# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

## TUESDAY

10:00 A.M. JANUARY 19, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Undersheriff; Robin Read, Public Health Administrator; Mickey Webb, Event Center Director; Angela San Filippo, Staff Planner; Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Mark Cook, Public Works Director/Interim County Engineer; Debbie Myers, Receptionist/Board Clerk 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

PROCLAMATION - NONE

AWARDS & RECOGNITIONS

## CERTIFICATES LAW & JUSTICE COMMITTEE COMMISSIONERS

Commissioner Jewell moved to approve Certificates of Appreciation to Cathy Stark for her dedication and service as the Secretary to the Kittitas County Law & Justice Committee; David Miller for his valued contribution serving as Co-Chairman on the Kittitas County Law & Justice Committee; and Mike Luvera for his valued contribution serving as Chairman on the Kittitas County Law & Justice Committee. Commissioner Berndt seconded. Motion carried 3-0.

## APPROVAL OF AGENDA

Chairman O'Brien announced since there had not been an Agenda Study Session on January 18, 2016 due to the Martin Luther King, Jr. holiday, they would review each item prior to making a motion.

## 01/19/2016 MINUTES

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

## CONSENT AGENDA

The Board of County Commissioners reviewed each item prior to making a motion approving the Consent Agenda.

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Jewell moved to approve the Consent Agenda, as amended, noting one change to the meeting minutes from January 12, 2016. Commissioner Berndt seconded. Motion carried 3-0.

DATE	MINUTES
10/29/2013	Special Meeting - 2014 Preliminary Budget
10/31/2013	Special Meeting - 2014 Preliminary Budget
11/06/2013	Special Meeting - 2014 Preliminary Budget
11/12/2013	Special Meeting - 2014 Preliminary Budget
11/13/2013	Special Meeting - 2014 Preliminary Budget
11/18/2013	Special Meeting - 2014 Preliminary Budget
03/20/2014	Finance Study Session
09/14/2015	CDS Study Session
11/23/2015	CDS Study Session
12/14/2015	CDS Study Session
12/28/2015	CDS Study Session
01/04/2016	BOCC Office Admin. Meeting
01/04/2016	Department Head - Cancelled
01/04/2016	Agenda Study Session
01/04/0216	Special Meeting - Executive Session
01/05/2016	Special Meeting - County Admissions Tax
01/05/2016	Commissioners Agenda
01/08/2016	Special Meeting - DOE Letter
01/12/2016	Special Meeting - Executive Session

#### MINUTES

#### APPOINTMENT

CITY OF ELLENSBURG REPRESENATION COMMISSIONERS

Approve the Ellensburg City Council's representation on the following County Committees: Kittitas County Airport Advisory Committee - Chris Herion; Kittitas County Law and Justice Council - Chris Herion; and the Kittitas County Solid Waste Advisory Committee - Jill Scheffer.

### RESOLUTION 2016-014 INTERNAL RATE UNEMPLOYMENT COMPENSATION AUDITOR

Approve Resolution No. 2016-014, Adopting the 2016 Internal Rate of .34% times gross wages, excluding Elected Officials, to be charged to all Departments for Unemployment Compensation effective January 1, 2016.

#### RESOLUTION 2016-015 ESTABLISH FUND 403 - WATER MITIGATION AUDITOR

Approve Resolution No. 2016-015, Establishing Fund 403 - Water Mitigation, and to request the County Treasurer to invest the funds for the maximum return and interest to be credited to the fund.

SHRED-IT

#### ADDENDUM

Approve Addendum #01062016 to Agreement #14668573 between Kittitas County and Shred-it USA, Inc. adding the Kittitas County Solid Waste Department, effective January 6, 2016.

#### AMENDMENT

Approve an Amendment to the 2015 Lodging Tax Services Agreement between Kittitas County and Forterra, changing the "Cycling the Canyon" event from October 4, 2015 to "Pedals & Vines" event on September 26, 2015.

FORTERRA

#### RESOLUTION 2016-017 CITY OF CLE ELUM - HOUSING INMATES SHERIFF

Approve Resolution No. 2016-017, Authorizing an Interlocal Agreement between the City of Cle Elum, Washington and Kittitas County for the Housing of Inmates, from January 1, 2016 to December 31, 2016.

#### AGREEMENT CENTRAL WA COMPREHENSIVE MENTAL HEALTH SHERIFF

Approve an Agreement between Kittitas County Sheriff's Office and Central Washington Comprehensive Mental Health to provide mental health related medical assessment and treatment to inmates of the Kittitas County Corrections Center at a rate of \$125.00 through December 31, 2016.

## ADDENDUM CENTRAL WASHINGTON UNIVERSITY - LIBRARY COMMISSIONERS

Approve an Addendum to the Historic Documents and Preservation Funds Grant Agreement between Kittitas County and Central Washington University, Dr. James E. Brooks Library, Archive and Special Collections Department, extending the contract date from December 31, 2015 to December 31, 2016.

#### AUDITOR

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AUDITOR

#### ADDENDUM

#### KITTITAS COUNTY PUBLIC HEALTH

COMMISSIONERS

Approve an Addendum to the Historic Documents and Preservation Funds Grant Agreement between Kittitas County and the Kittitas County Public Health Department, extending the contract date from December 31, 2015 to March 31, 2016.

## AGREEMENT COMMUNITY HEALTH OF CENTRAL WASHINGTON PUBLIC HEALTH

Approve an Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, to provide services for the Children with Special Health Care Needs program, which is a part of the Maternal Child Health Block Grant, from January 1, 2016 through September 30, 2016.

## RESOLUTION 2016-018 LEVY CERTIFICATIONS COMMISSIONERS

Approve Resolution No. 2016-018, Certifying to the County Assessor the Amounts of Taxes Levied for Each Taxing District.

## RESOLUTION 2016-019 VOLUNTARY STEWARDSHIP PROGRAM CDS

Approve Resolution No. 2016-019, Authorizing an Amendment to an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for the development of a Voluntary Stewardship Program.

## RESOLUTION 2016-020 AWARD BID - SNOW & ICE CONTROL PUBLIC WORKS

Approve Resolution No. 2016-020, Awarding a Bid to Furnish Snow & Ice Control Products for 2016 and to Authorize the Public Works Director to sign Contract documents.

### SET PUBLIC HEARING SURPLUS EQUIPMENT PUBLIC WORKS

Approve Setting a Public Hearing to consider Declaring Surplus E.R.R #710 - 2008 Konica Minolta Bizhub C550 - Serial No. A00J010006644, to be held on Tuesday February 2, 2016 at 2:00 p.m. in the Commissioners Auditorium, 205 West 5<sup>th</sup> Avenue Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice.

## RESOLUTION 2016-021 CHANGE ORDER #14 PUBLIC WORKS

Approve Resolution No. 2016-021, Authorizing Change Order #14 with Belsaas and Smith Construction, in the amount of \$196,547.84 for the Kittitas Highway Safety Improvements Project. MANASTASH ROAD BRIDGE

PUBLIC WORKS

Approve Resolution No. 2016-022, Imposing a Load Limit of 22 tons gross weight on Manastash Road Bridge No. 76131 for single vehicles for an initial period of two years as evaluated by Sargent Engineers, Inc.

## SET PUBLIC HEARING KITTITAS COUNTY FAIR FEES EVENT CENTER

Approve Setting a Public Hearing to consider Amending the Kittitas County Fair Fees, to be held on Tuesday February 2, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

#### ADJOURNMENT

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Commissioner Jewell moved to adjourn the meeting at 10:45 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:45 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

01/19/2016 MINUTES