COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. MAY 19, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Robin Read, Public Health Administrator; Sigrid Welker, Developmental Disabilities Program Coordinator and 1 member 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

Robin Read, Public Health Administrator introduced Sigrid Welker as the new Developmental Disabilities Program Coordinator.

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Berndt noted Consent Item E and Item A under Board, Discussion & Decision had been removed from the Agenda. He noted there may be an Executive Session following the Agenda.

Commissioner Jewell moved to approve the Agenda, as amended. Chairman Berndt seconded. Motion carried 2-0.

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

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APPROVED 6.2.15
Consent Agenda at the request of a Board member.

Chairman Berndt noted Consent Item E had been removed from the Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended. Chairman Berndt seconded. Motion carried 2-0.

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SPECIAL EVENT APPLICATION   WHISKY DICK TRIATHLON   COMMISSIONERS

Approve a Special Event Application from BuDu Racing to hold the Ellensburg Sprint Triathlon & Carey Lake 5K Run on July 25, 2015 and the Whisky Dick Triathlon/Iron Horse Half Marathon and Whisky Dick 10K Run on July 26, 2015, granting a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond - Bond of Indemnity) and 5.20.160 (Closing Hours), conditioned upon compliance with the recommendations set forth by the Kittitas County Public Works Department, Public Health Department, Kittitas County Sheriff’s Office and to receive approval from the Grant County PUD’s Special Use Event request.

APPOINTMENT   LEO MARQUEZ-HOMELESSNESS & AFFORDABLE HOUSING COMMISSIONERS

Approve the Appointment of Leo Marquez to the Kittitas County Homelessness & Affordable Housing Committee, for a term effective immediately and to expire on December 2016.
APPOINTMENT  

GALEN ROGERS - WEED BOARD  

COMMISSIONERS

Approve the Appointment of Galen Rogers to Kittitas County Noxious Weed Board Director, Section 3, for a four year term, effective immediately and expiring in February 2017, noting he would be completing a previous member’s term.

REQUEST TO APPOINT CHARLI SORENSON TO THE KITTITAS COUNTY MENTAL HEALTH DEVELOPMENTAL DISABILITIES BOARD - ITEM REMOVED FROM THE AGENDA.

SET PUBLIC HEARING  

WEED BOARD BOUNDARIES  

COMMISSIONERS

Approve Setting a Public Hearing to consider a Resolution Amending the Kittitas County Weed Board Section Boundaries, to be held on Tuesday June 2, 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.

GRANT  

WA STATE PARKS & RECREATION COMMISSION  

SHERIFF

Acknowledge Grant #SH15-016 between the Washington State Parks & Recreation Commission and the Kittitas County Sheriff’s Department, in the amount of $16,393.00 for the Boating Safety program beginning April 1, 2015 and September 30, 2015.

RESOLUTION 2015-085  

WA STATE TRAFFIC SAFETY COMMISSION  

SHERIFF

Approve Resolution No. 2015-085, Authorizing an Interlocal Agreement between the Kittitas County Sheriff’s Office and the Washington Traffic Safety Commission, to provide overtime funding for Drug Recognition Experts beginning July 1, 2015 through June 30, 2017.

RESOLUTION 2015-086  

PUBLIC LANDS ADVISORY COMMITTEE BYLAWS COMMISSIONERS

Approve Resolution No. 2015-086, Adopting the Public Lands Advisory Committee By-Laws & Term’s.

AGREEMENT  

ARENA REMODELING DESIGN PROJECT  

COMMISSIONERS

Approve a Cost Sharing Agreement between Kittitas County and the Ellensburg Rodeo Board for Payment for Arena Remodeling Design project, noting Kittitas County will contribute up to $50,000.00 and project administration and the Ellensburg Rodeo Board will contribute up to $50,000.00 towards the remodel project.
RESOLUTION 2015-087  
TEANAWAY PAVING PROJECT  
PUBLIC WORKS

Approve Resolution No. 2015-087, Change Order #1 with Granite in the amount of $97,825.00 for the Teanaway Paving project.

LEASE  
DEPARTMENT OF NATURAL RESOURCES  
PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and the Department of Natural Resources, for an additional 5.04 acres to construct a storage building at the Kittitas County Bowers Field Airport.

AGREEMENT  
CITY OF ROSLYN/CITY OF CLE ELUM  
COMMISSIONERS

Approve the 2015 Lodging Tax Services Agreements between Kittitas County and the City of Roslyn in the amount of $25,000.00 to be used for capital projects—trail, restrooms, grading and signage at the Slim Runje Park and the City of Cle Elum in the amount of $41,500.00 to be used for capital project—building bleachers at the Washington State Horse Park.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD HEARING TO CONSIDER THE OSPREY SOLAR FARM CONDITIONAL USE AND SHORELINE SUBSTANTIAL DEVELOPMENT PERMITS (CU-14-0003 & SD-14-00002) - ITEM REMOVED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT SERVICES DEPARTMENT.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:10 a.m. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 10:10 a.m.

CLERK OF THE BOARD  
KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik  
Gary Berndt, Chairman

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