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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Lindsey Ozbolt, Staff Planner; Jeff Watson, Staff Planner; Michael Nigrey, Deputy Prosecutor; Jerry Pettit, Auditor; Christina Wollman, Staff Planner; 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 - NONE

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to approve the Agenda, as presented. 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 Consent Agenda at the request of a Board member.

Commissioner O'Brien moved to approve the Consent Agenda, as presented. Chairman Berndt seconded. Motion carried 2-0.
<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>06/08/2015</td>
<td>Office Administration</td>
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<tr>
<td>06/08/2015</td>
<td>Dept. Head - Cancelled</td>
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<td>06/08/2015</td>
<td>IT Study Session</td>
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<tr>
<td>06/09/2015</td>
<td>Special Meeting - USFS Forest Plan Revision</td>
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<td>Dept. Head - Sheriff</td>
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<td>06/15/2015</td>
<td>Dept. Head - CDS</td>
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<td>06/15/2015</td>
<td>Dept. Head - Fire Marshal</td>
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<td>06/15/2015</td>
<td>Agenda Study Session</td>
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<tr>
<td>06/16/2015</td>
<td>Public Hearing - Resale Tax Title Property; Appeal of Code Interpretation</td>
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<td>06/16/2015</td>
<td>Special Meeting - Rodeo Board Contract</td>
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<tr>
<td>06/17/2015</td>
<td>Special Meeting - Planner II Position; Executive Session</td>
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<td>06/18/2015</td>
<td>Special Meeting - Executive Session (1:00 pm)</td>
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<td>06/18/2015</td>
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<td>Special Meeting - Internship</td>
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<td>Dept. Head - Solid Waste/Maintenance</td>
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<td>06/22/2015</td>
<td>Dept. Head - Lower District Court</td>
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<td>06/22/2015</td>
<td>Public Works Study Session</td>
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<td>06/23/2015</td>
<td>Special Meeting - 2015 Work Plan</td>
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<td>06/24/2015</td>
<td>Special Meeting - Veterans Advisory Board</td>
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<td>06/29/2015</td>
<td>Dept. Head - Public Health</td>
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<td>Dept. Head - Auditor</td>
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<tr>
<td>06/29/2015</td>
<td>Special Meeting - WA Counties Risk Pool</td>
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<tr>
<td>07/01/2015</td>
<td>Special Meeting - UGA/ILA with City of Ellensburg</td>
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**AGREEMENT**  
**ABADAN**  
**UPPER DISTRICT COURT**

Approve an Agreement between Abadan and Kittitas County Upper District Court for a Sharp MX-3640N System and Maintenance Contract for MX-3640 and MX-C401.

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RESOLUTION 2015-099  DEPARTMENT OF ECOLOGY  PUBLIC HEALTH


AGREEMENT  MET ONE INSTRUMENTS, INC.  PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Met One Instruments, Inc. in the amount of $3,952.80 to provide an eight hour environmental health training session in Wenatchee, Washington, effective June 1, 2015 to June 8, 2015.

MANUAL  INDIGENT VETERANS’  AUDITOR

Approve updates to the Kittitas County Indigent Veteran’s Financial Assistance Manual, as recommended by the Veteran’s Advisory Board.

RESOLUTION 2015-100  FAIR REVOLVING FUND/PETTY CASH  AUDITOR

Approve Resolution No. 2015-100, Establishing the Kittitas County Fair Revolving Fund/Petty Cash Accounts to start up the County Fair and authorize the County Auditor to advance up to $25,000.00 to be paid at the end of the County Fair period within 60 days thereafter, and be remitted to the Auditor before November 6, 2015.

RESOLUTION 2015-101  CHANGING AUTHORIZED CASH BALANCES  AUDITOR

Approve Resolution No. 2015-101, Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. in the total amount of $23,765.00.

RESOLUTION 2015-102  2016 BUDGET HEARING DATES  AUDITOR

Approve Resolution No. 2015-102, In the Matter of Setting Dates for the 2016 Budget Hearings in Kittitas County.

SET PUBLIC HEARING  PARKING ON COUNTY PROPERTY  COMMISSIONERS

Approve Setting a Public Hearing to consider Amendments to Kittitas County Code Chapter 10.06 - Parking on County Property, to be held on Tuesday July 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

AMERICAN RIVERS

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and American Rivers in the amount of $10,000.00 to work with key Yakima Plan stakeholders (primarily Implementation and Executive Committees as well as Workgroup members and others as appropriate) to create an outreach and communications plan to increase awareness and support for the Yakima Plan by local, state and federal decision makers and the general public on both sides of the Cascades, effective July 1, 2015 through June 30, 2016.

RESOLUTION 2015-103

CHANGE ORDER #2 - TEANAWAY PAVING PUBLIC WORKS

Approve Resolution No. 2015-103, Change Order #2 with Granite Construction, in the amount of $46,546.65 for the Teanaway Paving Project.

RESOLUTION 2015-104

CHANGE ORDER #3 - TEANAWAY PAVING PUBLIC WORKS

Approve Resolution No. 2015-104, Change Order #3 with Granite Construction, in the amount of $11,880.00 for the Teanaway Paving Project.

ORDINANCE 2015-003

AMENDMENT TO ORDINANCE 2015-002

Approve Ordinance No. 2015-003, Amending Ordinance No. 2015-002, which replaces Attachment B that was originally approved by the Board of County Commissioners on March 24, 2015 and direct Information Technology to make the changes.

RESOLUTION 2015-105

TERRA DESIGN GROUP, INC.

Approve Resolution No. 2015-105, Authorizing Consulting Services from Terra Design Group, Inc. to analyze lot creation within the County which is essential to the completion of the Comprehensive Plan update and for other uses throughout the County to ensure County parcel information is complete and accurate.

RESOLUTION 2015-106

OSPREY SOLAR FARM CUP

Approve Resolution No. 2015-106, for the Osprey Solar Farm Conditional Use Permit (CU-14-00004) and Osprey Solar Farm Shoreline Substantial Development Permit (SD-14-00002), submitted by One Energy Development LLC authorized agent for Pat Taylor, landowner, for approximately 112 acres in the Agriculture 20 Zone, accessed off of Highway 10 (US97) and located approximately 3.5 miles northwest of Ellensburg on Highway 10 (US97), in a portion of Section 20, T18N, R18E, WM in Kittitas County (Assessors Map Number 18-18-20030-0006).
ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

STEVEN OROZCO

PROSECUTOR

Commissioner O’Brien moved to deny the Claim for Damages filed with the Kittitas County Auditor on May 15, 2015 by Steven Orozco, as recommended by the Prosecutors office. Chairman Berndt seconded. Motion carried 2-0.

CLAIM FOR DAMAGES

JERRED COPENHAVER

PROSECUTOR

Commissioner O’Brien moved to approve payment in the amount of $38.00 for a Claim for Damages filed with the Kittitas County Auditor on June 11, 2015 by Jerred Copenhaver, conditioned upon receipt of a signed Release of All Claims, as recommended by the Prosecutors office. Chairman Berndt seconded. Motion carried 2-0.

CLOSED RECORD HEARING

BIG BUCK RIDGE PLAT (LP-07-00040)

CDS

Jeff Watson, Staff Planner, reviewed the Big Buck Ridge Preliminary Cluster Plat (LP-07-00040), an application from Wayne Nelson authorized agent for Becky Andrus, landowner for a Performance Based Cluster Plat to create 14 one acres single family parcels and approximately eleven acres of Open Space. The Plat proposes a Group B water system and onsite individual septic systems, noting the zoning is vested as Residential 3. He said the property is 2 parcels located approximately ¼ mile north of Yakima Avenue in the City of Cle Elum at 140 Big Buck Ridge Road (outside the City limits), Cle Elum, WA. He reviewed the history from the application that was submitted to Community Development Services back on June 20, 2007. He said the Hearing Examiner disagreed with the Staff assessment that the application was “de facto” deemed complete in August 2007 and that in his recommendation he stated “the traffic impact analysis was intended to be submitted with the application materials for any future development” and that it was “required to be submitted in order for there to be a fully complete application”. In his Findings Number 27 through 45 the Hearing Examiner provided his rationale for recommending that the application be remanded back to Staff for processing with a deem complete date of January 26, 2015, the date of the Notice of Application. Lindsey Ozbolt Planner and Christina Wollman, Staff Planners clarified information within the record and answered questions from the County Commissioners. The Board indicated they would like more time to review the record before making a decision.
Commissioner O’Brien moved to continue the Closed Record Hearing to Tuesday August 4, 2015 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA. Chairman Berndt seconded. Motion carried 2-0.

Chairman Berndt requested a 5 minute recess at 10:54 a.m.

At 11:00 a.m. the Board reconvened back into the Agenda Session.

CLOSED RECORD MEETING WDFW HWY 10 ZONING CUP CDS

Lindsey Ozbolt, Staff Planner, reviewed the application from the Washington State Department of Fish and Wildlife for a zoning Conditional Use Permit, a shoreline substantial development permit, and a shoreline Conditional Use Permit for a new boat launch and haul-out area on the Yakima River along with up to 12 parking spaces and a portable toilet facility on a 3.19 acre parcel that is zoned Agriculture 20, located in a portion of Section 12, T18N, R18E, W.M. in Kittitas County Washington, more generally located at MP 101 on Hwy 10 along the eastern shore of the Yakima River. The Hearing Examiner recommended approval and included one additional condition which stated “the applicant shall take responsible steps to prohibit boat launches from the site”. The Board asked Staff questions and for clarification.

Commissioner O’Brien moved to approve the Hearing Examiner’s recommendation for the Washington State Department of Fish and Wildlife, Hwy 10 Zoning Conditional Use Permit, Shoreline Substantial Development Permit and a Shoreline Conditional Use Permit (CU-14-00006 & SD-14-00003), and to direct Staff to prepare enabling documents. Chairman Berndt seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 11:36 a.m. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 11:36 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Gary Berndt, Chairman

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