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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Jeff Watson, Staff Planner; Jim Goeben, Information Technology Director; Calvin Lee, Service Desk Specialist and 4 members of the public.

CALL TO ORDER

Chairman Berndt called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Berndt led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jim Goeben, Information Technology Director, introduced Calvin Lee as their new Service Desk Specialist.

PROCLAMATION

Motorcycle Awareness Month

Commissioner O’Brien moved to approve a Proclamation, Declaring May 2015 as Motorcycle Awareness Month and urge citizens to be aware of and support the various motorcycle awareness events throughout Washington State.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O’Brien moved to approve the Agenda, as presented. Commissioner Jewell 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 O’Brien moved to approve the Consent Agenda, as presented. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
</tr>
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<tbody>
<tr>
<td>02/06/2015</td>
<td>Financial Study Session</td>
</tr>
<tr>
<td>03/03/2015</td>
<td>Public Hearing - Resale Tax Title Property</td>
</tr>
<tr>
<td>03/09/2015</td>
<td>Public Works Study Session</td>
</tr>
<tr>
<td>03/09/2015</td>
<td>CDS Study Session</td>
</tr>
<tr>
<td>03/10/2015</td>
<td>Special Meeting - Hayden Update</td>
</tr>
<tr>
<td>03/10/2015</td>
<td>2015 Work Plan</td>
</tr>
<tr>
<td>03/10/2015</td>
<td>Solid Waste, Fair &amp; Maintenance Update</td>
</tr>
<tr>
<td>03/16/2015</td>
<td>Office Admin.</td>
</tr>
<tr>
<td>03/16/2015</td>
<td>Dept. Head - Cancelled</td>
</tr>
<tr>
<td>03/16/2015</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>03/17/2015</td>
<td>Agenda</td>
</tr>
<tr>
<td>03/17/2015</td>
<td>Public Hearing - Declare Surplus Property</td>
</tr>
<tr>
<td>03/19/2015</td>
<td>Financial Study Session</td>
</tr>
<tr>
<td>03/20/2015</td>
<td>Special Meeting - Mobile Home Parks</td>
</tr>
<tr>
<td>03/23/2015</td>
<td>Office Admin.</td>
</tr>
<tr>
<td>03/23/2015</td>
<td>Dept. Head - IT</td>
</tr>
<tr>
<td>03/23/2015</td>
<td>Dept. Head - Solid Waste</td>
</tr>
<tr>
<td>03/23/2015</td>
<td>Public Works Study Session</td>
</tr>
<tr>
<td>03/24/2015</td>
<td>Public Hearing - Kittitas County Code</td>
</tr>
<tr>
<td>03/25/2015</td>
<td>Special Meeting - Teanaway Road Project</td>
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</tbody>
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RESOLUTION 2015-061  OFFICIAL COUNTY NEWSPAPER  COMMISSIONERS

Approve Resolution No. 2015-061, Awarding a Contract for the Official County Newspaper to the Daily Record from July 1, 2015 through June 30, 2016 at a rate of $8.65 for Legal Advertisements based on a 6 column format, and to approve signing the Contract between Kittitas County and the Daily Record.

SPECIAL EVENT  EASTON MEMORIAL DAY CELEBRATION  COMMISSIONERS

Approve a Special Event Application to hold the Easton Memorial Day Celebration on May 23, 2015, granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity), conditioned upon complying with the recommendations made by the Kittitas County Public
Works Department, Sheriff’s Office, Fire Marshall and the Public Health Department.

SPECIAL EVENT YOUR CANYON FOR A DAY COMMISSIONERS

Approve a Special Event Application to hold the “Your Canyon for a Day” Bike Ride on May 17, 2015, granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity), conditioned upon complying with the recommendations made by the Kittitas County Public Works Department, Sheriff’s Office and the Public Health Department.

APPOINTMENT ALCOHOL & SUBSTANCE ABUSE BOARD COMMISSIONERS

Approve the Appointments of Jill Smith & Theo Denner to the Kittitas County Alcohol & Substance Abuse Program Board, for a three year term, effective immediately and ending on December 31, 2017.

APPOINTMENT HOMELESSNESS & AFFORDABLE HOUSING COMMISSIONERS

Approve the Re-appointments of Nancy Goodloe and Jack Frost to the Kittitas County Homelessness & Affordable Housing Committee, for a two year term, effective immediately and ending on December 31, 2017.

APPOINTMENT CIVIL SERVICE COMMISSION COMMISSIONERS

Approve the Re-appointment of Jeff St. John to the Kittitas County Civil Service Commission, for a six year term, effective immediately and expiring on June 30, 2021.

APPOINTMENT AIRPORT ADVISORY BOARD COMMISSIONERS

Approve the Appointment of David Bowen to the Kittitas County Airport Advisory Board, as the Kittitas County Chamber of Commerce Representative, for a three year term, effective immediately and expiring on December 31, 2015 (noting he is fulfilling a previous representative’s term).

SET PUBLIC HEARING SOLID WASTE FEES SOLID WASTE

Approve Setting a Public Hearing to Consider Setting Fees for the Kittitas County Solid Waste Department, to be held on Tuesday April 21, 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.
Agreement Department of Social & Health Services Auditor

Approve Program Agreement #1563-32734 between the Washington State Department of Social & Health Services and Kittitas County, for the Developmental Disability and Substance Abuse Programs, beginning July 1, 2015 through June 30, 2016.

Agreement Schuknecht's Polygraph Service Sheriff

Approve a Professional Services Agreement between Kittitas County and Schuknecht’s Polygraph Service to conduct Polygraph Examinations and Conduct Interviews and to convey reports of findings of the Applicants through March 1, 2016.

Resolution 2015-062 Interlocal with Chelan County Sheriff Sheriff

Approve Resolution No. 2015-062, Authorizing an Interlocal Agreement between the Kittitas County Sheriff’s Department and the Chelan County Sheriff’s Department, for assistance in the Colockum Pass area.

Agreement Northwest Assessment Service, PLLC Sheriff

Approve a Professional Services Agreement between Kittitas County and Northwest Assessment Service, PLLC, to conduct Psychological Evaluations, Conduct Interviews of Applicants for Employment or Reserve Service, and to convey reports of findings of the Applicants through March 1, 2016.

Resolution 2015-063 City of Ellensburg Prosecutor

Approve Resolution No. 2015-063, Authorizing an Interlocal Agreement between the City of Ellensburg and the Kittitas County Prosecuting Attorney’s Office to provide periodic Criminal Docket coverage.

Resolution 2015-064 Waive Competitive Bidding Public Health

Approve Resolution No. 2015-064, Waiving Competitive Bidding Requirements for a Sole Source Purchase, for two (2) E-Sample Dual Ambient Particulate Monitor/Samplers and related Accessories.

Memorandum of Understanding Walter Strom Middle School Public Health

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Walter Strom Middle School, for a Community Point of Distribution to distribute medical countermeasure materials, beginning July 1, 2015 through June 30, 2020.
CONTRACT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 1 to Contract #C17114, between the Department of Health and the Kittitas County Public Health Department, increasing the amount by $24,651.00 for the Emergency Preparedness & Response and Office of Immunization & Child Profile.

CONTRACT YAKIMA NEIGHBORHOOD HEALTH SERVICES PUBLIC HEALTH

Approve an Amendment to a Contract between the Yakima Neighborhood Health Services and the Kittitas County Public Health Department, in the amount of $2,175.49 per month, beginning February 28, 2015 through September 30, 2015.

AGREEMENT KITTITAS VALLEY HEALTHCARE PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and the Kittitas Valley Healthcare, relating to Client Screening X-Rays, for a period of one year.

RESOLUTION 2015-065 NATIONAL PUBLIC HEALTH WEEK PUBLIC HEALTH

Approve Resolution No. 2015-065, Proclaiming April 6 - 12, 2015 as National Public Health Week.

RESOLUTION 2015-066 NORTH FORK TEANAWAY ROAD PUBLIC WORKS

Approve Resolution No. 2015-066, for the North Fork Teanaway Road Project from MP 0.00 to MP 5.80.

RESOLUTION 2015-067 ON-CALL APPRAISAL SERVICES PUBLIC WORKS

Approve Resolution No. 2015-067, Authorizing the Chair to sign a Local Agency Standard Consultant Agreement No. 154-Kittitas 2015-2017, between Kittitas County and Appraisal Group of the Northwest, LLP, for Real Estate Appraisals and Appraisal Reviews, through December 31, 2017.

MYLARS F&G PERFORMANCE BASED CLUSTER PLAT CDS

Approve the Mylars for Phase III of the F&G Performance Based Cluster Plat (LP-08-00019), located southeast of Woods & Steele Road and Forest Service Road #4510, Cle Elum, WA (Map Numbers 19-15-07000-0029 and 19-15-07000-0030).

MYLARS SCHMAUS #4 PLAT CDS

Approve the Mylars for Schmaus #4 (LP-07-00055), located south of Interstate 90, north of Nelson Siding Road, east of Talmadge Road, Cle
ORDINANCE 2015-022  LIGHT INDUSTRIAL & CISTERNS  CDS

Approve Ordinance No. 2015-002, Revising Kittitas County Code Chapters 13.25 and 17.15, Zoning, for the Purpose of Allowing Cisterns as a Sole Source of Water, and of Expanding Uses within Lands Zoned “Light Industrial” in Unincorporated Kittitas County.

AGREEMENT  CENTRAL WASHINGTON UNIVERSITY  PUBLIC HEALTH

Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department, to provide quarterly food service inspections and training beginning April 1, 2015 through March 31, 2016, in an amount not to exceed $3,200.00.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mr. Ronald Slater explained how he owns approximately 236 acres of land on 36 tracts. He said his property has been “red zoned” and has no rights to drill wells or do anything with his property. He felt the property is now essentially unusable and unsellable. He asked for a list of all names and addresses of individuals within Kittitas County who has property which has been “red zoned” by the Department of Ecology, so they can come together and defend what he believes has been a “taking”. He asked that the list be sent to winchester440@ronaldslater.com.

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:12 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:12 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

04/07/2015 MINUTES