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 noted there had been an item 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.

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

AMEND CODE 9.45 & 5.20  

COMMISSIONERS

Approve Setting a Public Hearing to Consider Amending Kittitas County Code Chapter 9.45 and 5.20, to be held on Tuesday July 15, 2014 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, WA and to authorize the Clerk to publish said notice.

APPOINTMENTS  

READ & KELLEHER - HAHC  

COMMISSIONERS

Approve the appointment of Robin Read to serve as the County Representative and Jack Kelleher as the Member at Large to the Kittitas County Homelessness & Affordable Housing Committee, for a term effective immediately.

AGREEMENT  

ELLENSBURG FENCE CO. LLC  

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and Ellensburg Fence Co., LLC for the installation of a fence at the Ellensburg Moderate Risk Waste Facility, to be completed by August 31, 2014.

ORDINANCE 2014-008  

REVISE ADMINISTRATIVE APPEAL PROCESS  

CDS


07/01/2014 MINUTES  2
Approve Amendment No. 01 to Contract #1363-84187 between the Washington State Department of Social & Health Services, Juvenile Justice and Rehabilitation Administration and Kittitas County, extending the Contract period from July 1, 2014 to August 15, 2014.

RESOLUTION 2014-107 RFQ - ENGINEERING PUBLIC WORKS

Approve Resolution No. 2014-107, Authorizing a Request for Qualifications from Consulting Firms with Expertise in River Engineering Design for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-108 RFQ - ENVIRONMENTAL SERVICES PUBLIC WORKS

Approve Resolution No. 2014-108, Authorizing a Request for Qualifications from Consulting Firms with Expertise in Environmental Permitting and Archaeology for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-109 RFQ - ENGINEERING PUBLIC WORKS

Approve Resolution No. 2014-109 Authorizing a Request for Qualifications from Consulting Firms with Expertise in Civil and Structural Engineering Design for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-110 RFQ - MATERIALS TESTING PUBLIC WORKS

Approve Resolution No. 2014-110, Authorizing a Request for Qualifications from Consulting Firms with Expertise in Materials Testing and Construction Inspection for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-111 RFQ - SURVEYING PUBLIC WORKS

Approve Resolution No. 2014-111, Authorizing a Request for Qualifications from Consulting Firms with Expertise in Professional Land Surveying for On-Call Services, to be accepted until July 31, 2014 at 07/01/2014 MINUTES
10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING FRANCHISE-MACK CREEK RANCH PUBLIC WORKS

Approve Setting a Public Hearing to Consider a Non-Commercial Irrigation Franchise to Mack Creek Ranch, LLC along specified portions of Red Bridge Road and Teanaway Road Rights-of-Way, to be held on Tuesday August 5, 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.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

PERSONNEL ACTION FORM MICHAEL KROGMAN HUMAN RESOURCE

Commissioner Berndt moved to approve a Personnel Action Form (PAF) for Michael Krogman, Temporary Specialist in the Kittitas County Public Works Department, effective June 17, 2014. Commissioner O’Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

APPOINTMENT EVENT CENTER STRATEGIC PLANNING COMMISSIONERS

Commissioner O’Brien moved to appoint the following to the Event Center Strategic Plan Citizens Advisory Committee: F.J. (Buck) Dawson (Neighborhood); Melanie George (4-H); Jeff Whitney (Lower County-At Large); Kathleen Horner (Upper County); Matthew Morton (City of Cle Elum); Brad Case (City of Ellensburg); Greg Zempel (Fair Board); Becky McDowell (Fair Board); Mark Crowley (4-H); Amy McGuffin (Chamber of Commerce/Business); Charlene Andrews (Central Washington University); Bill Lowe (Rodeo Board) and Dave Adams (Rodeo Board), noting Chairman Jewell will serve as the Board of County Commissioners representative and Patti Johnson, Solid Waste Director/Project Manager will serve until a new Event Center Director has been hired. Commissioner Berndt seconded. Motion carried 3-0.

GRANT APPLICATION ENTRUST - ESSHB 2163 FUND COMMISSIONERS

Commissioner O’Brien moved to approve the Grant application from EnTrust, in the amount of $132,838.00 to address local homeless priorities, utilizing the ESSHB 2163 funds and direct Staff to prepare
an Agreement. Commissioner Berndt seconded.

The Board questioned representatives of EnTrust and asked for clarification on their Grant Application. Commissioner O’Brien said the committee would be re-writing the application process to get a better handle on the type of questions the Board of County Commissioners had so they can have a better understanding of the requests. Commissioner Berndt said it was not an easy decision, as he wants to be able to have the best possible use of the money. Chairman Jewell acknowledged although he may be very stringent it’s because he takes his responsibility seriously and the only way to ask pointed questions is in a public forum, as it’s the law. He was not comfortable with the proposal and felt it was a duplication of services that could somehow be streamlined. He felt the process was deeply flawed, but didn’t expect it to be perfect, although he hoped to see improvements from the committee in the future.

Motion carried 2-1 (Chairman Jewell opposed the motion).

CLAIM FOR DAMAGES RONALD & EDNA SLATER – DENIED PROSECUTOR

Commissioner Berndt moved to deny the Claim for Damages by Ronald and Edna Slater filed with the Kittitas County Auditor on May 2, 2014, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

ORDINANCE 2014-007 COMP. PLAN & ZONING MAPS CDS

Commissioner Berndt moved to Approve Ordinance No. 2014-007, Clarifying and Revising the Kittitas County Comprehensive Plan and Zoning Maps Regarding Thorp LAMRID to Return Property to Previous and Compliant Zoning and Comprehensive Plan Designations. Commissioner O’Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 11:20 a.m. Commissioner Berndt seconded. Motion carried 3-0.
Meeting adjourned at 11:20 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman