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

Others: Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Mickey Webb, Event Center Director; and 1 member of the public.

CALL TO ORDER

Chairman O’Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman O’Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES – NONE

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS – NONE

APPROVAL OF AGENDA

Chairman O’Brien noted there had been 2 items added under Administrative Matters.

Commissioner Jewell moved to approve the Consent Agenda, as amended. 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.
CONTRACT

DYNAMIC COLLECTORS, INC.

DISTRICT COURT

Approve a Contract between Lower Kittitas County District and Dynamic Collectors, Inc. to provide collection services.

AGREEMENT

DEPARTMENT OF AGRICULTURE

EVENT CENTER

Approve Agreement No. K1862 between Kittitas County and the Washington State Department of Agriculture, in the amount of $54,250.00 to replace the footings for the Rodeo Arena to be completed prior to June 30, 2017.

RESOLUTION 2016-042

DECLARATION OF EMERGENCY

EVENT CENTER

Approve Resolution No. 2016-042, Declaring an Emergency for the Event Center Meeting Rooms Water Supply.

AGREEMENT

TRELLIS CENTER

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Trellis Center, to provide coordinated and comprehensive local program services for persons with developmental disabilities, beginning January 1, 2016 through June 30, 2016.
SPECIAL EVENT  YAKIMA RIVER CANYON MARATHON  COMMISSIONERS

Approve a Special Event Application to hold the Yakima River Canyon Marathon, to be held on Saturday April 2, 2016.

SPECIAL EVENT  GRAN FONDO ELLensburg  COMMISSIONERS

Approve a Special Event Application to hold the Gran Fondo Ellensburg (88 mile bicycle ride), to be held on Saturday June 12, 2016.

APPOINTMENT  KITTITAS COUNTY FAIR BOARD  COMMISSIONERS

Acknowledge the Kittitas County Fair Board’s action of the mid-term appointments of Jarred Fudacz through December 31, 2016; Bret Hollar through December 31, 2017; and appointing Kristina Paquette for a three year term effective immediately and expiring on December 31, 2018.

APPOINTMENT  LODGING TAX ADVISORY COMMITTEE  COMMISSIONERS

Approve the appointment of Richard Seay, to the Kittitas County Lodging Tax Advisory Committee, to represent Suncadia, for a term effective immediately.

RESOLUTION 2016-043  DEPARTMENT OF CORRECTIONS  SHERIFF

Approve Resolution No. 2016-043, Authorizing an Interlocal Agreement between the Department of Corrections and Kittitas County, to provide adequate facilities and programs for the confinement, care and treatment of offenders.

RESOLUTION 2016-044  WHEATLEY CONDITIONAL USE PERMIT  CDS

Approve Resolution No. 2016-044, for the Wheatley Conditional Use Permit (CU-15-00003), an application from Ninon Wheatley, authorized agent for landowner Antoinette Stroscher for an operation located on a 5 acre parcel which is zoned Agriculture 20 and has a land use designation of Rural Working, located approximately 1,250 feet north of the Thorp I-90 interchange at 9201 N. Thorp Hwy, in a portion of Section 11, T18N, R17E, WM (Map Number 18-17-11040-0023).

RESOLUTION 2016-045  ENVIRONMENTAL SCIENCE ASSOCIATES  CDS

Approve Resolution No. 2016-045, Authorizing the Continuation of Professional Services by Environmental Science Associates (ESA) in Assisting Kittitas County in Updating the Critical Areas Ordinance.

03/15/2016 MINUTES  3
ORDINANCE 2016-006   SHORELINE MASTER PROGRAM   CDS

Approve Ordinance No. 2016-006, Relating to the Kittitas County Shoreline Master Program, and Amending the Kittitas County Comprehensive Plan.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING PERMIT FEES FIRE MARSHAL

Commissioner Jewell moved to approve Setting a Public Hearing to consider Updating the Permit Fees for the Kittitas County Fire Marshal’s office, to be held on Tuesday April 5, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

SET PUBLIC HEARING AMEND TITLE 20 FIRE MARSHAL

Commissioner Jewell moved to approve Setting a Public Hearing to consider Modifying Title 20 of the Kittitas County Code to bring it up to date and into Compliance with Title 12 of the Kittitas County Code, to be held on Tuesday April 5, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:06 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:06 a.m.