TUESDAY
COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

10:00 A.M. DECEMBER 15, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Angela San Filippo, Staff Planner; Doc Hansen, Planning Official/Interim Planning Director; Christina Wollman, Staff Planner; Steph Mifflin, Senior Permit Tech.; Kathy Jurgens, Finance Systems Manager; Chelsea Benner, Permit Tech.; Christina Bloxham, Fiscal Analyst 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

Steph Mifflin, Senior Permit Tech. introduced Chelsea Benner as their new Permit Tech. in the Community Development Services Department.

Kathy Jurgens, Finance Systems Manager, introduced Christina Bloxham as the new Fiscal Analyst in the Public Works Department.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented. Chairman Berndt seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Jewell moved to approve the Consent Agenda, as presented. Chairman Berndt seconded. Motion carried 2-0.
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APPOINTMENT

boards, committees & commissions

Commish

Approve Reappointing members to the following Kittitas County Boards, Committees and Commissions:

Area Agency on Aging Board:

Paul Malinski - 3-year term effective immediately and expiring on December 31, 2018.

Airport Advisory Board:

Jim Libenow - Lower County Representative, 3-year term effective immediately and expiring December 31, 2018.
David Bowen - Kittitas County Chamber of Commerce Representative, 3-year Term effective immediately and expiring on December 31, 2018.

Alcohol/Substance Abuse Program Board:

Theo Denner - 3-year term effective immediately and expiring on December 31, 2018.
Melissa Denner - 3-year term effective immediately and expiring on December 31, 2018.

Board of Equalization:

Ann Shaw - 3-year term effective immediately and expiring on December 31, 2018.
Reta Hutchinson - 3-year term effective immediately and expiring on December 31, 2018.

Fair Board:

Larry Bland - 3 year term effective immediately and expiring on December 31, 2018.
Jodee Shenyer - 3 year term effective immediately and expiring on December 31, 2018.
Roylene Crawford - 3 year term effective immediately and expiring on December 31, 2018.
Jerry Lael - 3 year term effective immediately and expiring on December 31, 2018.

Mental Health/Developmental Disability Board:

Nancy Lillquist - 3 year term effective immediately and expiring on December 31, 2018.

TV Improvement Board:

Randall Beckstead - 3 year term effective immediately and expiring on December 31, 2018.
Susan Bangs - 3 year term effective immediately and expiring on December 31, 2018.
Joel Underhill - 3 year term effective immediately and expiring on December 31, 2018.

RESOLUTION 2015-180 EMS & TRAUMA CARE COUNCIL EMS

Approve Resolution No. 2015-180, Authorizing an Interlocal Agreement with Kittitas County Emergency Medical Service and Trauma Care Council for Coordination of Emergency Medical Services, in the amount of $69,219.00 from January 1, 2016 through December 31, 2016.

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AGREEMENT

Approve an Agreement between Kittitas County and Yakima County for the Housing of Juvenile Offenders from January 1, 2016 through December 31, 2016, at a base rate of $137.00 per day.

CONTRACT

Approve a Department of Commerce Closeout Performance Report for the Community Development Block Grant Contract No.: 14-65400-008 for the period July 1, 2014 through June 30, 2015.

SET PUBLIC HEARING

Approve Setting a Public Hearing to consider Amending the 2015 Budget in the amount of $2,190,917.00 to be held on December 29, 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.

AGREEMENT

Approve Amendment #2 to the Personal Services Agreement between Kittitas County and FCS Group in the amount of $4,500.00 for a cost analysis determination for setting permits/fees for Community Development Services building and planning.

RESOLUTION 2015-181

Approve Resolution No. 2015-181, Authorizing the Environmental Health Supervisor to sign an Interlocal Agreement between the Kittitas County Public Health Department and the Washington State Department of Ecology in the amount of $88,882.67h for the Waste 2 Resources Coordinated Prevention Grant Program Agreement No. W2RCPG-1517-KICPHD-00089, effective July 10, 2015 through June 30, 2017.

RESOLUTION 2015-182

Approve Resolution No. 2015-182, Authorizing an Agreement between the AmeriCares Foundation and the Kittitas County Public Health Department, establishing terms, guidelines for receiving, distributing and/or dispensing fit-in-kind donations from AmeriCares.

RESOLUTION 2015-183

Approve Resolution No. 2015-183, Authorizing the Closure of the Kittitas County Public Health Department on January 29, 2016 for their annual
training retreat for Staff.

RESOLUTION 2015-184  OFFICE CLOSURE - DECEMBER 18, 2015  PUBLIC HEALTH

Approve Resolution No. 2015-184, Authorizing the Closure of the Kittitas County Public Health Department on December 18, 2015 for their annual archiving day in compliance with the records retention standards.

RESOLUTION 2015-185  2016 HOTEL/MOTEL TAX FUND GRANTS  COMMISSIONERS

Approve Resolution No. 2015-185, Adopting the Distribution of the 2016 Hotel/Motel Tax Fund Grants in the total amount of $176,759.00.

RESOLUTION 2015-186  INTERLOCAL - KITTCOM  PROSECUTOR

Approve Resolution NO. 2015-186, Authorizing an Interlocal Agreement between Kittitas County and KITTCOM for On-Call Prosecutor After Hours Services through December 31, 2020.

RESOLUTION 2015-187  INTERLOCAL - KITTCOM  PROSECUTOR

Approve Resolution No. 2015-187, Authorizing an Interlocal Agreement between Kittitas County and KITTCOM for On-Call Coroner Dispatch and After Hours Callout Services from January 1, 2016 through December 31, 2018.

SET PUBLIC HEARING  COUNTY NOISE ORDINANCE  PROSECUTOR

Approve Setting a Public Hearing to consider Amending the County Noise Ordinance to be held on January 5, 2016 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.

AGREEMENT  LIBRARY SERVICES - CITY OF ROSLYN  COMMISSIONERS

Approve an Agreement between the City of Roslyn and Kittitas County in the amount of $18,500.00 to provide Library Services to residents living outside the City limits of Roslyn, from January 1, 2016 through December 31, 2016.

AGREEMENT  LIBRARY SERVICES - CITY OF CLE ELUM  COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County in the amount of $18,500.00 to provide Library Services to residents living outside the City limits of Cle Elum, from January 1, 2016 through December 31, 2016.
AGREEMENT  LIBRARY SERVICES - CITY OF ELLENSBURG  COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County in the amount of $95,000.00 to provide Library Services to residents living outside the City limits of Ellensburg, from January 1, 2016 through December 31, 2016.

AGREEMENT  LIBRARY SERVICES - CITY OF KITTITAS  COMMISSIONERS

Approve an Agreement between the City of Kittitas and Kittitas County in the amount of $7,500.00 to provide Library Services to residents living outside the City limits of Kittitas, from January 1, 2016 through December 31, 2016.

AGREEMENT  HOPE SOURCE - UPPER COUNTY TRANSPORTATION  COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource in the amount of $7,875.00 to provide Transportation Services for Senior Citizens in Upper Kittitas County from January 1, 2016 through December 31, 2016.

AGREEMENT  UPPER KITTITAS COUNTY SENIOR CENTER  COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Centennial Center) in the amount of $19,900.00 for services benefiting Senior Citizens and others from January 1, 2016 through December 31, 2016.

AGREEMENT  CC CONSULTING  COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and CC Consulting, in the amount of $25,000.00 to provide services to the County in the planning and development of appropriate strategies for the closing of a mobile home park beginning January 1, 2016 through March 1, 2017.

AGREEMENT  WASHINGTON STATE ASSOCIATION OF COUNTIES  COMMISSIONERS

Approve an Agreement between Kittitas County and the Washington State Association of Counties in the amount of $183,667.00, to provide support of the Watershed Planners for Project Development and Implementation for the Columbia River Water Management Program (CRWMP) from July 1, 2015 through June 30, 2016.

RESOLUTION 2015-188  SALES & USE TAX FUNDS  PUBLIC WORKS

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Approve Resolution No. 2015-188, Awarding the 2015 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Governments, effective January 1, 2016.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2015-010 ANNUAL COMPREHENSIVE PLAN AMENDMENTS CDS

Commissioner Jewell moved to approve Ordinance No. 2015-010 Revising the Kittitas County Code as part of the 2015 Annual Comprehensive Plan Amendment Cycle. Chairman Berndt seconded. Motion carried 2-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:12 a.m. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 10:12 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Gary Berndt, Chairman