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

**TUESDAY** 

10:00 A.M.

MARCH 15, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Mickey Webb, Event Center Director; 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

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

# APPROVAL OF AGENDA

Chairman O'Brien noted there had been 2 items added under Administrative Matters.

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

## CONSENT AGENDA

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



#### **MINUTES**

DATE	<b>M</b> INUTES
2-16-2016	BoCC Agenda Session
2-24-2016	Special Meeting-Water Right Agreement
2-29-2016	Special Meeting-Monster Truck/Carnival/Fish Fry
2-29-2016	Special Meeting-Behavioral Health Update
2-29-2016	Agenda Study Session
2-29-2016	BoCC Office Admin Meeting
2-29-2016	BoCC Department Head Meetings (3)
3-01-2016	BoCC Agenda Session
3-01-2016	BoCC Public Hearing @ 6:00
3-01-2016	BoCC Public Hearing @ 2:00
3-01-2016	Special Meeting-Misdemeanant Probation Update
3-07-2016	BoCC Office Admin Meeting
3-07-2016	Special Meeting-Executive Session
3-07-2016	BoCC Department Head Meetings (4)
3-09-2016	Special Meeting-Executive Session

#### CONTRACT

# DYNAMIC COLLECTORS, INC.

DISTRICT COURT

Approve a Contract between Lower Kittitas County District and Dynamic Collectors, Inc. to provide collection services.

# AGREEMENT

# DEPARTMENT OF AGRICULTURE

EVENT CENTER

Approve Agreement No. K1862 between Kittitas County and the Washington State Department of Agriculture, in the amount of \$54,250.00 to replace the footings for the Rodeo Arena to be completed prior to June 30, 2017.

# RESOLUTION 2016-042

# DECLARATION OF EMERGENCY

**EVENT CENTER** 

Approve Resolution No. 2016-042, Declaring an Emergency for the Event Center Meeting Rooms Water Supply.

# **AGREEMENT**

# TRELLIS CENTER

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Trellis Center, to provide coordinated and comprehensive local program services for persons with developmental disabilities, beginning January 1, 2016 through June 30, 2016.

## SPECIAL EVENT

#### YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Approve a Special Event Application to hold the Yakima River Canyon Marathon, to be held on Saturday April 2, 2016.

#### SPECIAL EVENT

#### GRAN FONDO ELLENSBURG

COMMISSIONERS

Approve a Special Event Application to hold the Gran Fondo Ellensburg (88 mile bicycle ride), to be held on Saturday June 12, 2016.

#### **APPOINTMENT**

#### KITTITAS COUNTY FAIR BOARD

COMMISSIONERS

Acknowledge the Kittitas County Fair Board's action of the mid-term appointments of Jarred Fudacz through December 31, 2016; Bret Hollar through December 31, 2017; and appointing Kristina Paquette for a three year term effective immediately and expiring on December 31, 2018.

#### **APPOINTMENT**

# LODGING TAX ADVISORY COMMITTEE

COMMISSIONERS

Approve the appointment of Richard Seay, to the Kittitas County Lodging Tax Advisory Committee, to represent Suncadia, for a term effective immediately.

#### RESOLUTION 2016-043

### DEPARTMENT OF CORRECTIONS

SHERIFF

Approve Resolution No. 2016-043, Authorizing an Interlocal Agreement between the Department of Corrections and Kittitas County, to provide adequate facilities and programs for the confinement, care and treatment of offenders.

## RESOLUTION 2016-044

## WHEATLEY CONDITIONAL USE PERMIT

CDS

Approve Resolution No. 2016-044, for the Wheatley Conditional Use Permit (CU-15-00003), an application from Ninon Wheatley, authorized agent for landowner Antoinette Stroscher for an operation located on a 5 acre parcel which is zoned Agriculture 20 and has a land use designation of Rural Working, located approximately 1,250 feet north of the Thorp I-90 interchange at 9201 N. Thorp Hwy, in a portion of Section 11, T18N, R17E, WM (Map Number 18-17-11040-0023).

# RESOLUTION 2016-045

# ENVIRONMENTAL SCIENCE ASSOCIATES

CDS

Approve Resolution No. 2016-045, Authorizing the Continuation of Professional Services by Environmental Science Associates (ESA) in Assisting Kittitas County in Updating the Critical Areas Ordinance.

## ORDINANCE 2016-006

## SHORELINE MASTER PROGRAM

CDS

Approve Ordinance No. 2016-006, Relating to the Kittitas County Shoreline Master Program, and Amending the Kittitas County Comprehensive Plan.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

PERMIT FEES

FIRE MARSHAL

Commissioner Jewell moved to approve Setting a Public Hearing to consider Updating the Permit Fees for the Kittitas County Fire Marshal's office, to be held on Tuesday April 5, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W.  $5^{\rm th}$  Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

SET PUBLIC HEARING

AMEND TITLE 20

FIRE MARSHAL

Commissioner Jewell moved to approve Setting a Public Hearing to consider Modifying Title 20 of the Kittitas County Code to bring it up to date and into Compliance with Title 12 of the Kittitas County Code, to be held on Tuesday April 5, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

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 10:06 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:06 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman