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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor and 2 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 – NONE

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS – NONE

APPROVAL OF AGENDA

Commissioner O’Brien moved to amend the Agenda by adding an item to Administrative Matters and to remove Consent Item M from consideration. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner O’Brien moved to approve the Agenda, as amended. 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.

Chairman Berndt announced Consent Item M had been removed from consideration. Commissioner O’Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.
AGREEMENT

FP MAILING SOLUTIONS

UPPER DISTRICT COURT

Approve an Agreement between the Upper Kittitas County District Court and FP Mailing Solutions, for the Lease of a PostBase 65 Mailing System with a 5 LB Scale Auto Feed.

APPOINTMENT

VETERANS ADVISORY BOARD

COMMISSIONERS

Approve the Appointments of Chad Larson, Ronald Ness, Brent Paine and Joseph Peach to the Kittitas County Veterans Advisory Board, for a term effective immediately.

SPECIAL EVENT

MANASTASH METRIC BIKE RIDE

COMMISSIONERS

Approve a Special Event Application to hold the Annual “Manastash Metric Bike Ride - The Drier Ride” event on October 3, 2015, sponsored by Central Washington University and the Retired Senior Volunteer Program, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond

04/21/2015 MINUTES 2
- Bond of Indemnity and conditioned upon the compliance with recommendations made by the Kittitas County Public Works Department.

**SPECIAL EVENT**

**WINE & SWINE COMMISSIONERS**

Approve a Special Event Application to hold the “Wine & Swine” event on May 23, 2015, sponsored by Swift Water Cellars, conditioned upon the compliance with recommendations from the Kittitas County Public Works Department, Public Health and Fire Marshal.

**RESOLUTION 2015-071**

**FAIR BOARD BYLAWS FAIR**

Approve Resolution No. 2015-071, Amending Changes to the Bylaws of the Kittitas County Fair Board.

**AGREEMENT**

**BECKWITH CONSULTING GROUP COMMISSIONERS**

Approve an Amendment to a Professional Services Agreement between Kittitas County and Beckwith Consulting Group, modifying the compensation amount from $50,000.00 to $72,555.00 for Countywide Capital Facilities Plans for Municipally-Owned Tourism-Related Infrastructure.

**AGREEMENT**

**NACCHO PUBLIC HEALTH**

Approve Agreement #MRC15-2569 between the National Association of County and City Health Officials and Kittitas County Public Health Department, in the amount of $15,000.00 beginning January 7, 2015 through July 31, 2015.

**RESOLUTION 2015-072**

**GRANT COUNTY HEALTH DISTRICT PUBLIC HEALTH**

Approve Resolution No. 2015-072, Authorizing an Interagency Agreement between the Grant County Health District and the Kittitas County Public Health Department, relating to carry out the priority health improvement initiatives with the North Central Washington Healthy Communities Obesity, Diabetes, Heart Disease and Stroke Prevention Program, in the amount of $18,500.00 beginning January 1, 2015 through September 29, 2018.

**SET APPEAL HEARING**

**ALLWEST CLUSTER PLAT FIRE MARSHAL**

Approve Setting a Hearing to consider an Appeal of an Administrative Interpretation of Fire Protection Conditions in the Allwest Cluster Plat, to be held on June 16, 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.

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RESOLUTION 2015-073 KITITAS COUNTY CONSERVATION DISTRICT FIRE MARSHAL

Approve Resolution No. 2015-073, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District, for a fuels reduction and defensible space project to mitigate wildfire hazards in Kittitas County.

LEASE

ADDENDUM - LIBENOW

PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and James Libenow and John Libenow for property located at the Bowers Field Airport, beginning June 1, 2015 through May 31, 2020.

REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE THE CHAIR TO SIGN THE PROSPECTUS FOR THE KITITAS COUNTY ROAD SAFETY IMPROVEMENTS PROJECT - ITEM REMOVED FROM THE AGENDA AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT

RESOLUTION 2015-075

JUB ENGINEERS

PUBLIC WORKS

Approve Resolution No. 2015-075, Authorizing the Chair’s Signature on a Professional Engineering Task Order with JUB Engineers, for the West Fork Teanaway Road and North Fork Teanaway Road Project, in the amount $43,010.00, to be completed by August 1, 2015.

ADMINISTRATIVE MATTERS

LETTER

TEANAWAY COMMUNITY FOREST MANAGEMENT PLAN

COMMISSIONERS

Commissioner O’Brien moved to approve and authorize Board signature on a letter to Ms. Elizabeth O’Neal, responding to the SEPA Threshold Determination on the proposed Teanaway Community Forest Management Plan. Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-069 WATER SUPPLY DETERMINATION

PROSECUTOR

Commissioner O’Brien moved to approve Resolution No. 2015-069, Clarifying the Timing of Submission of an adequate Water Supply Determination. Commissioner Berndt seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

04/21/2015 MINUTES
Commissioner O’Brien moved to adjourn the meeting at 10:11 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:11 a.m.