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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Holly Myers, Environmental Health Supervisor; Candie Leader, Administrative Assistant; Lisa Young, Human Resource Director; Michael Nigrey, Deputy Prosecutor; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Doc Hansen, Planning Official 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

Holly Myers, Environmental Health Supervisor, introduced Tristen Lamb as their new Environmental Health Specialist.

Kirk Holmes, Public Works Director/Interim Building Official, introduced Chelsea Miller as their new Technical Secretary.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted there was an item that had been added to Administrative Matters, a report from the Ellensburg Big Band and an Executive Session at the end of the Agenda.

Commissioner O’Brien moved to approve the Agenda, as amended. 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 O’Brien moved to approve the Consent Agenda, as presented. Chairman Jewell seconded. Motion carried 2-0.

MINUTES

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<th>Date</th>
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<tr>
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<td>Law &amp; Justice Council</td>
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<td>Special Meeting - Title Property</td>
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<td>09/08/2014</td>
<td>IT - Cancelled</td>
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APPOINTMENT VETERANS ADVISORY BOARD COMMISSIONERS

Approve the appointment of Andrew James Pruitt, Samuel D. Garrett and Ronald J. Jacobson to the Kittitas County Veterans Advisory Board, for a term effective immediately.

APPOINTMENT WATER BANK PUBLIC HEALTH

Approve the appointments of Carey Gazis, Marc Kirkpatrick, Lance Ballew, Mark Nelson, Craig Sill, Rory Savage, David Bowen, Roger Weaver, Anne Johansen and Winston Norrish to the Kittitas County Public Health Advisory Committee for the Water Bank program.

AGREEMENT DSHS - JUVENILE JUSTICE SHERIFF

Approve Agreement Number 1463-20367 between the Washington State Department of Social & Health Services and the Kittitas County Sheriff’s Office, in the amount of $40,000.00 to provide detention services at the Kittitas County Corrections Center for the Juvenile Justice and
Rehabilitation Administration, youth eighteen (18) years old or older that are accepted for admittance, beginning October 15, 2014 through June 30, 2016.

REQUEST FOR QUALIFICATIONS MEETING FACILITATION PUBLIC HEALTH

Approve a Request for Qualifications for a Professional Facilitator to ensure the Kittitas County Public Health Department’s Citizen’s Advisory Committee meetings are productive and contribute in a positive way towards the water quantity proposal to the Kittitas County Board of Commissioners, to be accepted until September 30, 2014 at 5:00 p.m. at the Public Health Department 507 N. Nanum Street, Suite 102, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING VANTAGE WASTEWATER TREATMENT PLANT UPGRADE AUDITOR

Approve Setting a Public Hearing to review and approve the final project performance of the Kittitas County Vantage Wastewater Treatment Plant Upgrade funded by the Community Development Block Grant, to be held on Tuesday October 7, 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.

RESOLUTION 2014-137 DEPT. OF AGRICULTURE AUDITOR

Approve Resolution No. 2014-137, Authorizing Amendment No. 2 to Interagency Agreement #K1259 between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Horticultural Pest & Disease Board, adding $8,000.00 to the Agreement amount.

CONTRACT E911 - STATE MILITARY DEPT. AUDITOR

Approve Contract #E15-028 between the Washington State Military Department, Emergency Management Division, in the amount of $273,903.00 for E911 Services beginning July 1, 2014 through August 15, 2015.

AMENDMENT BUGS & FLIES, INC. AUDITOR

Approve Amendment No. 2 to a Professional Services Agreement between Kittitas County Horticultural Pest and Disease Board and Bugs & Flies, Inc., dba B&F Services, for an additional $8,000.00 for 2014, making the total contribution $42,000.00.

RESOLUTION 2014-138 CITY OF ELLENSBURG PROSECUTOR

Approve Resolution No. 2014-138, Authorizing an Interlocal Agreement with the City of Ellensburg for Interim Prosecution Services, in the
Amount of $5,936.00 per month, for the City of Ellensburg’s criminal cases filed in Lower Kittitas County District Court, from October 1, 2014 through December 31, 2014.

**RESOLUTION 2014-139  QUAD COUNTY REGIONAL TRANSPORTATION  PUBLIC WORKS**


**FINAL MYLARS  CURRIER CREEK  CDS**

Approve Final Mylars granting approval of the Currier Creek Estates Phase 4, a 31 Lot Plat (LP-10-00002), submitted by Steve Lathrop, agent for Cascade View Inc. for a 24.28 acres into 88 single-family residential lots, located northeast of Highway 10, southwest of Dry Creek Road and Reecer Creek Road, within the City of Ellensburg’s Urban Growth Area, Assessor’s Map Numbers: 18-18-27030-0036 and 18-18-27030-0037.

**RESOLUTION 2014-140  ESA SERVICE FEE CHANGES  CDS**

Approve Resolution No. 2014-140, Authorizing Exhibit C, Service Fee Changes by Environmental Services Association (ESA) for the completion of the Shorelines Master Program for the Critical Areas Ordinance.

**CORRESPONDENCE – NONE**

**ADMINISTRATIVE MATTERS**

**LETTER  RYAN BREEDEN  COMMISSIONERS**

Commissioner O’Brien moved to authorize Board signature on a letter to Ryan Breeden of Breeden Farms, relating to a request for production of recreational marijuana on his property to be “grandfathered” and not subject to current Kittitas County Code Title 17, noting that the Board of County Commissioners cannot approve requests without property review and without assuring consistency with County Code. Chairman Jewell seconded. Motion carried 2-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**CLAIM FOR DAMAGES  RICHARD & LEE MUNDY  PROSECUTOR**

Commissioner O’Brien moved to approve a Claim for Damages filed with the
Kittitas County Auditor on July 15, 2014 by Richard R. Lee Mundy, in an amount up to $2,158.17, as recommended by the Prosecutors office and conditioned upon signature on a Release of All Claims. Chairman Jewell seconded. Motion carried 2-0.

MISCELLANEOUS

Tony Swarts, Josh Perrill and Chris Hull representing the Ellensburg Big Band gave an informative presentation on their recent exchange trip to Sanda City, Japan which has been Kittitas County’s Sister City since April 1992.

EXECUTIVE SESSION

At 10:41 a.m. Chairman Jewell announced the Board would recess into Executive Session for 10 minutes with Doc Hansen, Planning Official, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 10:51 a.m. the Board reconvened out of Executive Session. The Board gave instructions to the Planning Official to offer the employee an increase in salary to the maximum range, retroactive to July 1, 2014 and to report back to them when the employee has made their decision.

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 10:55 a.m. Commissioner Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:55 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

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