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; Angela San Philippo, Staff Planner; Kaycee Hathaway, Staff Planner; Mark Cook, Public Works Director; Doc Hansen, Planning Official/Interim Planning Director 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. 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.
RESOLUTION 2015-124  BERK - 2017 COMP. PLAN UPDATE  CDS

Approve Resolution No. 2015-124, Authorizing Funds for a Professional Services Agreement with BERK in the amount of $53,500.00 for Completing a Scope of Work to Assist Kittitas County with the 2017 Comprehensive Plan Update.

RESOLUTION 2015-125  NO. 6 ROAD IMPROVEMENTS  PUBLIC WORKS

Approve Resolution No. 2015-125, Awarding a Contract to Columbia Asphalt and Gravel in the amount of $1,099,348.10 for the No. 6 Road Improvements project.

RECERTIFICATION  COMMUNITY RATING SYSTEM  PUBLIC WORKS

Approve a Community Rating System Annual Recertification Form CC-213 form offered by the National Flood Insurance Program which rewards communities that implement certain activities to reduce the impacts of flooding with lower flood insurance rates.

RESOLUTION 2015-126  DEPT. OF TRANSPORTATION  PUBLIC WORKS

Approve Resolution No. 2015-126, Authorizing the Chairman to Sign the Washington State Department of Transportation Aviation Division, Airport Aid Program Grant Agreement in the amount of $15,770.50 for the Bowers Field Airport Master Plan Update and AGI Survey.
AGREEMENT TRELLIS CENTER PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Trellis Center, in the amount of $31,297.68 to provide a coordinated and comprehensive local program of services for persons with developmental disabilities beginning July 1, 2015 through December 31, 2015.

AGREEMENT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Agreement No. 1563-44899 between the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities, in the maximum amount of $689,190.00 for the period beginning July 1, 2015 through June 30, 2016.

AGREEMENT ELMVIEW PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Elmview in the amount not to exceed $551,320.00, to provide coordinated and comprehensive local program of services for persons with developmental disabilities beginning July 1, 2015 through June 30, 2016.

AGREEMENT KITTITAS VALLEY OPPORTUNITIES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent in the amount not to exceed $19,000.00, to provide information, education and support to families with children that have developmental disabilities, beginning July 1, 2015 through June 30, 2016.

AGREEMENT CENTRAL WASHINGTON DISABILITY RESOURCES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources in the amount of $12,300.00, to provide information, education and therapeutic equipment, beginning July 1, 2015 through June 30, 2016.

AGREEMENT BRIGHT BEGINNINGS FOR KITTITAS COUNTY PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Bright Beginnings of Kittitas County in the amount of $7,700.00, to provide information and education to parents and the community in order to enhance early learning and positive family growth, beginning July 1, 2015 through June 30, 2016.

AGREEMENT ENTRUST COMMUNITY SERVICES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services in the amount of $14,334.32, to provide a
coordinated and comprehensive local program of services for persons with developmental disabilities, beginning July 1, 2015 through June 30, 2016.

**AGREEMENT**

Camtek

Sheriff


**RESOLUTION 2015-127**

LAW & JUSTICE RECOMMENDATIONS

Sheriff

Approve Resolution No. 2015-127, Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $32,908.00 beginning January 1, 2016.

**AGREEMENT**

Washington Association of Sheriffs & Police Chiefs

Sheriff

Acknowledge an Interagency Agreement between the Washington Association of Sheriffs and Police Chiefs and the Kittitas County Sheriff’s Office in the amount of $69,000.00 for the Registered Sex Offender Address Verification Program beginning July 1, 2015 through June 30, 2016.

**RESOLUTION 2015-128**

CONSOLIDATED FOOD MANAGEMENT

Sheriff

Approve Resolution No. 2015-128, Authorizing an Option of Renewal between Kittitas County and Consolidated Food Management, for the Kittitas County Corrections Facility beginning January 1, 2016 through December 31, 2016.

**AGREEMENT**

Cross Match

Sheriff

Acknowledge an Agreement between the Kittitas County Sheriff’s office and Cross Match Technologies, in the amount of $1,253.66 for a one year Maintenance Plan beginning August 1, 2015 through July 31, 2016.

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2015-123**

Remand ACU-14-00005

CDS

Commissioner Jewell moved to approve Resolution No. 2015-123, Remanding the Decision of Administrative Conditional Use ACU-14-00005 (McDonald)

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:25 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned 10:25 a.m.