TUESDAY 10:00 A.M. OCTOBER 6, 2015

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; Judy Pless, Budget & Finance Manager; Doug D’Hondt, Engineer; Doug Fessler, Network Administrator; Andrew Drain, Application Developer; Jason Eklund, GIS Coordinator; Jim Goeben, IT Director; Bill Davis, Systems Administrator; Calvin Lee, Service Desk Specialist; Michael Nigrey, Deputy Prosecutor; Robin Read, Public Health Administrator; Jeff Watson, Staff Planner; Kay Kresge, Fiscal Analyst; Kaycee Hathaway, Staff Planner; Jessica Soeland, Web Developer; Jerry Pettit, Auditor; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Doc Hansen, Planning Official/Interim Planning Director Mandy Buchholz, Deputy Clerk of the Board; Debbie Myers, Receptionist/Board Clerk; Mickey Webb, Event Center Director; Clay Myers, Undersheriff; Dora Van Epps, Fiscal Analyst; Lisa Bugni, Fiscal Technician II; 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

Jim Goeben, Information Technology Director introduced Jessica Soeland as their new Web Developer.

PROCLAMATION - NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners acknowledged Judy Pless, Budget & Finance Director for 30 years of earning the Professional Finance Officer Award from the Washington Finance Officers Association.

10/06/2015 MINUTES 1

APPROVED 10/21/15
APPROVAL OF AGENDA

Chairman Berndt announced since there had not been an Agenda Study Session due to a conflict in the Commissioners schedule they would be reviewing each item prior to making a motion.

Chairman Berndt further noted Consent Items M, N, Q and S were removed from the Agenda.

Commissioner O’Brien moved to amend the Agenda by removing Consent Items M & N and moving Consent Items Q & S to the next Agenda. Chairman Berndt seconded. Motion carried 2-0.

Commissioner O’Brien 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 Consent Agenda at the request of a Board member.

Commissioner O’Brien moved to remove Consent Item E, M, N, Q, S and U. Chairman Berndt seconded. Motion carried 2-0.

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

MINUTES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-18-2015</td>
<td>Board of Health</td>
</tr>
<tr>
<td>9-1-2015</td>
<td>Commissioners Agenda</td>
</tr>
<tr>
<td>9-8-2015</td>
<td>SW/Maint./Fair Study Session</td>
</tr>
<tr>
<td>9-10-2015</td>
<td>Special Meeting-Budget Amendment</td>
</tr>
<tr>
<td>9-14-2015</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>9-14-2015</td>
<td>BoCC Office Admin Meeting</td>
</tr>
<tr>
<td>9-14-2015</td>
<td>Department Head Meetings (3)</td>
</tr>
<tr>
<td>9-14-2015</td>
<td>IT Study Session</td>
</tr>
<tr>
<td>9-15-2015</td>
<td>Special Meeting-Executive Session</td>
</tr>
<tr>
<td>9-15-2015</td>
<td>Commissioners Public Hearing- Glover RD Speed</td>
</tr>
<tr>
<td>9-15-2015</td>
<td>Special Meeting-2015 CDS Permit Fees</td>
</tr>
<tr>
<td>9-17-2015</td>
<td>Special Meeting-WSAC/LSC Delegation Update</td>
</tr>
<tr>
<td>9-21-2015</td>
<td>BoCC Office Admin Meeting</td>
</tr>
</tbody>
</table>
Set Public Hearing Water Mitigation & Metering Program Public Health

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 October 20, 2015 at 6:00 p.m. at the Kittitas Valley Event Center/Armory 901 E. 7th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

Appointments Porter & Stiffler Commissioners

Approve the appointments of Ron Stiffler and Karen Porter to the Kittitas County Lodging Tax Advisory Committee for a term effective immediately.

Agreement License to Use Facilities Event Center

Approve changing a Lease Agreement to a License to Use Agreement for the Kittitas Valley Event Center facilities, equipment and service rentals.

Request to Approve An Investment Grade Audit Agreement with McKinstry Essention, LLC – Item Removed & to be Placed on a Future Agenda

Contract Department of Health Public Health

Approve Amendment #3 to Contract Number C17114 between the Department of Health and the Kittitas County Public Health Department, in the amount of $95,919.00 beginning January 1, 2015 through December 31, 2017.

Contract Washington State Military Department Auditor

Approve a Signature Authorization Form and Contract between the Washington State Military Department and Kittitas County for Enhanced 911 (E911) services (KITTCOM) in the amount of $280,039.00 between July 1, 2015 through June 30, 2016.

Resolution 2015-129 Interlocal – KITTCOM Auditor

Approve Resolution No. 2015-129 Authorizing an Interlocal Agreement between Kittitas County and KITTCOM for E911 County Basic Service Operations beginning July 1, 2015 through August 15, 2016.
RESOLUTION 2015-130  INTERLOCAL - WA. TRAFFIC SAFETY SHERIFF

Approve Resolution No. 2015-130, Authorizing an Interlocal Agreement between the Kittitas County Sheriff’s Office and the Washington Traffic Safety Commission, in the amount of $6,382.00 to provide overtime funding to law enforcement agencies to conduct multijurisdictional, high visibility enforcement (HVE), traffic safety emphasis patrols in support of Target Zero priorities, beginning October 1, 2015 through September 30, 2016.

CONTRACT  BUREAU OF LAND MANAGEMENT SHERIFF

Approve a Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff’s Office, in the amount of $25,000.00 for Law Enforcement services as needed to assist in administration and regulation of the use and occupancy of public lands, beginning October 1, 2015 through September 30, 2016.

RESOLUTION 2015-131  SAFETY PLAN DEVELOPMENT PUBLIC WORKS

Approve Resolution No. 2015-131, Authorizing the Washington State Department of Transportation, Local Agency Federal Aid Project Prospectus for the Kittitas County Safety Plan Development.

RESOLUTION 2015-132  CALL FOR BIDS-MANASTASH BRIDGE PUBLIC WORKS

Approve Resolution No. 2015-132, Authorizing a Call for Bids for the NF Manastash Bridge project, to be accepted until 10:00 a.m. October 29, 2015 at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER THE VACATION OF THE COUNTY OWNED SEGMENT OF MANITOBA STREET - ITEM REMOVED FROM THE AGENDA.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER THE VACATION OF THE COUNTY OWNED SEGMENT OF STUART VIEW LANE - ITEM REMOVED FROM THE AGENDA.

SET PUBLIC HEARING  SPEED LIMIT - LAMBERT ROAD PUBLIC WORKS

Approve Setting a Public Hearing to consider reducing the speed limit on Lambert Road to 35 mph from MP 1.09 at Taylor Road to MP 2.66 at the end of the road, to be held on Tuesday November 3, 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.
Approve Setting a Public Hearing to consider declaring equipment surplus to the County’s needs, to be held on Tuesday October 20, 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 TO DENY THE VACATION OF BOONDOGGLE ROAD AND EAST BOONDOGGLE ROAD - ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2015-133 BIG BUCK RIDGE PLAT


REQUEST TO APPROVE A RESOLUTION FOR THE WAGON WHEEL PLAT AMENDMENT (LP-15-00001) - ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2015-134 CROWE CUP (CU-15-00001)

Approve Resolution No. 2015-134, Approving the Crowe Zoning Conditional Use Permit (CU-15-00001), an application submitted by Marley Crowe for a rock quarry located to the East of the City of Kittitas at 5002 Parke Creek Road in a portion of Section 08, T17N, R20E, WM (Assessors Map Number 17-20-08053-0001).

REQUEST TO SET A PUBLIC HEARING TO CONSIDER BUILDING AND LAND USE FEE CHANGES FOR CDS - ITEM REMOVED FROM THE AGENDA.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Jesse Major introduced himself as a new reporter for the Daily Record.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES APPROVED - PAGUE PROSECUTOR

Commissioner O’Brien moved to approve payment in the amount of $680.67 the Claim for Damages filed with the Kittitas County Auditor on September 10, 2015, by Nancy A. & Jerald C. Pague, conditioned upon receipt of a Release of All Claims. Chairman Berndt seconded. Motion carried 2-0.
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O’Brien moved to adjourn the meeting at 11:08 a.m. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 11:08 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Gary Berndt, Chairman