COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. OCTOBER 20, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Willie Adams, Shop Foreman; Kaycee Hathaway, Staff Planner and 1 member of the public.

CALL TO ORDER

Chairman Berndt called the meeting to order. He stated that due to the City being without power the meeting would need to be continued. Commissioner O’Brien moved to continue the regularly scheduled Agenda Session to 2:00 p.m. in the Commissioners Auditorium Room #109. Commissioner Jewell seconded. Motion carried 3-0.

CALL TO ORDER

At 2:05 p.m. Chairman Berndt called the meeting to order, noting that it was continued from 10:00 a.m. due to power outage.

PLEDGE OF ALLEGIANCE

Chairman Berndt led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O’Brien moved to amend the Agenda by moving Consent Item P down to Board/Discussion and Decision, noting that it would become item B under Board Discussion/Decision. 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 noted Consent Item P had been moved to Board Discussion & Decision.

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

**MINUTES**

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<th>Date</th>
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<tr>
<td>09-28-2015</td>
<td>BoCC Office Admin Meeting</td>
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<td>09-28-2015</td>
<td>Department Head Meeting (4)</td>
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<td>09-30-2015</td>
<td>Special Meeting-Feasibility Study w/ART</td>
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<td>09-30-2015</td>
<td>Special Meeting-KC EMS Budget Proposal</td>
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<td>10-05-2015</td>
<td>BoCC Office Admin Meeting (Canceled)</td>
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<td>10-05-2015</td>
<td>Department Head Meeting (Canceled)</td>
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<td>Agenda Study Session (Canceled)</td>
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<td>10-06-2015</td>
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<td>10-13-2015</td>
<td>Solid Waste Maintenance Study Session</td>
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<td>11-10-2015</td>
<td>Solid Waste Maintenance Study Session</td>
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**APPOINTMENT**

Approve the Appointment of David Story to the Kittitas County Mental Health/Developmental Disabilities Board, for a 3-year term effective immediately and to expire on 12.31.2018.

**AGREEMENT**

Kittitas Valley Opportunities

Approve an Amendment to the Professional Services Agreement with Kittitas Valley Opportunities dba Parent to Parent amending the Scope of Work, effective 7/1/2015 - 6/30/2016.


Approve a Grant Agreement 100 percent reimbursable with Washington State
Department of Ecology, for the Kittitas County Solid Waste litter & illegal dump cleanup program on rural roads, effective 7.1.2015 - 6/30/2017.

SET PUBLIC HEARING SURPLUS CO. PROPERTY AUDITOR

Approve Setting a Public Hearing to consider disposition of County assets through transfer to other agencies, trade in, and online through publicsurplus.com, to be held on 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.

RESOLUTION 2015-138 CANCEL VARIOUS FUND WARRANTS AUDITOR

Approve Resolution No. 2015-138, to Cancel Claims Fund Warrants issued in 2013 totaling $470.86.

AGREEMENT ADDENDUM #2 SECURE SHRED AUDITOR

Approve Addendum #2 between Secure Shred and the Kittitas County Auditor's office, at $ 4.00 a bin adding additional department locations from the original agreement that was signed during the 8/18/2015 Agenda.

AGREEMENT KITTITAS CO./DSHS-BEHAVIORAL HEALTH AUDITOR

Approve Agreement Number 1163-27314-13, an Amendment to the Contract between Kittitas County and the Department of Social & Health Services, Division of Behavioral Health & Recovery reducing funding by $40,000.00.

AMENDMENT SUBSTANCE ABUSE SERVICES 2013-2015 AUDITOR

Approve Amendment to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS), reducing Contract by $40,000.00 of unspent CJTA Funds, decreasing the ADDS Contract for the 2013-2015 biennium to $624,367.00.

AGREEMENT KITTITAS CO./DSHS-BEHAVIORAL HEALTH AUDITOR

Approve Agreement Number 1563-43842, a Contract between Kittitas County and the Department of Social & Health Services, Division of Behavioral Health and Recovery for the period of July 1, 2015 - March 31, 2016, in the amount of $219,646.00.

AMENDMENT KITTITAS CO./MERIT RESOURCE SERV. AUDITOR

Approve an Amendment to the Contract for Substance Abuse Services for the 2015-2017 Biennium between Kittitas County and MERIT Resource
Services (MERIT), in the amount of $219,646.00.

SET PUBLIC HEARING SIX-YEAR TIP 2016-2021 PUBLIC WORKS

Approve Setting a Public Hearing to consider adopting the Six-Year Transportation Improvement Program for the Years 2016-2021, and the Annual Construction Program for 2016, 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 of the Board to publish said notice.

RESOLUTION 2015-139 ILA/KCCD-VOLUNTARY STEWARDSHIP PROGRAM CDS

Approve Resolution No. 2015-139, Authorizing Execution of an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for the development of a Voluntary Stewardship Program.

RESOLUTION 2015-(5) ILA/CLE-ELUM/EBURG/KITTITAS/ROSLYN/SO.CLE-ELUM CDS

Approve Resolution(S) No. 2015-140,141,142,143 & 144, Authorizing the Execution of Five Interlocal Agreements between Kittitas County and the Cities of Cle Elum, Ellensburg, Kittitas, Roslyn, and the Town of South Cle Elum for Planning Studies Associated with the Comprehensive Plan Update and Urban Growth Area Review.

SET PUBLIC HEARING CDS-APPLICATION FEES CDS

Approve Setting a Public Hearing to consider changing fees for Building Permits and Land Use Permits within Community Development Services (CDS), 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 of the Board to publish said notice.

REQUEST TO APPROVE A RESOLUTION FOR THE WAGON WHEEL PLAT AMENDMENT (LP-15-00001) - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-136 BOONDOGGLE ROAD/EAST BOONDOGGLE CDS

Chairman Berndt announced that he recused himself from the Closed Record Meeting previously and therefore he would recuse himself again, from both the Boodoggle Road discussion/decision and the Wagon Wheel Plat...
Amendment discussion/decision.

The meeting was turned over to Commissioner O’Brien.

Commissioner Jewell moved to approve Resolution 2015-136, denying the vacation of portions of Boondoggle Road and East Boondoggle Road. Commissioner O’Brien seconded. Motion carried 2-0.

RESOLUTION 2015-137  WAGON WHEEL PLAT AMENDMENT  

Commissioner Jewell moved to approve Resolution 2015-137, Plat Amendment Permit Wagon Wheel Plant Amendment (LP-14-00001). Commissioner O’Brien seconded. Motion Carried 2-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 2:14 p.m. Commissioner O’Brien seconded. Motion carried 2-0.

Meeting adjourned at 2:14 p.m.