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

Others: Julie Kjorsvik, Clerk of the Board; Michael Stafford, Juvenile Court Administrator; Mark Cook, Public Works Director; Jose Preciado, Field & Custody Counselor and 1 member 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

Michael Stafford, Juvenile Court Administrator, introduced Jose Preciado as their new Field & Custody Counselor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Berndt announced Consent Items B & F were removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Berndt announced Consent Items B & F were removed from the Agenda. Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.
REQUEST TO APPROVE APPENDIX A TO A MEMORANDUM OF AGREEMENT BETWEEN THE WASHINGTON STATE UNIVERSITY EXTENSION AND KITITAS COUNTY — ITEM REMOVED FROM THE AGENDA.

APPOINTMENT

JEFF RAAP — WATER CONSERVANCY BOARD COMMISSIONERS

Approve the appointment of Jeff Raap to the Kittitas County Water Conservancy Board, for a six year term effective immediately and expiring on April 5, 2017, noting he would be filling a current vacant term.

APPOINTMENT

GALEN ROGERS — WEED DISTRICT #3 COMMISSIONERS

Approve the appointment of Galen Rogers to the Kittitas County Weed District Board to fill a vacancy in District #3, for a term effective immediately and expiring in March 2017.

AGREEMENT

ARCHITECTS RASMUSSEN TRIEBELHORN SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Architects Rasmussen Triebelhorn (ART) for the Courthouse Space Needs Analysis and Feasibility Study not to exceed a total of $32,000.00 for Phase 1 including fees and expenses.

REQUEST TO APPROVE AN AGREEMENT WITH THE DEPARTMENT OF ECOLOGY FOR THE WASTE 2 RESOURCES COORDINATED PREVENTION GRANT PROGRAM — ITEM REMOVED FROM THE AGENDA.
AGREEMENT  WASHINGTON STATE MILITARY - HOMELAND SECURITY  SHERIFF

Acknowledge the Homeland Security Grant Agreement No. E16-071 between the Washington State Military Department and the Kittitas County Sheriff’s Office for the FFY 15, beginning September 1, 2015 through March 31, 2017, in the amount of $50,548.00.

AGREEMENT  EMERSON NETWORK POWER/LIEBERT SERVICES  SHERIFF

Acknowledge a Proposal for Service with Emerson Network Power/Liebert Services to provide a UPS Full Preventative Maintenance Service on equipment at the Kittitas County Jail, in the amount of $3,015.00 beginning November 1, 2015 through October 31, 2016.

RESOLUTION 2015-163  TOWN OF S. CLE ELUM - HOUSING INMATES  SHERIFF

Approve Resolution No. 2015-163, Authorizing an Interlocal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates, from January 1, 2016 through December 31, 2017.

AGREEMENT  WA. STATE MILITARY DEPT. - AMENDMENT B  SHERIFF

Approve Amendment B to Grant Agreement No. E14-150, with the Washington State Military Department and the U.S. Department of Homeland Security, managed through the Region 7 Interlocal Agreement, for the period September 1, 2013 through August 31, 2015.

AGREEMENT  FAMILY HEALTHCARE OF ELLENSBURG  SHERIFF

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg to provide on-site medical care to the inmate population within the Kittitas County Correctional Center, in the amount of $45,500.00 beginning January 1, 2016 through December 31, 2016.

RESOLUTION 2015-164  CITY OF KITTITAS - HOUSING INMATES  SHERIFF

Approve Resolution No. 2015-164, Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County for the Housing of Inmates, from January 1, 2016 through December 31, 2017.

AGREEMENT  FIRE DISTRICT #2  PUBLIC HEALTH

Approve a Business Associate Agreement between Kittitas County Fire District 2 and the Kittitas County Public Health Department, to ensure appropriate safeguard protected health information is in compliance with the Health Insurance Portability and Accountability Act of 1996.
CONTRACT

Approve a Sub-Contract between Yakima Neighborhood Health Services and the Kittitas County Public Health Department, in the amount of $32,000.00 for Navigator Program Services for the Washington Health Benefit Exchange, through September 30, 2016.

CONTRACT AMENDMENT 4 – DEPARTMENT OF HEALTH

Approve Amendment Number 4 to the 2015-2017 Consolidated Contract No. C17114 between the Department of Health and the Kittitas County Public Health Department, increasing the Contract amount by $5,000.00 beginning January 1, 2015 through December 31, 2017.

CALL FOR BIDS

Approve a Notice of Call for Bids to furnish Maintenance Rock for the Calendar Year 2016, to be accepted and opened on December 17, 2015 at 2:00 p.m. in the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

Approve a Notice of Call for Bids to furnish Snow & Ice Control Products for the Calendar Year 2016, to be accepted and opened on December 17, 2015 at 2:00 p.m. in the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

Approve a Notice of Call for Bids to furnish Petroleum & Lubricant Products for the Calendar Year 2015, to be accepted and opened on December 17, 2015 at 2:00 p.m. in the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2015-165

Approve Resolution No. 2015-165, Authorizing a Deed between Kittitas County and Water District No. 6 for Lot 1 of the Boat Ramp Short Plat SP-14-00004.

RESOLUTION 2015-166

Approve Resolution No. 2015-166, for County Road Project No. 268-15, for the North Ferguson Bridge #79091, removing the bridge over the Town
Ditch and replacing it with a siphon.

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:07 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:07 a.m.

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**CLERK OF THE BOARD**

Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS**

**KITTITAS COUNTY, WASHINGTON**

Gary Berndt, Chairman