

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

SEPTEMBER 6, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Lucas Huck, Engineer; Sarah Folk, Construction Manager; Holly Duncan, Environmental Health Specialists; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; and 3 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

Lucas Huck, Engineer introduced Sarah Folk as their new Construction Manager in the Public Works Department.

AWARDS & RECOGNITIONS

The Board acknowledged Judy Pless, Budget & Finance Manager for earning the "Professional Finance Officer Award" for the State of Washington from the Washington Finance Officers Association. She had achieved that award for 31 years in a row.

APPROVAL OF AGENDA

Chairman O'Brien announced all items under the Consent Agenda would be reviewed individually since there had not been an Agenda Study Session due to the Labor Day holiday.

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

CONSENT AGENDA

Chairman O'Brien said Consent Item M had been removed from consideration on the Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended, noting that Item L Chairman O'Brien would abstain from voting on that specific item. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
8-3-2016	Law & Justice Study Session
8-8-2016	Special Meeting - Financing Update
8-9-2016	Budget Retreat
8-12-2016	Special Meeting - Executive Session
8-15-2016	Department Head Meetings - Cancelled
8-15-2016	BoCC Office Admin Meeting
8-16-2016	Public Hearings (3)
8-17-2016	Special Meeting - Executive Session
8-17-2016	Special Meeting - Executive Session
8-18-2016	Shady Acres Public Hearing
8-19-2016	Special Meeting - Executive Session
8-19-2016	Special Meeting - IT Staffing/Exec. Session
8-22-2016	BoCC Office Admin Meeting
8-22-2016	Department Head Meetings (2)
8-24-2016	Special Meeting - Emergency Funding
8-29-2016	BoCC Office Admin Meeting
8-29-2016	Department Head Meetings (2)

AGREEMENT

BELSAAS AND SMITH CONSTRUCTION

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Belsaas and Smith Construction, Inc. in the amount of \$243,540.00 for the reconstruction of the west septage lagoon project.

AGREEMENT

CAMTEK, INC.

SHERIFF

Approve an Agreement between Camtek, Inc. and Kittitas County Sheriff's Office in the amount of \$18,108.28 for Fire Alarm Testing, Cleaning and Hardware Maintenance and Support beginning on September 1, 2016 through August 31, 2017.

RESOLUTION 2016-112

ADMINISTRATIVE OFFICE OF THE COURTS

JUVENILE

Approve Resolution No. 2016-112, Authorizing an Interlocal Agreement between the State of Washington, Administrative Office of the Courts and

AGREEMENT**WA STATE ASSOCIATION OF COUNTIES****COMMISSIONERS**

Approve an Addendum to a Professional Services Agreement between Kittitas County and the Washington State Association of Counties, extending the termination date to July 30, 2017 for the facilitation of the Counties Columbia River Policy Advisory Group through Neil Aaland and the Washington State Association of Counties.

AGREEMENT**HOPESOURCE YOUTH SPORTS SCHOLARSHIP****COMMISSIONERS**

Chairman O'Brien said his wife works for HopeSource and would abstain from voting on the matter.

Approve a revised Agreement between Kittitas County and HopeSource to administer the Youth Sports Scholarship Program.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ACCOLADE PROPERTY MANAGEMENT - ITEM REMOVED FROM THE AGENDA.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT**CLONEAPALOOZA****COMMISSIONERS**

Debbie Myers, Board Clerk/Receptionist reviewed a Special Event Application received on August 29, 2016 to hold the ColoneAPalooza event. She said due to the short notice since receiving the application, she had not received responses back from all of the County Departments with their recommendations for approval or denial of the event.

Chris Aldridge, Executive Producer for CloneAPalooza reviewed his Special Event Application and apologized for being late. He said he had been previously advised by the County to not submit their application until it was 100% complete. This year he had a difficult time obtaining security as the previous company he used is no longer licensed in Washington State. He indicated he had finally obtained a security company in Yakima and once that requirement was fulfilled he submitted the application to the County.

Chairman O'Brien explained how Mr. Aldridge's application was received over 5 weeks late from the required timeline. The Sheriff's office stated there was no details provided to them other than security had been obtained. Mr. Aldridge said a contract has been obtained and

indicated they would contact the Sheriff's Department with specific information. Holly Duncan, Public Health Department, said they have a temporary food permit and submitted plans for portable toilets, etc. for the event.

Commissioner Jewell moved to deny the Special Event Application from CloneAPalooza. Commissioner Osiadacz seconded.

Commissioner Jewell said the applications have continued to be submitted late each year and there are rules in place. He said the event has occurred before so the timeline is not new to the applicant. He noted the Sheriff's office had voiced strong concerns relating to the event and Commissioner Jewell suggested changing the date for the event and re-submit another application.

Commissioner Osiadacz explained how her ultimate duty as a County Commissioner is to protect the welfare of the citizens and if the Sheriff's Department has expressed concerns relating to the event, it is something that cannot be ignored.

Chairman O'Brien noted the applicant could appeal their decision in writing to Superior Court within 10 days.

Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:53 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:53 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman