COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. APRIL 5, 2016

Board members present: Chairman Obie O'Brien and Vice-Chairman Paul Jewell. Kittitas County Commissioner District #2 - Vacant.

Others: Julie Kjorsvik, Clerk of the Board and 5 members 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

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation recognizing April as National County Government Month and to encourage all County officials, employees, schools, and residents to participate in County government celebration activities. Chairman O'Brien seconded. Motion carried 2-0.

PROCLAMATION CHILD ABUSE PREVENTION MONTH COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation recognizing April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses in Kittitas County to participate in efforts to support families, thereby preventing child abuse and strengthening the community. Chairman O'Brien seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item S had been removed from the Agenda.
Commissioner Jewell moved to approve the Agenda, as amended. Chairman O'Brien seconded. Motion carried 2-0.

CONSENT AGENDA

Chairman O'Brien noted Consent Item S had been removed from the Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended. Chairman O'Brien seconded. Motion carried 2-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-2-2016</td>
<td>Law &amp; Justice Study Session Minutes</td>
</tr>
<tr>
<td>3-8-2016</td>
<td>Solid Waste Study Session</td>
</tr>
<tr>
<td>3-14-2016</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>3-14-2016</td>
<td>Special Meeting- Executive Session</td>
</tr>
<tr>
<td>3-14-2016</td>
<td>Special Meeting- Executive Session</td>
</tr>
<tr>
<td>3-14-2016</td>
<td>Department Head Meeting (1)</td>
</tr>
<tr>
<td>3-14-2016</td>
<td>BoCC Office Admin Meeting</td>
</tr>
<tr>
<td>3-15-2016</td>
<td>BoCC Agenda Session</td>
</tr>
<tr>
<td>3-15-2016</td>
<td>BoCC Public Hearing</td>
</tr>
<tr>
<td>3-16-2016</td>
<td>Special Meeting- Black Horse Development</td>
</tr>
<tr>
<td>3-17-2016</td>
<td>Finance Study Session</td>
</tr>
<tr>
<td>3-21-2016</td>
<td>BoCC Office Admin Meeting</td>
</tr>
<tr>
<td>3-21-2016</td>
<td>Department Head Meeting (1)</td>
</tr>
<tr>
<td>3-23-2016</td>
<td>Special Meeting- Executive Session</td>
</tr>
<tr>
<td>3-23-2016</td>
<td>Special Meeting- Executive Session</td>
</tr>
<tr>
<td>3-25-2016</td>
<td>Special Meeting- BoCC Office Updates</td>
</tr>
<tr>
<td>3-28-2016</td>
<td>BoCC Office Admin Meeting</td>
</tr>
<tr>
<td>3-28-2016</td>
<td>Department Head Meeting (1)</td>
</tr>
<tr>
<td>3-28-2016</td>
<td>Special Meeting- Vantage to Pomona Transmission</td>
</tr>
<tr>
<td>3-30-2016</td>
<td>Special Meeting- Executive Session</td>
</tr>
</tbody>
</table>

RESOLUTION 2016-046

OFFICIAL COUNTY NEWSPAPER

COMMISSIONERS

Approve Resolution No. 2016-046, Awarding a Bid and Contract to the Daily Record to serve as the Official County Newspaper from July 1, 2016 through June 30, 2017, at a rate of $8.65 per column inch for Legal Advertising (based on a 6" column format) and $7.55 per column inch for Display Advertising (based on a 6" column format).

RESOLUTION 2016-047

CC CONSULTING

COMMISSIONERS

Approve Resolution No. 2016-047, Authorizing an Addendum to a
Professional Services Agreement with CC Consulting, for an additional $25,000.00, not to exceed a total of $50,000.00 from January 1, 2016 through March 1, 2017.

SPECIAL EVENT APPLICATION  “YOUR CANYON FOR A DAY”  COMMISSIONERS

Approve a Special Event Application from the Yakima County Crime Stoppers to hold the annual “Your Canyon for a Day” event on May 22, 2016.

SPECIAL EVENT APPLICATION  EASTON MEMORIAL DAY CELEBRATION COMMISSIONERS

Approve a Special Event Application to hold the annual Easton Memorial Day parade on Saturday May 28, 2016.

SPECIAL EVENT APPLICATION  COAL MINES TRAIL RUN  COMMISSIONERS

Approve a Special Event Application to hold the Coal Mines Trail Run on Saturday May 7, 2016.

AGREEMENT  MODUS TECHNOLOGY, INC.  COMMISSIONERS

Approve an Agreement between Modus Technology, Inc. and the Kittitas County Clerk’s Office in the amount of $20,000.00 to perform scanning and microfilming services.

SET PUBLIC HEARING  RESALE OF TAX TITLE PROPERTIES  TREASURER

Approve Setting a Public Hearing to consider the Resale of Tax Title properties to be held on Tuesday April 19, 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.

RESOLUTION 2016-048  LEVIES FOR 2016 TAX COLLECTION  ASSESSOR

Approve Resolution No. 2016-048, Kittitas County Levies for the 2016 Tax Collection including Taxing Districts and the County General Fund.

AMENDMENT  WASHINGTON STATE MILITARY DEPARTMENT  AUDITOR

Approve Amendment A to Contract Number E16-020 between the Washington State Military Department and Kittitas County, for E911 funding to update the expenditures and projected revenues from July 1, 2015 through August 15, 2016.
RESOLUTION 2016-049  BATTERY SYSTEMS INC. CONTRACT  SOLID WASTE

Approve Resolution No. 2016-049, Amending the Contract between Kittitas County and Battery Systems Inc. for the removal and recycling of Lead Batteries from the Kittitas County Transfer Station.

MEMORANDUM OF UNDERSTANDING  CALL2RECYCLE  SOLID WASTE

Approve a Memorandum of Understanding between Kittitas County and Call2Recycle for the Green Advantage Program for recycling of household batteries.

REQUEST TO APPROVE AN AMENDMENT TO THE AGREEMENT FOR THE REMOVAL AND RECYCLING OF LEAD BATTERIES FROM THE KITTITAS COUNTY TRANSFER STATION - THIS IS THE SAME ITEM AS CONSENT ITEM K

AGREEMENT  THERMO FLUID, INC.  SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Thermo Fluid, Inc. for the removal and recycling of used oil and antifreeze for one year commencing on March 18, 2016.

AGREEMENT  HWA GEOSCIENCE, INC.  SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and HWA GeoScience, Inc and Kittitas County for monitoring and testing services from March 15, 2016 through March 31, 2021.

AGREEMENT  MICHIGAN PUBLIC HEALTH INSTITUTE  PUBLIC HEALTH

Approve a Data Use Agreement between the Michigan Public Health Institute and the Kittitas County Public Health Department for a Child Death Review Case Reporting System through December 31, 2020.

RESOLUTION 2016-050  FIRST UNITED METHODIST CHURCH  PUBLIC HEALTH

Approve Resolution No. 2016-050, Authorizing a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department from January 1, 2015 to December 31, 2017.

RESOLUTION 2016-051  FIRE DISTRICT #2  PUBLIC HEALTH

Approve Resolution No. 2016-051, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Kittitas County Fire District #2 for Community Paramedicine Assessment services beginning March 1, 2016 through April 15, 2016.
REQUEST TO SET A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND CHAPTER 8.24 OF THE KITTITAS COUNTY CODE — ITEM REMOVED FROM THE AGENDA.

AGREEMENT    SCHUKNECHT’S POLYGRAPH SERVICE    SHERIFF

Approve a Professional Services Agreement between Kittitas County and Schuknecht’s Polygraph Service to conduct polygraph examinations of applicants for employment or reserve service upon request by the Kittitas County Sheriff’s Office through March 1, 2017.

AGREEMENT    NORTHWEST ASSESSMENT SERVICE    SHERIFF

Approve a Professional Services Agreement between Kittitas County and Northwest Assessment Service, PLLC to conduct psychological evaluations including related interviews of applicants for employment or reserve service upon request by the Kittitas County Sheriff’s Office.

ORDINANCE 2016-009    NOISE ORDINANCE    PROSECUTOR

Approve Ordinance No. 2016-009, Making a New Noise Ordinance Effective and Directing Amendments to the Kittitas County Code.

SET PUBLIC HEARING    WASHINGTON FRUIT FRANCHISE    PUBLIC WORKS

Approve Setting a Public Hearing to Consider a Franchise Application by Washington Fruit, a/k/a Selah Ranch, LLC for an Irrigation Franchise along Lawrence Road, to be held on Tuesday May 3, 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.

SET PUBLIC HEARING    COUNTYWIDE PLANNING POLICIES    CDS

Approve Setting a Public Hearing for Tuesday April 19, 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    KITTITAS COUNTY CHAMBER OF COMMERCE    COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce in the amount of $169,500.00 to provide services and engage in activities in support of the County Tourism Development effort from January 1, 2016 through December 31, 2016.
AGREEMENT

HUFFMAN FARMS

COMMISSIONERS

Approve a 2016 Lodging Tax Services Agreement between Kittitas County and Huffman Farms, amending the advertising eligibilities to allow for some flexibility for geographic applicability, from January 1, 2016 through December 31, 2016.

ADMINISTRATIVE MATTERS

LETTER

AMERITITLE - CLAIM OF LIEN

COMMISSIONERS

Commissioner Jewell moved to approve and ratify Chairman O’Brien’s signature on a letter to Amerititle regarding recorded document #201510230005, Claim of Lien of Claimant Kittitas County and Debtor Minerva Buhr, in the total amount of $1,101.60 which is still owed to Kittitas County. Chairman O’Brien seconded. Motion carried 2-0.

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 10:16 a.m. Chairman O’Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:16 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Obie O’Brien, Chairman

04/05/2016 MINUTES