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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Dusty Pilkington, Staff Planner; Marsha Weyand, Assessor; Danny Rominger, Appraiser; and 4 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

Marsha Weyand, Assessor introduced Danny Rominger as their new Appraiser.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

CINDY ULTICAN

COMMISSIONERS

Approve the appointment of Cindy Ultican to the Kittitas County Homelessness & Affordable Housing Committee, for a two-year term effective immediately and expiring on December 31, 2016.

AGREEMENT

RICHARD DIAZ

COMMISSIONERS

Approve a Personal Services Agreement between Kittitas County and Richard Diaz, in the amount of $4,600.00 to perform duties relating to
calculating PILT amounts for Department of Natural Resources parcels identified as Community Forest Trusts and Department of Fish & Wildlife parcels.

**AMENDMENT 9**

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 9 to the 2015-2017 Consolidated Contract Number C17114 between the Department of Health and the Kittitas County Public Health Department, from January 1, 2015 through December 31, 2017 increasing the amount by $1,600.00 for a revised maximum amount of $333,183.00.

**RESOLUTION 2016-140**

SECURITY COMMITTEE BYLAWS

HUMAN RESOURCE

Approve Resolution No. 2016-140, In the Matter of Updating the Security Committee Bylaws.

**RESOLUTION 2016-141**

WASHINGTON COUNTIES RISK POOL

HUMAN RESOURCE

Approve Resolution No. 2016-141, In the Matter of Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County.

**LIABILITY COVERAGE**

WASHINGTON COUNTIES RISK POOL

HUMAN RESOURCE


**RESOLUTION 2016-142**

SALES & USE TAX - ROSLYN

PUBLIC WORKS

Approve Resolution No. 2016-142, to Approve the 2017 Distressed County Sales & Use Tax Infrastructure Improvement Program Agreement with the City of Roslyn, in the amount of $41,250.00, effective January 1, 2017.

**RESOLUTION 2016-143**

SALES & USE TAX - KITTITAS

PUBLIC WORKS

Approve Resolution No. 2016-143, to Approve the 2017 Distressed County Sales & Use Tax Infrastructure Improvement Program Agreement with the City of Kittitas, in the amount of $249,120.00, effective January 1, 2017.

**RESOLUTION 2016-144**

SALES & USE TAX - CLE ELUM

PUBLIC WORKS

Approve Resolution No. 2016-144, to Approve the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum, in the amount of $47,500.00, effective January 1, 2017.
 Approve a Notice of Call for Bids for Snow & Ice Control Products for the Calendar Year 2017, to be accepted until November 17, 2016 at 2:00 p.m. at the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

 Approve Setting a Public Hearing to consider updating Kittitas County Code Chapter 10.12.010 Stops & Yields designated for South Lookout Mountain Drive at the Intersection of East Mount Daniels Drive and on East Mount Daniels Drive at the Intersection of South Delta Street, to be held on Monday November 21, 2016 at 1:30 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.

 Approve Resolution No. 2016-145, for the Northwest Chimpanzee Sanctuary Conditional Use Permit (CU-15-007), to expand the already existing sanctuary and a new parking facility, located approximately 58 feet east off State Road 10, in a portion of 11, T19N, R16E, WM in Kittitas County (Assessor’s Map Number 19-16-11000-0006).

 Chairman O’Brien announced the Board would recess for five minutes at 10:03 a.m.

 At 10:08 a.m. the Board reconvened into their Agenda Session.

 Doc Hansen, Planning Official, reviewed a Staff Report and draft changes as directed by the Board at the previous hearing. He provided revised language for their consideration relating to conditions for environmental Open Space and water and noted the conditions had been reviewed with the applicant. Marsha Weyand, Assessor and Neil Caulkins, Deputy Prosecutor provided information relating to the creation of separate parcels, noting that the rezone and plats would eventually accompany the Final PUD and it would be first presented to the Community Development Services Department followed by the Board of County Commissioners for their consideration, along with a Development
Agreement. Mark Cook, Public Works Director provided information regarding legal access to the parcel. The Board asked questions and for clarification from Staff.

Commissioner Jewell moved to continue the Closed Record Hearing to November 15, 2016 at 10:00 a.m. and direct Staff to prepare enabling documents with updated language as proposed by the Board of County Commissioners. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:00 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 11:00 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman