TUESDAY

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

10:00 A.M. SEPTEMBER 2, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Jan Ollivier, Transportation Manager; Kirk Holmes, Public Works Director/Interim Building Official; Lisa Young, Human Resource Director; Mickey Webb, Fair Director; Jerry Pettit, Auditor; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner and Karey Connor, Office Manager.

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

Lisa Young, Human Resource Director, introduced Mickey Webb as the new Fair Director.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell explained that due to the Labor Day Holiday on Monday September 1st there was no Agenda Study Session held so the Board would review each item separately before taking action on any of the Agenda items. He noted there were no changes to the proposed Agenda.

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

CONSENT AGENDA

09/02/2014 MINUTES

APPROVED 9-16-14
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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**RESOLUTION 2014-133 UNCOLLECTIBLE DEBTS**

Approve Resolution No. 2014-133, Allowing the Kittitas Valley Event Center, Kittitas County Fair and the Kittitas County Facilities Maintenance to Forgive $7,334.41 in Uncollectible Debt.

**AGREEMENT**

Approve a Professional Services Agreement between Kittitas County and Beckwith Consulting Group, in the amount of $50,000.00 for the Countywide Capital Facilities Plans for Municipally-Owned Geotourism - Related Infrastructure project.
Approve Ordinance No. 2014-012, for the Butler Rezone (RZ-14-00001) In the Matter of Amending the Kittitas County Zoning Atlas from Highway Commercial to Light Industrial, for approximately 2.51 acres located in the northeast quarter of the northeast quarter of Section 36, T20N, R15E W.M. (Map Number 20-15-36058-0003).

Approve Setting a Public Hearing to consider updates to the Kittitas County Shoreline Master Program as required within RCW 90.58, to be held on September 16, 2014 at 6:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and on September 24, 2014 at 6:00 p.m. in the Upper District Court 700 E. 1st Street Cle Elum, WA and to authorize the Clerk to publish said notice.

Approve a Notice of Call for Bids for Permit Tracking Software, Sealed Bids to be accepted until September 30, 2014 at 5:00 p.m. at 205 West 5th Avenue, Suite 13, Ellensburg, Washington which they will be opened at October 1, 2014 at 8:00 a.m. and to authorize the Clerk to publish said notice.

Approve a Memorandum of Ground Lease between Kittitas County and Carrera Hangars Bowers Field, LP, for Lot H-20A on Kittitas County Airport Amended Binding Site Plan (BS-10-00001).

Approve an Amendment to a Lease Agreement between Kittitas County and Carrera Hangars Bowers Field LP, expanding the property from .455 acres (19,800 Sq. Ft) to .62 acres (27,007.20 Sq. Ft).

Approve Resolution No. 2014-134, Authorizing an Interlocal Agreement between Kittitas County and Walla Walla County for cooperative purchasing.

Approve Setting a Public Hearing to consider Adopting the Six-Year Transportation Improvement Program for the Years 2015-2020, and the Annual Construction Program for 2015, to be held on Tuesday September 9, 2014.
16, 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.

SET PUBLIC HEARING WINTER AREAS DESIGNATED PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Section 10.07.020 "Winter Areas Designated", to be held on Tuesday September 16, 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.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:41 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:41 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman