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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Christina Wollman, Planner III and 2 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 FLOOD AWARENESS MONTH PUBLIC WORKS

Commissioner O’Brien moved to approve a Proclamation declaring November 2014 as Flood Awareness Month in Kittitas County and encourage all residents living, working or traveling through flood-prone areas to join them in developing a flood preparedness plan for themselves and their families. Commissioner Berndt seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced that Consent Item D had been moved to Board Discussion & Decision; Consent Item Q was removed from the Agenda and Item T had been moved to Proclamations.

Commissioner O’Brien moved to approve the Agenda, as amended. Commissioner Berndt 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 Item D had been moved to Board Discussion & Decision; Item Q was removed from the Agenda and Item T had been moved to Proclamations.

Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Berndt seconded. Motion carried 3-0.

MINUTES

<table>
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<tr>
<th>Date</th>
<th>Minutes</th>
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<tr>
<td>10/13/2014</td>
<td>Office Admin.</td>
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<td>10/13/2014</td>
<td>Dept. Head - Public Health</td>
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<td>10/13/2014</td>
<td>Dept. Head - Maintenance</td>
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<td>10/14/2014</td>
<td>Special Meeting - Ameresco</td>
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<td>10/14/2014</td>
<td>Rodeo Board Contract Discussion</td>
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<td>10/16/2014</td>
<td>Snag Canyon Salvage</td>
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<td>10/16/2014</td>
<td>Alcohol Substance Abuse Coordinator</td>
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<td>10/20/2014</td>
<td>Dept. Head - Cancelled</td>
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<tr>
<td>10/20/2014</td>
<td>Agenda Study Session</td>
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<td>10/20/2014</td>
<td>Declaration of Emergency</td>
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<td>10/21/2014</td>
<td>Special Meeting - Coroner Update</td>
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<td>10/24/2014</td>
<td>Executive Session</td>
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<td>10/27/2014</td>
<td>Dept. Head - Auditor</td>
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AGREEMENT LIGHT RECYCLE WASHINGTON SOLID WASTE

Approve a Collection Site Agreement between PCA Product Stewardship, Inc. and Kittitas County Solid Waste, for the Washington State Mercury-Containing Light Product Stewardship Program beginning January 1, 2015.

APPOINTMENT JOHN ASRIEL, MD. - BOARD OF HEALTH COMMISSIONERS

Approve the re-appointment of John Asriel, MD to the Kittitas County Board of Health for a three year term effective immediately and expiring on November 30, 2017.
REQUEST TO APPROVE AN INVOICE AND MEMORANDUM OF AGREEMENT WITH ROBERT K. WEIDNER, EVERGREEN FOREST COUNTY GROUP – ITEM MOVED TO BOARD DISCUSSION & DECISION.

AGREEMENT

AMENDMENT 9 - DSHS

SUBSTANCE ABUSE

Approve Amendment No. 09 to Agreement 1163027314 between the State of Washington Department of Social and Health Services, Division of Behavioral Health and Recovery and Kittitas County, in the amount of $22,102.00 for the period July 1, 2014 through June 30, 2015.

CONTRACT

CDBG CLOSE OUT REPORT

AUDITOR

Approve and ratify Chairman Jewell’s signature on the Closeout Performance report for Community Development Block Grant Contract No.: 13-65400-008 for the period July 1, 2013 through June 30, 2014.

AGREEMENT

CITIES DIGITAL, INC.

AUDITOR

Approve a Software Sales and Service Agreement Contract between Cities Digital, Inc. and Kittitas County, for the purchase and service of Laserfiche electronic content management system.

LEASE

COPIER NORTHWEST, INC.

SHERIFF

Approve a Lease Agreement between Copier Northwest, Inc. and Kittitas County for multifunctional devices for the Sheriff’s Department.

AGREEMENT

CAMTEK, INC.

AUDITOR

Approve an Agreement between Camtek, Inc. and the Kittitas County Sheriff’s Office, for Security Hardware/Software Maintenance and Support for Fire Alarm Testing, Cleaning and Hardware Maintenance and Support, in the amount of $19,123.89, beginning September 1, 2014 through August 30, 2015.

AGREEMENT

JUDICIAL INFORMATION SYSTEMS

SHERIFF

Approve a Service Agreement between the State of Washington Administrative Office of the Courts and Kittitas County for the use of the Judicial Information Systems.

AGREEMENT

PROFESSIONAL SERVICES

JUVENILE

Approve an Agreement for the Purchase of Professional Services between Kittitas County, Judges of the Superior Court and Yakima County Juvenile Court for Professional Services through Ashley Braley, FFT (Functional

AGREEMENT
PREMERAFIRST
PUBLIC HEALTH

Approve an Agreement between PREMERAFirst, Inc. and the Kittitas County Public Health Department, to allow the ability to bill insurance beginning December 1, 2014.

RESOLUTION 2014-154
AMERICARES FOUNDATION
PUBLIC HEALTH

Approve Resolution No. 2014-154, Approving an Agreement between the AmeriCares Foundation and the Kittitas County Public Health Department and to authorize the Director of Public Health to sign the Agreement.

SET PUBLIC HEARING
DECLARE EQUIPMENT SURPLUS
PUBLIC WORKS

Approve Setting a Public Hearing to consider Declaring Certain Equipment Surplus to the County’s Needs to be held on Tuesday November 18, 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
LOWER SPEED LIMITS
PUBLIC WORKS

Approve Setting a Public Hearing to consider Lowering the Speed Limit on Certain County Roads to Allow Wheeled All-Terrain Vehicle Use, to be held on Tuesday December 2, 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
6 YR TIP & ANNUAL ROAD CONSTRUCTION
PUBLIC WORKS

Approve Setting a Public Hearing to consider amending the 2015-2020 Six Year Transportation Improvement Plan and the 2015 Annual Road Construction Program, to be held on Tuesday December 2, 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.

REQUEST TO APPROVE A RESOLUTION TO AWARD THE SURFACE TRANSPORTATION PROGRAM (STP) FEDERAL FUNDS FOR THE KITTITAS COUNTY REGION – ITEM REMOVED FROM THE AGENDA.

CALL FOR BIDS
SNOW & ICE CONTROL PRODUCTS
PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Snow and Ice Control Products for the Calendar Year 2015, to be accepted until November 20,
2014 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS MAINTENANCE ROCK PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Maintenance Rock for the Calendar Year 2015, to be accepted until November 20, 2014 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mark Hollandsworth, Transportation Manager for HopeSource, thanked the Board of County Commissioners for their support of the Dial-a-Ride program. He said last year they gave over 18,500 rides to the elderly, veterans, disabled, etc. and project to be at 27,000 rides this year.

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT ROBERT WEIDNER COMMISSIONERS

There was no action taken on the Agreement and Invoice with Robert K. Weider, Evergreen Forest County Group. Commissioner Berndt said he would try and obtain additional information and reasons for the increase in dues from this past year.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 10:18 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:18 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Sewell, Chairman

11/04/2014 MINUTES