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

Others: Julie Kjorsvik, Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Doc Hansen, Planning Official; Liz Whitaker, Community Health Supervisor; Judy Pless, Budget & Finance Director 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 – NONE

AWARDS & RECOGNITIONS – NONE

APPROVAL OF AGENDA

Chairman Jewell announced Consent Item AC had been moved to Board Discussion & Decision; Consent Item AD had been removed from the Agenda and an item had been added under Administrative Matters.

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 Consent Item AC had been moved to Board Discussion & Decision and Consent Item AD had been removed from the Agenda.
Commissioner Berndt moved to approve the Consent Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>10/23/2014</td>
<td>Public Hearing - Shoreline Master Program</td>
</tr>
<tr>
<td>11/10/2014</td>
<td>CDS Study Session</td>
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<tr>
<td>11/12/2014</td>
<td>Public Hearing - Comp Plan Cont.</td>
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<tr>
<td>11/24/2014</td>
<td>CDS Study Session</td>
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<td>11/24/2014</td>
<td>Public Works Study Session</td>
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<td>12/01/2014</td>
<td>Office Admin.</td>
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<td>12/01/2014</td>
<td>Dept. Head - Public Health</td>
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<tr>
<td>12/01/2014</td>
<td>Agenda Study Session</td>
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<tr>
<td>12/01/2014</td>
<td>Public Hearing - 2015 Budget</td>
</tr>
<tr>
<td>12/02/2014</td>
<td>Agenda</td>
</tr>
<tr>
<td>12/02/2014</td>
<td>Public Hearings (3)</td>
</tr>
<tr>
<td>12/04/2014</td>
<td>Special Meeting - Historical Documents</td>
</tr>
<tr>
<td>12/04/2014</td>
<td>Special Meeting - Records Management</td>
</tr>
<tr>
<td>12/05/2014</td>
<td>Environmental Site Assessment - Barton</td>
</tr>
<tr>
<td>12/05/2014</td>
<td>Public Hearing - 2015 Budget Cont.</td>
</tr>
<tr>
<td>12/08/2014</td>
<td>Office Admin.</td>
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<tr>
<td>12/08/2014</td>
<td>Dept. Head - Cancelled</td>
</tr>
<tr>
<td>12/08/2014</td>
<td>CDS Study Session</td>
</tr>
<tr>
<td>12/08/2014</td>
<td>Special Meeting - Interlocal City of Ellensburg</td>
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<tr>
<td>12/09/2014</td>
<td>HR Meeting</td>
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AGREEMENT

APPROVABLES/AFSCME LOCAL 2658

HUMAN RESOURCE

Approve a Collectively Bargained Agreement between Kittitas County Board of County Commissioners, Kittitas County Assessor and Council 2 Washington State Council of County and City Employees representing Local 2658 Kittitas County Appraisers, American Federation of State, County and Municipal Employees AFL-CIO, effective January 1, 2015 through December 31, 2017.

APPOINTMENT

KITTITAS COUNTY FAIR BOARD

COMMISSIONERS

Approve Reappointing Jessie Blackwood, Robert Martin, Heather Harrell, Greg Zempel, C.L. Clarke and Bill Haberman, Jr. to the Kittitas County Fair Board, for a three year term effective January 1, 2015 through December 31, 2017.
APPOINTMENT  ALCOHOL & SUBSTANCE ABUSE PROGRAM BOARD  COMMISSIONERS

Approve Reappointing Carolyn B. Thurston to the Kittitas County Alcohol & Substance Abuse Program Board, for a three year term effective January 1, 2015 through December 31, 2017.

APPOINTMENT  T.V. IMPROVEMENT DISTRICT  COMMISSIONERS

Approve Reappointing Samuel D. Garrett & Gerald R. Brong to the Kittitas County T.V. Improvement District, for a three year term effective January 1, 2015 through December 31, 2017.

APPOINTMENT  AIRPORT ADVISORY COMMITTEE  COMMISSIONERS

Approve Reappointing Keith Riexinger, Steve Willard, Teresa Sloan and to acknowledge the City of Ellensburg representative Mary Morgan on the Kittitas County Airport Advisory Committee, for a three year term effective January 1, 2015 through December 31, 2017.

RESOLUTION 2014-176  EMS & TRAUMA CARE COUNCIL  AUDITOR

Approve Resolution No. 2014-176, for the 2015 Payment Agreement C to the Interlocal Cooperation Agreement with the Kittitas County EMS & Trauma Care Council beginning January 1, 2015 through December 31, 2015.

RESOLUTION 2014-177  FISH FOOD BANK FIRE CLEAN UP  SOLID WASTE

Approve Resolution No. 2014-177, Waiving Tipping Fees for the clean-up of materials that otherwise cannot be recycled due to the Fire at the FISH Food Bank Building.

RESOLUTION 2014-178  SNAG CANYON FIRE CLEAN UP  SOLID WASTE

Approve Resolution No. 2014-178, Waiving Tipping Fees of debris removal for qualifying residents due to the Snag Canyon Fire Disaster in August of 2014.

NOTICE  BIOSOLIDS MANAGEMENT  SOLID WASTE

Approve a Notice of Intent to Continue/Obtain Coverage Under the General Permit for Biosolids Management for the Ryegrass Septage Management Facility.

SET PUBLIC HEARING  OPEN SPACE TIMBER/DESIGNATED FOREST LAND  ASSESSOR

Approve Setting a Public Hearing to consider Amending Kittitas County Code Section 4.08.020 to reflect consolidation of Open Space Timber RCW 84.34 with Designated Forest Land RCW 84.33, to be held on Tuesday

12/16/2014 MINUTES  3
January 6, 2015 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.

MEMORANDUM OF UNDERSTANDING  GRANT COUNTY  PUBLIC HEALTH

Approve a Memorandum of Understanding between Grant County Health District and Kittitas County Public Health Department to participate in the Washington State Department of Health - Health Communities Obesity, Diabetes Heart Disease and Stroke Prevention Program.

RESOLUTION 2014-179  GRANT COUNTY HEALTH DISTRICT  PUBLIC HEALTH

Approve Resolution No. 2014-179, Authorizing the Public Health Administrator to Sign Amendment #2 to the Interagency Agreement for the Community Transformation Grant between Grant County Health District and the Kittitas County Public Health Department beginning September 30, 2013 through September 29, 2014.

RESOLUTION 2014-180  OFFICE CLOSURE - DECEMBER 19, 2014  PUBLIC HEALTH

Approve Resolution No. 2014-180, Authorizing the Kittitas County Public Health Department to close on December 19, 2014 for their annual archiving day.

RESOLUTION 2014-181  OFFICE CLOSURE - JANUARY 30, 2015  PUBLIC HEALTH

Approve Resolution No. 2014-181, Authorizing the Kittitas County Public Health Department to close on January 30, 2015 to conduct an annual training retreat for their Staff.

REQUEST FOR PROPOSALS  METERING PROGRAM - WATER BANK  PUBLIC HEALTH

Approve a Request for Proposals to provide services to implement the Metering Program for the Kittitas County Water Bank, to be received by January 16, 2015 at 5:00 p.m. in the Kittitas County Public Health Department 507 N. Nanum Street, Suite 102, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT  PUBLIC HEALTH DEPT. - DOCUMENT PRESERVATION  COMMISSIONERS

Approve a Historic Documents and Preservation Funds Grant Agreement between Kittitas County and the Kittitas County Public Health Department, beginning January 1, 2015 through December 31, 2015, in an amount not to exceed $1,700.00.
AGREEMENT  CENTRAL WASHINGTON UNIVERSITY  COMMISSIONERS

Approve a Historic Documents and Preservation Funds Grant Agreement between Kittitas County and Central Washington University, Dr. James E. Brooks Library, Archives and Special Collections Department, beginning January 1, 2015 through December 31, 2015, in an amount not to exceed $2,500.00.

AGREEMENT  HISTORICAL SOCIETY, INC.  COMMISSIONERS

Approve a Historic Documents and Preservation Funds Grant Agreement between Kittitas County and Kittitas County Historical Society, Inc. beginning January 1, 2015 through December 31, 2015, in an amount not to exceed $1,700.00.

AGREEMENT  CITY OF ROSLYN - LIBRARY  COMMISSIONERS

Approve an Agreement between the City of Roslyn and Kittitas County, in the amount of $17,500.00 to provide library services for Kittitas County residents living outside the City limits beginning January 1, 2015 through December 31, 2015.

AGREEMENT  CITY OF CLE ELUM - LIBRARY  COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County, in the amount of $17,500.00 to provide library services for Kittitas County residents living outside the City limits beginning January 1, 2015 through December 31, 2015.

AGREEMENT  CITY OF ELLensburg - LIBRARY  COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County, in the amount of $92,000.00 to provide library services for Kittitas County residents living outside the City limits beginning January 1, 2015 through December 31, 2015.

AGREEMENT  CITY OF KITTiTAS - LIBRARY  COMMISSIONERS

Approve an Agreement between the City of Kittitas and Kittitas County, in the amount of $7,000.00 to provide library services for Kittitas County residents living outside the City limits beginning January 1, 2015 through December 31, 2015.

AGREEMENT  UPPER COUNTY SENIOR CENTER  COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center, in the amount of $19,900.00 to provide public services benefiting senior citizens and others in the communities of
Upper Kittitas County, beginning January 1, 2015 through December 31, 2015.

AGREEMENT - HOPESOURCE - UPPER COUNTY TRANSPORTATION COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource, in the amount of $7,875.00 to provide services to senior citizens in the form of referral and transportation services, beginning January 1, 2015 through December 31, 2015.

RESOLUTION 2014-182 - 2015 HOTEL/MOTEL TAX FUND GRANTS - COMMISSIONERS

Approve Resolution No. 2014-182, Adopting the Distribution of the 2015 Hotel/Motel Tax Fund Grants, in the total amount of $174,303.00.

SET PUBLIC HEARING - 6 YR. TIP & ANNUAL ROAD CONSTRUCTION - PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending the Six-Year Transportation Improvement Program for the Years 2015-2020 and the 2015 Annual Road construction Program, to be held on Tuesday December 30, 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 FOR QUALIFICATIONS - ON-CALL APPRAISER - PUBLIC WORKS

Approve a Notice for Qualifications for Real Estate Appraisal and Review On-Call Services, to be accepted until January 8, 2015 at 5:00 p.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1 Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE A RESOLUTION TO TERMINATE A LEASE(S) BETWEEN KITITAS COUNTY AND CASCADE PALLET FOR PROPERTY LOCATED AT THE BOWERS FIELD INDUSTRIAL PARK - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO SET A PUBLIC HEARING TO CONSIDER A COUNTY WIDE COMMERCIAL TELECOMMUNICATIONS FRANCHISE APPLICATION FROM ZAYO GROUP, LLC - ITEM REMOVED FROM THE AGENDA

LEASE - WELLS FARGO FINANCIAL LEASING, INC. - SHERIFF

Approve a Non-Appropriation addendum to a Lease between Wells Fargo Financial Leasing, Inc. and Kittitas County regarding the recently approved Agreement between Copier Northwest, Inc. and Kittitas County.
ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

Commissioner Berndt moved to Set a Public Hearing to consider Amending the 2014 County Budget in the amount of $5,676,330.00 to be held on Tuesday December 30, 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. Commissioner O’Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

Commissioner Berndt moved to approve payment in the amount up to $2,961.20 for a Claim for Damages filed with the Kittitas County Auditor on December 1, 2014 by Arrow Construction Supply, Inc. Dave Lawless, President; Heath Nave, Rental Manager. Commissioner O’Brien seconded.

Chairman Jewell moved to amend the motion to include payment is conditioned upon signature of a Release of All Claims. Commissioner O’Brien seconded. Motion carried 3-0.

Motion as amended was approved 3-0.

RESOLUTION 2014-175

Commissioner Berndt moved to approve Resolution No. 2014-175, to Terminate the Lease between Kittitas County and Cascade Pallet for property located at Bowers Field Industrial Park, Lots C-38 and C-39 of the Airport Binding Site Plan. Commissioner O’Brien seconded. Motion carried 3-0.

MISCELLANEOUS

The Board of County Commissioners acknowledged Kirk Holmes, Public Works Director/Interim Building Official’s resignation from Kittitas County effective January 2, 2014 and thanked him for his service.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:16 a.m. Commissioner O’Brien seconded. Motion carried 3-0.
Meeting adjourned at 10:16 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman