COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. DECEMBER 2, 2014

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; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Michael Nigrey, Deputy Prosecutor; Jeff Watson, Staff Planner 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced Item L from the Consent Agenda had been removed from the Agenda. Commissioner Berndt moved to approve the Agenda, as amended. 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.

Chairman Jewell noted Item L had been removed from the Consent Agenda. Commissioner Berndt moved to approve the Consent Agenda, as amended. Motion carried 3-0.
<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/26/2014</td>
<td>Regular Meeting - HR</td>
</tr>
<tr>
<td>10/13/2014</td>
<td>Regular Meeting - IT</td>
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<tr>
<td>10/14/2014</td>
<td>Regular Meeting - HR</td>
</tr>
<tr>
<td>10/27/2014</td>
<td>CDS - Cancelled</td>
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<tr>
<td>10/28/2014</td>
<td>Regular Meeting - HE</td>
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<tr>
<td>11/10/2014</td>
<td>Regular Meeting - IT - Cancelled</td>
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<tr>
<td>11/11/2014</td>
<td>Regular Meeting - HR - Cancelled</td>
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<tr>
<td>11/13/2014</td>
<td>2015 Preliminary Review</td>
</tr>
<tr>
<td>11/13/2014</td>
<td>State Auditor</td>
</tr>
<tr>
<td>11/17/2014</td>
<td>Dept. Head - HR</td>
</tr>
<tr>
<td>11/17/2014</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>11/18/2014</td>
<td>Agenda</td>
</tr>
<tr>
<td>11/18/2014</td>
<td>Public Hearing - Comp Plan</td>
</tr>
<tr>
<td>11/24/2014</td>
<td>Office Admin.</td>
</tr>
<tr>
<td>11/24/2014</td>
<td>Dept. Head - Cancelled</td>
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<td>11/24/2014</td>
<td>Regular Meeting - HR</td>
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<td>11/25/2014</td>
<td>Regular Meeting - HR - Cancelled</td>
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**AGREEMENT**
PUBLIC SAFETY TESTING, INC. AMEND. #3 SHERIFF

Approve Amendment No. 3 to a Subscriber Agreement between Kittitas County and Public Safety Testing, Inc. Amending the Expiration/Termination Date on the Agreement to December 31, 2017.

**AGREEMENT**
CPS HR CONSULTING HUMAN RESOURCE

Approve a Test Rental and Use Agreement between Cooperative Personnel Services dba CPS HR Consulting and Kittitas County, to conduct validated testing for various classifications within the Sheriff’s Department.

**INSURANCE POLICY**
WASHINGTON COUNTIES RISK POOL HUMAN RESOURCE

Approve the Joint Self-Insurance Liability Policy Declarations with the Washington Counties Risk Pool, beginning October 1, 2014 through October 1, 2015.
RESOLUTION 2014-165  RSVP & VOLUNTEER SERVICES  HUMAN RESOURCE

Approve Resolution No. 2014-165, Adopting a Memorandum of Understanding with RSVP and Volunteer Services of Kittitas County.

AGREEMENT  ALLIANCE ONE - ADDENDUM #1  UPPER DISTRICT COURT

Approve Addendum #1 to a Collection Services Agreement between AllianceOne Receivables Management, Inc. and the Kittitas County Upper District Court.

MEMORANDUM OF AGREEMENT  WASHINGTON STATE UNIVERSITY  EXTENSION

Approve a Memorandum of Agreement, Appendix A between the Washington State University extension and Kittitas County, in the amount of $40,053.00 beginning January 1, 2015 through December 31, 2015.

AGREEMENT  CENTRAL WA. COMPREHENSIVE MENTAL HEALTH  PROBATION

Approve an Agreement for Professional Services between the Kittitas County Board of Commissioners & Judges of the Superior Court and Central Washington Comprehensive Mental Health, beginning December 1, 2014 through June 30, 2015.

AGREEMENT  COMMUNITY HEALTH PLAN OF WASHINGTON  PUBLIC HEALTH

Approve a Provider Agreement between Community Health Plan of Washington and the Kittitas County Public Health Department, effective January 1, 2015 to allow billing of Premera Health Plan for services.

RESOLUTION 2014-163  AWARD BID - MAINTENANCE ROCK  PUBLIC WORKS

Approve Resolution No. 2014-163, Awarding a Bid to Furnish Maintenance Rock Materials for 2015 to Ellensburg Cement Products for Schedules “A”, “B” and “C” and to Authorize the Public Works Director to Sign Contract Documents.

RESOLUTION 2014-164  AWARD BID - SNOW & ICE CONTROL  PUBLIC WORKS

Approve Resolution No. 2014-164, Awarding a Bid to Furnish Snow & Ice control Products for 2015 to Envirotech Services, Inc. for Item #1 and Item #3 and Rankin Products LLC for Item #4, noting there were no bids received for Item #2, and to Authorize the Public Works Director to Sign Contract Documents.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND GOVERNMENT PAYMENT SERVICE, INC. - ITEM REMOVED FROM THE AGENDA

12/02/2014 MINUTES 3
AGREEMENT  DSHS/JAIL SERVICES FOR 18 YEARS & OLDER  PROBATION

Approve Agreement Number 1463-20367 between the Washington State Department of Social & Health Services, Juvenile Justice and Rehabilitation Administration, and Kittitas County for Detention Services at the Kittitas County Corrections Center for Youth Eighteen (18) Years old or older that are accepted for admittance at the direction of the JJ&RA.

AGREEMENT  DEPT. OF LABOR & INDUSTRIES - RETROSPECTIVE RATING  AUDITOR

Approve the Department of Labor & Industries, Individual Retrospective Rating Plan Agreement with the Kittitas County Auditor for the Year 2015.

RESOLUTION 2014-167  WSDOT 1-90 PHASE 2A  CDS

Approve Resolution No. 2014-167, for the Shoreline Substantial Development Permit Approval for WSDOT 1-90 Phase 2A (SD-14-00001) Snoqualmie Pass East project between MP 59.5 and MP 62.

RESOLUTION 2014-166 MANASTASH CREEK ACQUISITION/RESTORATION PUBLIC WORKS

Approve Resolution No. 2014-166, for the Salmon Project Agreement between Kittitas County and the State of Washington by and through the Salmon Recovery Funding Board and the Recreation and Conservation Office for the Manastash Creek Acquisition and Restoration Project 13-1347 and to authorize the Public Works Director to sign the Project documents.

CALL FOR BIDS  PETROLEUM & LUBRICANT PRODUCTS 2015  PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for the Calendar Year 2015, to be accepted until December 18, 2014 at 2:00 p.m. in the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, Washington and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

ITEMS A - I WERE REMOVED FROM THE AGENDA AND STAFF WAS DIRECTED TO PLACE THE ITEMS FOLLOWING THE CONTINUED BUDGET PUBLIC HEARING ON FRIDAY DECEMBER 5, 2014 AT 2:00 P.M. IN THE COMMISSIONERS AUDITORIUM

12/02/2014 MINUTES
Commissioner Berndt moved to deny the Claim for Damages filed with the Kittitas County Auditor on October 2, 2014 by Ted & Chanelle Giesy, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.

Commissioner Berndt moved to deny the Claim for Damages filed with the Kittitas County Auditor on October 6, 2014 by Dean K. Hermsen, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Motion carried 3-0.


Commissioner O’Brien said he was not in favor of #7 but knows it would be a vote of two and did not want Staff to have to rewrite the documents. Chairman Jewell and Commissioner Berndt expressed their appreciation to everyone who was involved with the process and getting it to this point.

Motion carried 3-0.

Commissioner Berndt moved to approve Resolution No. 2014-162, Stating the Intent to Adopt and Update the Shoreline Master Program and Authorizing the Submittal of the Proposed Program Update to the Washington State Department of Ecology. Commissioner O’Brien seconded. Motion carried 3-0.

Commissioner Berndt moved to adjourn the meeting at 10:34 a.m. Commissioner O’Brien seconded. Motion carried 3-0.
Meeting adjourned at 10:34 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman