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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Myers, Board Clerk/Receptionist and 3 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 noted Consent Items M and O had been moved to Board, Discussion & Decision and that an 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.

Chairman Jewell noted Consent Items M and O had been moved to Board, Discussion & Decision.
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>06/13/2014</td>
<td>Solid Waste Update</td>
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<td>06/16/2014</td>
<td>Office Admin. Meeting</td>
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<td>06/16/2014</td>
<td>Dept. Head - Assessor</td>
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<td>06/16/2014</td>
<td>Dept. Head - Public Health</td>
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<td>Dept. Head - IT</td>
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<td>Agenda Study Session</td>
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<td>Special Meeting - Water Usage</td>
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<td>Executive Session - Legal Counseling</td>
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<td>06/17/2014</td>
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<td>06/17/2014</td>
<td>Public Hearing - Amendment Title 15A</td>
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<tr>
<td>06/23/2014</td>
<td>Office Admin. Meeting</td>
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<td>06/23/2014</td>
<td>Dept. Head - Cancelled</td>
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<tr>
<td>06/24/2014</td>
<td>Executive Session - Public Employment</td>
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</tbody>
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AGREEMENT

Approve a Professional Services Agreement between Kittitas County and Duke Senter Videography, in the amount not to exceed $1,600.00 for recording training sessions on Records Management from two University of Washington trainers beginning April 2, 2014 through May 30, 2014.

SPECIAL EVENT

Approve a Special Event Application from Scott and Jo Repp to hold the annual WestStar Best of the Best Open Roping event on Wednesday August 27, 2014 from 11:30 a.m. to 7:00 p.m. contingent upon the issuance of a temporary food permit and a new certificate of Liability Insurance specifically naming Kittitas County as an additional insured.

APPOINTMENT

Approve the appointment of Ed Barry to the Kittitas County Homelessness and Affordable Housing Committee, for a term effective immediately.

CONTRACT

Approve a Maintenance Contract Renewal between the Kittitas County Sheriff’s office and Cross Match Technology in the amount of $1,168.00 for the Bundled Assembly, LSCAN Guardian USB with LSMS on desktop.
CONTRACT GRANT COUNTY SHERIFF'S OFFICE - BOAT USE SHERIFF

Approve an Amended Contract #430-2722 for a Boat Use Permit between the Grant County Sheriff’s Office, the Kittitas County Sheriff’s Office and Public Utility District No. 2 of Grant County to allow the use of their Northwest Jet Boats and SeaDoo Jet Skis located at the Wanapum Maintenance Center and Priest Rapids Dam for search and rescue and patrol of the Priest Rapids and Wanapum Reservoirs.

CONTRACT MARIJUANA ERADICATION SHERIFF

Acknowledge Contract #C141438FED between Kittitas County and the Washington State Patrol interagency Agreement for Marijuana Eradication 2014, in the amount of $6,000.00 beginning January 1, 2014 through December 31, 2014.

AGREEMENT TECHNOLOGY UNLIMITED, INC. AUDITOR

Acknowledge an Agreement between Technology Unlimited, Inc. and the Kittitas County Auditor’s office for the monthly rental of a ST ViewScan II Digital Microfilm Scanner, in the amount of $315.00 per month, for a minimum of 24 months.

RESOLUTION 2014-112 INTERLOCAL AGREEMENT DEPT. OF AG. AUDITOR

Approve Resolution No. 2014-112, Authorizing an Amendment to an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and the Kittitas County Horticultural Pest & Disease Board, adding an additional amount of $17,000.00 to the agreed amount beginning July 1, 2013 through June 30, 2015.

RESOLUTION 2014-113 FAIR REVOLVING FUND/PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2014-113, Establishing a Kittitas County Fair Revolving Fund/Petty Cash Accounts, in the amount $28,000.00 to be remitted to the County Auditor before November 1, 2014.

RESOLUTION 2014-114 TEANAWAY ROAD IMPROVEMENTS PUBLIC WORKS

Approve Resolution No. 2014-114, Approving the 2014 Washington Federal Lands Access Program Application for Teanaway Road Hydraulics Improvements from Red Bridge Road (Mile Post 0.51) to West Fork Teanaway Road (Mile Post 7.29).
AGREEMENT

ENTRUST COMMUNITY SERVICES

COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement between Kittitas County and EnTrust Community Services and partners including the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS), in the amount of $138,838.00 to help address local homeless priorities, utilizing the ESSHB 2163 funds from June 1, 2014 through May 31, 2015.

REQUEST TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH THE KITTITAS COUNTY CHAMBER OF COMMERCE FOR TOURISM: 2014 PROMOTION & MARKETING — ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT

KITTITAS YAKIMA VALLEY COMMUNITY LAND TRUST

COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement between Kittitas County and the Kittitas Yakima Valley Community Land Trust, in the amount of $90,000.00 for the Ruby Street Short Plat & Water Street Build Out (15 Affordable Homes), beginning June 1, 2014 through June 30, 2016.

REQUEST TO APPROVE A HOMELESS HOUSING PROGRAM GRANT AGREEMENT WITH HOPESOURCE — ITEM MOVED TO BOARD DISCUSSION & DECISION.

CORRESPONDENCE — NONE

ADMINISTRATIVE MATTERS

LETTER

DON HOCH — STATE PARKS & RECREATION

COMMISSIONERS

Commissioner O’Brien moved to approve a letter to Don Hoch, Agency Director from the Washington State Parks & Recreation Commission, regarding the transfer of Helen McCabe Park south of Ellensburg to Kittitas County, for a new interpretive center for a 25 mile section of the Yakima River Canyon, and to compensate Washington State parks $10,000.00 for administrative costs associated with the process. Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS — NONE

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT

KITTITAS COUNTY CHAMBER OF COMMERCE

COMMISSIONERS

Commissioner Berndt moved to approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce, amending Exhibit B to reflect a change in Visitor Services/Admin. Fee from $10,000.00 to $20,000.00 and to note on Exhibit A, Page 3 under Administration Fee and Visitor Information that the combined cost shall
not exceed $20,000.00 for a total amount of $127,500.00 beginning April 1, 2014 through December 31, 2014 to address Kittitas County Tourism including promotions and marketing. Commissioner O’Brien seconded. Motion carried 3-0.

AGREEMENT

Commissioner Berndt moved to approve a Homeless Housing Program Grant Agreement between Kittitas County and HopeSource, in the amount of $24,000.00 to be used for the Evergreen House, beginning July 1, 2014 through June 30, 2015. Commissioner O’Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 10:32 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:32 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman