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

Others: Julie Kjorsvik, Clerk of the Board; Holly Myers, Environmental Health Supervisor; Robin Read, Public Health Administrator; Jerry Pettit, Auditor; Doug D' Hondt, Engineer; Judy Pless, Budget & Finance Manager; Lindsey Ozbolt, Staff Planner; Doc Hansen, Planning Official 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

PROCLAMATION  MAJOR SAN D. FRANCISCO DAY  COMMISSIONERS

Commissioner Berndt moved to approve a Proclamation declaring October 18, 2014 as “Major San D. Francisco Day” in Kittitas County and to urge the residents and citizens to support all efforts to “Bring a Hero Home” and attend the San D. Francisco Rally at Kelleher Motor Company on Saturday October 18, 2014 sponsored by Kelleher Motor Company, the CWU Men of Elwood Manor and the San D. Francisco Awareness Campaign. Commissioner O’Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

AWARD  JUDY PLESS-PROFESSIONAL FINANCE OFFICER  COMMISSIONERS

The Board of County Commissioners acknowledged Judy Pless, Budget & Finance Manager for earning the “Professional Finance Officer Award” for 29 years from the Washington Finance Officers Association.
APPROVAL OF AGENDA

Chairman Jewell announced the Board would hold an Executive Session at the end of the Agenda.

Commissioner Berndt moved to approve the Agenda, as presented. 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.

MINUTES

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<th>Date</th>
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<tr>
<td>08/09/2013</td>
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<td>09/09/2014</td>
<td>Public Hearing - Fire District No. 3</td>
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<td>09/10/2014</td>
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<td>09/15/2014</td>
<td>Agenda Study Session</td>
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<td>09/15/2014</td>
<td>Special Meeting - Teanaway</td>
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RESOLUTION 2014-143
TECHNOLOGY POLICIES

Approve Resolution No. 2014-143, Adopting the Kittitas County Technology Policies.

AGREEMENT

EMERALD SERVICES, INC.
SOLID WASTE

Approve an Agreement between Kittitas County and Emerald Services, Inc. for the removal and recycling of oil and antifreeze from the Kittitas County collection sites.

CONTRACT

AMENDMENT 15 - DEPARTMENT OF HEALTH
PUBLIC HEALTH

Approve Amendment No. 15 to the 2012-2014 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, increasing the amount by $45,617.00 for the period January 1, 2012 through December 31, 2014.

APPOINTMENT

CITIZENS ADVISORY COMMITTEE
PUBLIC HEALTH

Approve the appointment of Jeremy Bach and a Representative from the Kittitas County Cattleman’s Association to serve on the Citizens Advisory Committee to determine adequate volume of water for residents of Kittitas County through the water bank program.

AGREEMENT

AMENDMENT - SUNNYSIDE JAIL
SHERIFF

Approve an Amendment to the Sunnyside Jail Daily Rate Change, reducing it from $51.55 to $42.00 for inmates staying longer than 7 days for the period September 1, 2014 to December 31, 2015.

10/07/2014 MINUTES 3
RESOLUTION 2014-144    LAW & JUSTICE SALES TAX AWARDS    SHERIFF

Approve Resolution No. 2014-144, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $25,210.00.

REQUEST FOR QUALIFICATIONS    NANEUM, WILSON & CHERRY CREEK    PUBLIC WORKS

Approve a Request for Qualifications for Engineering Consultants to provide Multidisciplinary Planning Services for Phase I of the Naneum, Wilson and Cherry Creek Watershed Assessment projects, to be accepted until October 30, 2014 at 5:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby Street Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-145    MANASTASH ROAD BRIDGE PROJECT    PUBLIC WORKS

Approve Resolution No. 2014-145, Authorizing the Chairman to Sign the Professional Engineering Task Order Amendment with Sargent Engineers for the Manastash Road Bridge Construction Project.

RESOLUTION 2014-147    KITTITAS HIGHWAY PROJECT    PUBLIC WORKS

Approve Resolution No. 2014-147, Authorizing the Chairman to Sign the Local Agency Standard Consultant Agreement Supplement No. 1 with JUB Engineers, Inc. increasing the amount by $268,260.00 for the Kittitas Highway Safety Improvement project.

RESOLUTION 2014-146    KITTITAS HIGHWAY PROJECT    PUBLIC WORKS

Approve Resolution No. 2014-146, Awarding a Contract to Belsaas & Smith in the amount of $3,978,871.50 for the Kittitas Highway Safety Improvement project and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2014-148    FEMA WILDFIRE DISASTER    PUBLIC WORKS

Approve Resolution No. 2014-148, Designating Kittitas County Applicant Agent and Alternative Applicant Agent for Presidential Declaration No. FEMA-4188-DR-WA Washington Wildfire Disaster.

LEASE    AMENDMENT - RITCH J. BROWNLEE    PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Ritch J. Brownlee, beginning April 1, 2011 through March 31, 2015.
AGREEMENT

AMENDMENT NO. 3 - VAN NESS FELDMAN

Approve Amendment No. 3 to a Professional Services Agreement between Kittitas County and Van Ness Feldman for an increase in fees, name change and conflict waiver conditions.

SET PUBLIC HEARING

ANNUAL DOCKET AMENDMENTS

Approve a Notice of Public Hearing to consider the Planning Commission’s recommendations on the 2014 Annual Comprehensive Plan Docket Amendments, to be held on November 4, 2014 at 6:00 p.m. at the Kittitas County Armory, 901 East 7th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mary Burke submitted a letter into the record stating that the revaluation of their property within the Taylor Bridge footprint has differing readings of Ordinance No. 2014-005 addressing ground water within Kittitas County. She indicated the Appraiser informed her there is no restriction of wells except for Upper County and that the Health Department responded to Commissioner Berndt’s inquiry with a determination that the Ordinance requires mitigation of stock water and she believes it has differing references to wells. She requested that the Board of County Commissioners provide her a letter signed by all of them stating that stock water is not included in Ordinance 2014-005 and to further clarify it to other Elected Officials and Departments.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:20 a.m. Chairman Jewell announced the Board would be recessing into Executive Session with Holly Myers, Environmental Health Supervisor and Robin Read, Public Health Administrator for 15 minutes to receive and evaluate complaints for charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint for charge. He indicated they did not receive a request to hold a public hearing or meeting from such officer or employee. He did not anticipate any action.

At 10:35 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:35 a.m. Chairman Jewell announced the Board would recess back into
Executive Session for 5 minutes to receive and evaluate complaints for charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint for charge. He did not anticipate any action.

At 10:40 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:40 p.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:40 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman