TUESDAY

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

10:00 A.M.

NOVEMBER 17, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Doc Hanson, Planning Official/Interim Planning 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

PROCLAMATION

PROCLAMATION FLOOD AWARENESS MONTH PUBLIC WORKS

Commissioner Jewell moved to approve a Proclamation declaring November 2015 as Flood Awareness Month in Kittitas County and encourage all residents to develop a flood preparedness plan for themselves and their families. Chairman Berndt seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

Doc Hanson, Planning Official/Interim Planning Director announced that Angela San Filippo had recently passed a test becoming a Certified Planner through the American Institute of Certified Planners.

APPROVAL OF AGENDA

Chairman Berndt announced Consent Items B, E, J and N were removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Chairman Berndt seconded. Motion carried 2-0.

11/17/2015 MINUTES
CONSENT AGENDA

Chairman Berndt announced Consent Items B, E, J and N were removed from the Agenda. Commissioner Jewell 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>10/12/15</td>
<td>IT Study Session</td>
</tr>
<tr>
<td>10/23/15</td>
<td>Special Meeting – Sheriff’s Dept.</td>
</tr>
<tr>
<td>10/26/15</td>
<td>Executive Session</td>
</tr>
<tr>
<td>10/27/15</td>
<td>Special Meeting – CC Consulting</td>
</tr>
<tr>
<td>10/28/15</td>
<td>Special Meeting – Aspect Consulting</td>
</tr>
<tr>
<td>11/02/15</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>11/02/15</td>
<td>Dept. Head – Cancelled</td>
</tr>
<tr>
<td>11/02/15</td>
<td>BOCC Office Admin. Meeting</td>
</tr>
<tr>
<td>11/03/15</td>
<td>Agenda Session</td>
</tr>
<tr>
<td>11/03/15</td>
<td>Public Hearings</td>
</tr>
<tr>
<td>11/04/15</td>
<td>Law &amp; Justice Study Session</td>
</tr>
<tr>
<td>11/06/15</td>
<td>Special Meeting – Aspect Consulting</td>
</tr>
<tr>
<td>11/09/15</td>
<td>Dept. Head – Cancelled</td>
</tr>
<tr>
<td>11/09/15</td>
<td>BOCC Office Admin. Meeting</td>
</tr>
<tr>
<td>11/12/15</td>
<td>Executive Session</td>
</tr>
</tbody>
</table>

REQUEST TO APPROVE A RESOLUTION AUTHORIZING ATTACHMENT C – PAYMENT AGREEMENT TO AN INTERLOCAL AGREEMENT WITH THE KITTITAS COUNTY EMERGENCY MEDICAL SERVICES AND TRAUMA CARE COUNCIL FOR COORDINATION OF EMERGENCY MEDICAL SERVICES – ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2015-150 NORTHWEST OPEN ACCESS NETWORK

Approve Resolution No. 2015-150, Authorizing an Interlocal Agreement between Kittitas County and Northwest Open Access Network, for the implementation of a broadband access service to the local government network in Kittitas County.

CONTRACT UNITED HEALTHCARE INSURANCE COMPANY PUBLIC HEALTH

Approve a Medical Group Contract between United Healthcare Insurance Company and Kittitas County Public Health Department to allow for billing for services to UnitedHealthcare clients.

REQUEST TO APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH ARCHITECTS RASMUSSEN TRIEBELHORN – ITEM REMOVED FROM THE AGENDA.

11/17/2015 MINUTES 2
AGREEMENT

ALSC ARCHITECTS

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and ALSC Architects, for the Rodeo Arena Seating, in an amount not to exceed $43,988.00 for Phase 1 of the project.

RESOLUTION 2015-151

CDS FEES

CDS

Approve Resolution No. 2015-151, Amending the Service Fees by Community Development Services Charged for Building and Land Use Fees, effective January 1, 2016.

RESOLUTION 2015-152

NORTH FORK MANASTASH ROAD BRIDGE

PUBLIC WORKS

Approve Resolution NO. 2015-152, Awarding a Contract to Belsaas and Smith Construction, Inc. in the amount of $554,733.00 for the North Fork Manastash Road Bridge Project, and to authorize the Director of Public Works to sign the contract documents.

RESOLUTION 2015-153

E. TANEUM RD/NORTH THORP HWY. BRIDGE

PUBLIC WORKS

Approve Resolution No. 2015-153, for County Road Project No. 267-15, East Taneum Road/North Thorp Highway Bridge #87021, in the amount of $315,000.00 to remove the damaged portion of the bridge with a concrete structure replacement.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING A TASK ORDER FOR AN ON-CALL CONTRACT WITH CENTURY WEST ENGINEERING FOR THE BOWERS FIELD AIRPORT MASTER PLAN UPDATE ON AGIS PROJECT – ITEM REMOVED FROM THE AGENDA.

SET PUBLIC HEARING

HYAK DRIVE EAST & SNOQUALMIE DRIVE

PUBLIC WORKS

Approve Setting a Public Hearing to consider Updating the Kittitas County Code Chapter 10.12.010 Stop & Yield Signs designated for the Hyak Drive East and Snoqualmie Drive intersection, to be held on December 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.

SET PUBLIC HEARING

ANNUAL CONSTRUCTION PROGRAM

PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending the 2016 Annual Construction Program to include the repair of the Taneum Road East and North Thorp Highway Bridge No. 87021, and the 2016 Construction Projects in the Design Phase, to be held on December 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.

11/17/2015 MINUTES 3
SET PUBLIC HEARING SMITHSON ROAD PUBLIC WORKS

Approve Setting a Public Hearing to consider a Franchise Agreement for installing an irrigation pipe across Smithson Road, to be held on December 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 AUTHORIZING AN INTERLOCAL AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR A PARK AND RIDE FACILITY - ITEM REMOVED FROM THE AGENDA.

SET PUBLIC HEARING YAKIMA RIVER CORRIDOR PLAN PUBLIC WORKS

Approve Setting a Public Hearing to consider the Yakima River Corridor Plan, to be held on December 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.

RESOLUTION 2015-154 NANEUM, WILSON & CHERRY CREEK PUBLIC WORKS

Approve Resolution No. 2015-154, authorizing the release of supplemental contract funds to Jacobs relating to implementing the Scope of Work for the Naneum, Wilson, and Cherry Creek Watershed Assessment project.

CONTRACT VOLUNTARY STEWARDSHIP PROGRAM COMMISSIONERS


RESOLUTION 2015-157 DEPARTMENT OF ECOLOGY COMMISSIONERS

Approve Resolution No. 2015-157, authorizing an Interagency Agreement between the Department of Ecology and Kittitas County relating to the Columbia River Water Management Program.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

11/17/2015 MINUTES 4
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:09 a.m. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 10:09 a.m.

CLERK OF THE BOARD

Julie Kjorvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Gary Berndt, Chairman