:47 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Paul Jewell, Chairman

03/18/2014 MINUTES 5