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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Jeff Watson, Staff Planner; Mark Cook, Public Works Director; Paul Hensley, Facilities Maintenance Director 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

Patti Johnson, Solid Waste Director/Project Manager, introduced Paul Hensley as the new Facilities Maintenance Director.

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Berndt announced Item P had been removed from the Consent Agenda and Item Q had a change in the Public Hearing date from September 1, 2015 to September 15, 2015.

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 Item P had been removed from the Consent Agenda and Item Q had a change in the Public Hearing date from September 1, 2015 to September 15, 2015.

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

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>7-27-2015</td>
<td>Department Head Meeting- Event Center</td>
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<tr>
<td>7-27-2015</td>
<td>Department Head Meeting- BoCC</td>
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<tr>
<td>7-27-2015</td>
<td>Office Administration Meeting</td>
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<tr>
<td>7-27-2015</td>
<td>Public Works Study Session</td>
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<tr>
<td>7-30-2015</td>
<td>Budget Retreat</td>
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<td>8-3-2015</td>
<td>Agenda Study Session</td>
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<tr>
<td>8-3-2015</td>
<td>Department Head- Event Center</td>
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<tr>
<td>8-3-2015</td>
<td>Office Administration Meeting</td>
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<tr>
<td>8-4-2015</td>
<td>Regular Agenda Session</td>
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<tr>
<td>8-4-2015</td>
<td>Public Hearing - No Parking on Sparks Road; Solid Waste Debris Mgmt Plan</td>
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<tr>
<td>8-10-2015</td>
<td>Office Administration Meeting</td>
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<tr>
<td>8-10-2015</td>
<td>Department Head-Cancelled</td>
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<tr>
<td>8-11-2015</td>
<td>Cont’d Appeal Hearing-McDonald CUP</td>
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RESOLUTION 2015-116  CLERICAL ERROR-RESOLUTION 2015-109  COMMISSIONERS

Acknowledge a Clerical Error from the Public Hearing on August 4, 2015, where Resolution No. 201-109 had been assigned to the Kittitas County Solid Waste Debris Management Plan, as it should be Resolution No. 2015-116.

APPOINTMENT  CIVIL SERVICE - YOUNGBLOOD  COMMISSIONERS

Approve the appointment of Carrie Youngblood to the Kittitas County Civil Service Commission, for a 6 year term effective immediately and expire in June 2019 as she is finishing a former member’s term).

AGREEMENT  DEPT. SOCIAL & HEALTH SERVICES  JUVENILE

Approve Agreement No. 1563-43092 for the Consolidated Contract FY16-17 between the Department of Social & Health Services, Juvenile Justice and Rehabilitation Administration and Kittitas County beginning July 1, 2015 through June 30, 2017.
Agreement Hazard Mitigation Grant

Approve a Hazard Mitigation Grant Agreement No. E15-243 between the Washington State Military Department and the Kittitas County Fire Marshal's Office, in the amount of $333,255.56 beginning July 13, 2013 through January 9, 2016.

Amendment

Approve Amendment No. 12 to Agreement Number 1163-27314 between the Department of Social & Health Services, Behavioral Health and Service Integration and Kittitas County, in the total maximum amount of $1,375,701.00 from April 15, 2015 through June 30, 2015.

Agreement

Approve a Professional Services Agreement between Kittitas County Horticultural Pest and Disease Board, and Bugs & Flies Inc.; dba B & F Services to provide control and eradication of the apple maggot within Kittitas County, in the amount of $38,000.00 beginning July 1, 2015.

Set Public Hearing

Approve Setting a Public Hearing to consider the final review of the Community Development Block Grant for the Kittitas County Water District No. 7 for their Water System Plan update, to be held on Tuesday September 1, 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

Approve an Independent Contractor Agreement between Kittitas County and Central Washington Comprehensive Mental Health from July 1, 2013 through June 30, 2017 to provide the delivery and coordination of mental health services.

Resolution 2015-118

Approve Resolution No. 2015-118, authorizing an Interagency Agreement #K1788 between the Washington State Department of Agriculture and Kittitas County and Its Agent and the Kittitas County Horticultural Pest & Disease Board from July 1, 2015 to June 30, 2017.

Agreement

Approve an Agreement and Addendum between Secure Shred and the Kittitas County Auditor's office, in the amount of $4.00 per bin for document
shredding services.

CONTRACT

Approve a Contract Number 15-62210-008 between the Washington State Department of Commerce, Local Government Division for the Community Development Block Grant Program, Public Services Grant, in the amount of $84,092.00 for HopeSource to provide services to low-and moderate-income persons in Kittitas County from July 1, 2015 through June 30, 2016.

AGREEMENT

Approve a Subrecipient Agreement between Kittitas County and HopeSource in the amount of $84,092.00 from the Community Development Block Grant Public Service Funds through the Washington State Department of Commerce, to provide public services to low-and moderate-income persons in Kittitas County from July 1, 2015 through June 30, 2016.

SET PUBLIC HEARING

Approve Setting a Public Hearing to consider regulations, policies, procedures and fees for the Kittitas County Water Mitigation and Metering program, to be held on September 21, 2015 at 6:00 p.m. in the Kittitas Valley Event Center/Armory 901 E. 7th Avenue Ellensburg, WA and to authorize the Clerk to publish notice.

SET PUBLIC HEARING

Approve Setting a Public Hearing to consider a Lease with Precision Ag Repair for Lot C-31 of the Kittitas County Airport Binding Site Plan, to be held on September 1, 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.

REQUEST TO APPROVE A RESOLUTION DEFINING THE CONSTRUCTION CHANGE ORDER POLICY - ITEM REMOVED FROM THE AGENDA.

SET PUBLIC HEARING

Approve Setting a Public Hearing to consider a speed reduction on Glover Road, to be held on September 15, 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.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

08/18/2015 MINUTES
BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:06 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:06 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Gary Berndt, Chairman