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

Others: Julie Kjorsvik, Clerk of the Board; Angela San Filippo, Staff Planner; Doc Hansen, Planning Official/Interim Planning Director; Neil Caulkins, Deputy Prosecutor; Kathy Jurgens, Finance Systems Manager and 6 members of the public.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR 2016 CHAIRMAN AND VICE-CHAIRMAN

Commissioner Jewell nominated Commissioner O’Brien to serve as Chairman of the Kittitas County Board of Commissioners for the year 2016. Commissioner Berndt seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner O’Brien to serve as Chairman for the year 2016.

Chairman O’Brien asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2016. Commissioner Berndt nominated Commissioner Jewell to serve as Vice-Chairman for 2016. Chairman O’Brien seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Vice-Chairman for the year 2016.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE
APPROVAL OF AGENDA

Commissioner Jewell moved to amend the Agenda, removing Item B under Administrative Matters. Commissioner Berndt seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner Jewell moved to approve the Consent Agenda, as presented. Commissioner Berndt seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>02/25/13</td>
<td>Public Works Study Session</td>
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<tr>
<td>03/11/13</td>
<td>Public Works Study Session</td>
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<tr>
<td>12/22/14</td>
<td>Public Works Study Session</td>
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<tr>
<td>11/24/15</td>
<td>Special Meeting - Joint BOH &amp; BOCC Hearing</td>
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<tr>
<td>12/02/15</td>
<td>Law &amp; Justice Study Session</td>
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<td>12/08/15</td>
<td>Solid Waste</td>
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<td>12/11/15</td>
<td>Special Meeting - 2016 Budget</td>
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<tr>
<td>12/14/15</td>
<td>BOCC Office Admin. Meeting</td>
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<td>12/14/15</td>
<td>Department Head - Assessor</td>
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<td>12/14/15</td>
<td>Department Head - Auditor</td>
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<td>12/14/15</td>
<td>Department Head - Treasurer</td>
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<td>12/14/15</td>
<td>Agenda Study Session</td>
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<tr>
<td>12/15/15</td>
<td>Executive Session</td>
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<tr>
<td>12/15/15</td>
<td>Commissioners Agenda</td>
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<tr>
<td>12/15/15</td>
<td>Special Meeting - Airport Industrial Park</td>
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<tr>
<td>12/21/15</td>
<td>BOCC Office Admin. Meeting</td>
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<td>12/21/15</td>
<td>Department Head - Treasurer</td>
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<tr>
<td>12/21/15</td>
<td>Department Head - Solid Waste/Maintenance</td>
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<tr>
<td>12/21/15</td>
<td>Executive Session</td>
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<tr>
<td>12/28/15</td>
<td>Department Head - Human Resources</td>
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<tr>
<td>12/28/15</td>
<td>BOCC Office Admin. Meeting</td>
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<tr>
<td>12/28/15</td>
<td>Executive Session</td>
</tr>
<tr>
<td>12/29/15</td>
<td>Special Meeting - AMEND 2015 County Budget</td>
</tr>
</tbody>
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APPOINTMENT            REGISTERED AGENT - HOUSING AUTHORITY          COMMISSIONERS

Acknowledge the appointment of Jeff Mauceri as the Registered Agent for the Housing Authority of Kittitas County.
MEMORANDUM OF AGREEMENT  
WSU COOPERATIVE EXTENSION  
EXTENSION

Approve a Memorandum of Agreement between Washington State University Extension and Kittitas County, Appendix A, in the amount of $22,911.00, for the period January 1, 2016 through December 31, 2016.

RESOLUTION 2016-012  
MERIT RESOURCES  
SUPERIOR COURT

Approve Resolution No. 2016-012, Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Merit Resources from January 1, 2016 through December 31, 2016.

RESOLUTION 2016-003  
INTERLOCAL - CITY OF ELLENSBURG  
SHERIFF

Approve a Resolution No. 2016-003, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates, beginning January 1, 2016 through December 31, 2016.

RESOLUTION 2016-004  
AMEND TRAVEL POLICY  
AUDITOR

Approve Resolution No. 2016-004, Amending the Kittitas County Travel Policy, effective January 1, 2016.

AGREEMENT  
COMMUNITY NETWORK & COALITION  
PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and the Kittitas County Community Network and Coalition, in the amount of $1,950.00 for the Youth for Truth program, beginning January 1, 2016 through June 1, 2016.

RESOLUTION 2016-005  
GRANT COUNTY HEALTH DISTRICT  
PUBLIC HEALTH

Approve Resolution No. 2016-005, Authorizing Amendment #1 to an Interagency Agreement between the Kittitas County Public Health Department and the Grant County Health District, in the total amount of $18,729.00, for the period beginning January 1, 2015 to September 30, 2017 for health improvement initiatives associated with tobacco prevention and control in Central Washington.

RESOLUTION 2016-006  
MAINTENANCE ROCK MATERIALS  
PUBLIC WORKS


01/05/2016 MINUTES 3
RESOLUTION 2016-007  PETROLEUM & LUBRICANT PRODUCTS  PUBLIC WORKS


RESOLUTION 2016-008  CONSTRUCTION CHANGE ORDER PROCESS  PUBLIC WORKS


RESOLUTION 2016-009  INTERLOCAL - DEPT. OF TRANSPORTATION  PUBLIC WORKS

Approve Resolution No. 2016-009, Authorizing an Interlocal Agreement between the Washington State Department of Transportation and Kittitas County, for the Design and Construction of a Park and Ride Lot on I-90.

RESOLUTION 2016-010  GRANT AGREEMENT - PARK & RIDE  PUBLIC WORKS

Approve Resolution No. 2016-010, for the State Capital Construction Grant Agreement (GCB 2300) between the Washington State Department of Transportation and Kittitas County, in the amount of $279,000.00 for Design and Construction of a Park and Ride Lot on I-90 at Exit 78.

RESOLUTION 2016-011  CHANGE ORDER #11-TEANAWAY PROJECT  PUBLIC WORKS

Approve Resolution No. 2016-011, Change Order #11 for the Teanaway Paving Project, in the amount of $113,172.43.

ADMINISTRATIVE MATTERS

RESOLUTION 2016-001  VOLUNTARY STEWARDSHIP PROGRAM  CDS

Commissioner Jewell moved to approve Resolution No. 2016-001, Designating the Kittitas County Conservation District as the Lead Entity of the Voluntary Stewardship Program. Commissioner Berndt seconded. Motion carried 3-0.

REQUEST TO SIGN A LETTER IN RESPONSE TO DEPARTMENT OF ECOLOGY’S CONDITIONAL SMP APPROVAL - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2016-002  CHANGE ORDER #5 TEANAWAY PROJECT  PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2016-002, Change Order #5 for the Teanaway Paving Project, in the amount of $133,228.32.
Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Lloyd Holman expressed concerns about the stop signs which were recently removed by the County in the Hyak area. He said there were 5 accidents at the intersection the first weekend it snowed. Although he is appreciative of the County Road crews, people who are unfamiliar coming down the hill with no stop signs make it treacherous area. Mr. Holman asked the County to reconsider replacing the stop signs and to let him know if there is a process he needs to go through to make it happen.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

Tom Tebb, Director of Ecology, Columbia River Office, introduced Sage Park as the new Regional Department of Ecology Director.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:25 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:25 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Gary Berndt, Chairman