

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

TUESDAY

10:00 A.M.

FEBRUARY 2, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Darren Higashiyama, Operations Commander; Heather Seibert, Chief Financial Manager-KCSO and 5 members of the public.

CALL TO ORDER

At 10:02 a.m. 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 2/7/16 - 2/13/16 - FCCLA WEEK COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation declaring February 7, 2016 - February 13, 2016 as FCCLA Week "Empower" and urged all residents to encourage the youth leaders of America to achieve knowledge and experience that will help prepare them for future responsibilities as active and concerned adult members of society. Commissioner Berndt seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item G & K were removed and that Consent Item H had been moved to Board Discussion & Decision Item A. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Berndt seconded. Motion carried 3-0.

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. Commissioner Berndt seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
01/11/2016	BOCC OFFICE ADMIN. MEETING
01/11/2016	DEPARTMENT HEAD - PUBLIC HEALTH
01/11/2016	DEPARTMENT HEAD - AUDITOR
01/12/2016	SPECIAL MEETING - EXECUTIVE SESSION
01/12/2016	SOLID WASTE STUDY SESSION
01/18/2016	DEPARTMENT HEAD - CANCELED
01/18/2016	AGENDA STUDY SESSION - CANCELED
01/19/2016	BOCC OFFICE ADMIN. MEETING
01/19/2016	COMMISSIONERS AGENDA
01/19/2016	SPECIAL MEETING - NOISE CONTROL ORDINANCE
01/25/2016	BOCC OFFICE ADMIN. MEETING
01/25/2016	DEPARTMENT HEAD - HUMAN RESOURCES
01/25/2016	SPECIAL MEETING - EXECUTIVE SESSION
01/26/2016	SPECIAL MEETING - EXECUTIVE SESSION
01/27/2016	SPECIAL MEETING - EXECUTIVE SESSION
01/27/2016	SPECIAL MEETING - EXECUTIVE SESSION

CALL FOR BIDS

OFFICIAL COUNTY NEWSPAPER

COMMISSIONERS

Approve a Notice of Call for Bids from qualified legal newspapers to serve as the Official County Newspaper beginning July 1, 2016 through June 30, 2017, to be accepted until March 25, 2016 at 12:00 p.m. at the Kittitas County Board of Commissioners office 205 West 5th Avenue, Room 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

APPOINTMENT

AIRPORT - SUNDARAM NATARAJA

COMMISSIONERS

Approve the appointment of Dr. Sundaram Nataraja to the Kittitas County Airport Advisory Board - CWU Flight Tech Representative, for a two year term effective immediately and expiring on December 31, 2016 - noting that he is completing a previous member's term.

SPECIAL EVENT

ABATE OF WASHINGTON

COMMISSIONERS

Approve a Special Event Application from Abate of Washington to hold the 2016 Spring Opener, granting a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond - Bond of Indemnity) and 5.20.160 (Closing Hours), conditioned upon meeting the requirements set out by the Kittitas County Sheriff, Public Works Department, Public Health Department, Fire Marshal and Prosecutor, noting the requirement of providing insurance specifically naming Kittitas County to be provided no later than June 10, 2016 at 5:00 p.m.

SET PUBLIC HEARING EMERGENCY BAN ON FIREWORKS FIRE MARSHAL

Approve Setting a Public Hearing to consider a Code and Policy Change that will allow the Fire Marshal to place an emergency ban on fireworks when certain criteria has been met, to be held on Tuesday February 16, 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 GENERAL PACIFIC WATER METER PUBLIC HEALTH

Approve an Agreement between General Pacific & Kittitas County for the purchase of water meter reading equipment and software in the amount of \$11,750.00, effective February 2, 2016 with an end date upon 30 days written notice.

REQUEST TO APPROVE THE 2016 COOPERATIVE LAW ENFORCEMENT AGREEMENT #14-LE-11061720-011 MOD 002 BETWEEN THE KITTITAS COUNTY SHERIFF'S OFFICE AND THE US FOREST SERVICE, OKANOGAN-WENATCHEE NATIONAL FOREST - ITEM REMOVED FROM THE AGENDA.

REQUEST TO APPROVE COLUMBIA FORD & CORWIN FORD EXTENDED WARRANTY AND EXTENDED MAINTENANCE PLANS FOR THE KITTITAS COUNTY SHERIFF'S OFFICE PATROL VEHICLES - ITEM MOVED TO BOARD DISCUSSION & DECISION.

RESOLUTION 2016-024 SOLE SOURCE PURCHASE MAINTENANCE

Approve Resolution No. 2016-024, Purchasing locks for the Kittitas County Jail facility from Western Detention to replace control box locks.

REQUEST FOR PROPOSALS ON CALL ELECTRICAL CONTRACTOR MAINTENANCE

Approve a Request for Proposals for On-Call Electrical Contractor, to be received by 5:00 p.m. on February 22, 2016 at the Kittitas County Commissioners Office 205 West 5th, Room 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

SMP approval correspondence from the December 8, 2015 conditional approval letter.

ORDINANCE 2016-002

KCC 9.45 - NOISE CONTROL

PROSECUTOR

Approve Ordinance No. 2016-002, Amendment to Kittitas County Code Chapter 9.45 Noise Control.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CONTRACT

COLUMBIA FORD & CORWIN FORD

SHERIFF

Commissioner Jewell moved to Approve & Authorize Chair Signature on the Columbia Ford & Corwin Ford extended warranty and extended maintenance plans for Kittitas County Sheriff's Office patrol vehicles. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT


Commissioner Jewell moved to adjourn the meeting at 10:34 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:34 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Gary Berndt, Chairman