TUESDAY 10:00 A.M. AUGUST 19, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Andrew Drain, Application Developer; Angela Bugni, Legal Secretary III; Robin Raap, Office Administrator; Lindsey Ozbolt, Staff Planner; Mandy Buchholz, Deputy Clerk of the Board; Candace Hooper, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Deanna Panattoni, Treasurer; Cindy Adams, Administrative Assistant; Marsha Weyand, Assessor; Mona Fritz, Legal Secretary; Tyler Tushkov, Service Desk Specialist; Christine Luvera, Lower District Court Administrator; Katherine Huston, Revenue Account Deputy; Jerry Pettit, Auditor; Doc Hansen, Planning Official; Edna Allphin, Personal Property Deputy; Debbie Myers, Board Clerk; Paul Sander, Deputy Prosecutor and Kevin Hanson, Service Desk Specialist.

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

PROCLAMATION CHILDHOOD CANCER AWARENESS MONTH COMMISSIONERS

Commissioner Berndt moved to approve a Proclamation to Declare September 2014 as Childhood Cancer Awareness Month. Chairman Jewell seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

The Board recognized Julie Kjorsvik, Clerk of the Board for obtaining her Certified Municipal Clerk (CMC) certification through the International Institute of Municipal Clerks.

08/19/2014 MINUTES 1
APPROVAL OF AGENDA

Commissioner Berndt moved to approve the Agenda, as presented. Chairman Jewell seconded. Motion carried 2-0.

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. Chairman Jewell seconded. Motion carried 2-0.

MINUTES

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<td>08/11/2014</td>
<td>Sanda Little Senior Baseball</td>
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<td>08/11/2014</td>
<td>Special Meeting - TCFAC</td>
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GRANT AGREEMENT

LAW ENFORCEMENT TRADING CARDS

SHERIFF

Approve a Budget Amendment and Grant Agreement with the Washington Association of Sheriff’s & Police Chiefs, in the amount of $500.00 for Law Enforcement Trading Cards, beginning July 30, 2014 through October 14, 2014.

08/19/2014 MINUTES 2
AGREEMENT  WA. OFFICE OF SECRETARY OF STATE  COMMISSIONERS

Approve a Service Level Agreement No. 818K-1351 between the State of Washington, Office of the Secretary of State, Archives & Records Management Division and Kittitas County and Statement of Work No. 1, in the amount up to $527.26 for microfilming essential records in the Commissioners office, for the period ending December 31, 2015.

AGREEMENT  BUGS & FLIES, INC. (B&F SERVICES)  AUDITOR

Approve Amendment No. 1 to the Professional Services Agreement between Kittitas County on behalf of the Kittitas County Horticultural Pest & Disease Board, and Bugs & Flies, Inc., dba B&F Services, in the total amount of $34,000.00.

RESOLUTION 2014-127  INTERLOCAL WITH GRANT COUNTY  AUDITOR

Approve Resolution No. 2014, 127, Authorizing an Interlocal Procurement Agreement with Grant County, to purchase a Records Management System.

APPLICATION  LODGING TAX  COMMISSIONERS

Approve updates to the Lodging Tax Request for Proposals Application and Instructions proposed by the Lodging Tax Advisory Committee.

RESOLUTION 2014-128  DEPT. FISH & WILDLIFE  NOXIOUS WEED

Approve Resolution No. 2014-128, Authorizing Contract No. 14-00815 with the Washington Department of Fish & Wildlife for Noxious Weed Mapping and Control in Kittitas County, in the amount of $4,000.00 beginning June 15, 2014 through June 30, 2015.

CONTRACT  WASHINGTON HEALTH CARE AUTHORITY  PUBLIC HEALTH

Approve Amendment No. 2 to Contract No. 1163-35250 between the Kittitas County Public Health Department and the Washington State Health Care Authority, beginning September 20, 2014 through September 30, 2015.

RESOLUTION 2014-129  WEST SPARKS ROAD  PUBLIC WORKS

Approve Resolution No. 2014-129, Authorizing the Chairman to Sign a Local Agency Haul Road/Detour Agreement for the West Sparks Road project, from MP 59.9 to MP 62.00.

RESOLUTION 2014-130  WESTSIDE ROAD IMPROVEMENTS  PUBLIC WORKS

Approve Resolution No. 2014-130, Authorizing the Chairman to Sign a
Rural Arterial Program Project Prospectus Submittals for Westside Road Improvements from Mile Post 2.19 to Mile Post 4.12 and No. 6 Road Bridge #79051 Replacement.

**RESOLUTION NO. 2014-131 RECREATION FUND PUBLIC WORKS**

Approve Resolution No. 2014-131, Entering into a Revocable License Agreement between the Kittitas County Recreation Fund and the Kittitas County Sheriff’s Office, in the amount of $815.64 per year, for the Rescue Boat Facility.

**RESOLUTION 2014-132 KITTITAS HIGHWAY SAFETY IMPROVEMENT PUBLIC WORKS**

Approve Resolution No. 2014-132, Authorizing a Notice of Call for Bids for the Kittitas Highway Safety Improvement Project, to be accepted until 10:00 a.m. September 18, 2014 at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Amy Tousley, Municipal Liaison Manager for Puget Sound Energy, introduced herself and said she would be working in Kittitas County.

**BOARD DISCUSSION/DECISION ITEMS**

**SPECIAL EVENT APPLICATION CLONEAPALOOZA II COMMISSIONERS**

Commissioner Berndt moved to approve the Special Event Application for CloneAPalooza II Autism Benefit on September 12, 2014 through September 14, 2014, conditioned upon meeting requirements of the Public Works Department, Public Health Department, Fire Marshal, and Sheriff’s Office, and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and 5.20.160 - Closing Hours, noting the closing hours are to end at midnight on both nights. Chairman Jewell seconded. Motion carried 2-0.

**CLOSED RECORD MEETING BUTLER REZONE (RZ-14-00001) CDS**

Lindsey Ozbolt, Staff Planner, reviewed a Rezone application from Vicki Butler, for a change to the current zoning from Highway Commercial to Light Industrial in the Cle Elum Urban Growth Area, to construct a mini-storage units in three (3) phases. The proposed use is an allowed use in the Light Industrial Zone per KCC 17.15.080.1.D - Mini-Warehouse. The property is one parcel located east of the City of Cle Elum in the Cle Elum Urban Growth Area between Airport Road and SR 970, in a portion

The Board asked for clarification and questions of Staff relating to the proposed Rezone.

Commissioner Berndt moved to approve the Butler Rezone (RZ-14-00001), adopting the Hearing Examiners Recommended Findings of Fact, Recommended Conclusions of Law, Recommended Decision and Recommended Conditions of Approval, and to direct Staff to prepare enabling documents. Chairman Jewell seconded. Motion carried 2-0.

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:47 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:47 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman