

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

**TUESDAY**

**10:00 A.M.**

**APRIL 5, 2016**

Board members present: Chairman Obie O'Brien and Vice-Chairman Paul Jewell. Kittitas County Commissioner District #2 - Vacant.

Others: Julie Kjorsvik, Clerk of the Board and 5 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 - NONE**

**PROCLAMATIONS**

**PROCLAMATION                      NATIONAL COUNTY GOVERNMENT MONTH                      COMMISSIONERS**

Commissioner Jewell moved to approve a Proclamation recognizing April as National County Government Month and to encourage all County officials, employees, schools, and residents to participate in County government celebration activities. Chairman O'Brien seconded. Motion carried 2-0.

**PROCLAMATION                      CHILD ABUSE PREVENTION MONTH                      COMMISSIONERS**

Commissioner Jewell moved to approve a Proclamation recognizing April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses in Kittitas County to participate in efforts to support families, thereby preventing child abuse and strengthening the community. Chairman O'Brien seconded. Motion carried 2-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman O'Brien noted Consent Item S had been removed from the Agenda.

**APPROVED**  
4-19-2016

Commissioner Jewell moved to approve the Agenda, as amended. Chairman O'Brien seconded. Motion carried 2-0.

**CONSENT AGENDA**

Chairman O'Brien noted Consent Item S had been removed from the Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended. Chairman O'Brien seconded. Motion carried 2-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
3-2-2016	Law & Justice Study Session Minutes
3-8-2016	Solid Waste Study Session
3-14-2016	Agenda Study Session
3-14-2016	Special Meeting- Executive Session
3-14-2016	Special Meeting- Executive Session
3-14-2016	Department Head Meeting (1)
3-14-2016	BoCC Office Admin Meeting
3-15-2016	BoCC Agenda Session
3-15-2016	BoCC Public Hearing
3-16-2016	Special Meeting- Black Horse Development
3-17-2016	Finance Study Session
3-21-2016	BoCC Office Admin Meeting
3-21-2016	Department Head Meeting (1)
3-23-2016	Special Meeting- Executive Session
3-23-2016	Special Meeting- Executive Session
3-25-2016	Special Meeting- BoCC Office Updates
3-28-2016	BoCC Office Admin Meeting
3-28-2016	Department Head Meeting (1)
3-28-2016	Special Meeting- Vantage to Pomona Transmission
3-30-2016	Special Meeting- Executive Session

**RESOLUTION 2016-046                      OFFICIAL COUNTY NEWSPAPER                      COMMISSIONERS**

Approve Resolution No. 2016-046, Awarding a Bid and Contract to the Daily Record to serve as the Official County Newspaper from July 1, 2016 through June 30, 2017, at a rate of \$8.65 per column inch for Legal Advertising (based on a 6" column format) and \$7.55 per column inch for Display Advertising (based on a 6" column format).

**RESOLUTION 2016-047                      CC CONSULTING                      COMMISSIONERS**

Approve Resolution No. 2016-047, Authorizing an Addendum to a

Professional Services Agreement with CC Consulting, for an additional \$25,000.00, not to exceed a total of \$50,000.00 from January 1, 2016 through March 1, 2017.

**SPECIAL EVENT APPLICATION      "YOUR CANYON FOR A DAY"      COMMISSIONERS**

Approve a Special Event Application from the Yakima County Crime Stoppers to hold the annual "Your Canyon for a Day" event on May 22, 2016.

**SPECIAL EVENT APPLICATION      EASTON MEMORIAL DAY CELEBRATION      COMMISSIONERS**

Approve a Special Event Application to hold the annual Easton Memorial Day parade on Saturday May 28, 2016.

**SPECIAL EVENT APPLICATION      COAL MINES TRAIL RUN      COMMISSIONERS**

Approve a Special Event Application to hold the Coal Mines Trail Run on Saturday May 7, 2016.

**AGREEMENT      MODUS TECHNOLOGY, INC.      COMMISSIONERS**

Approve an Agreement between Modus Technology, Inc. and the Kittitas County Clerk's Office in the amount of \$20,000.00 to perform scanning and microfilming services.

**SET PUBLIC HEARING      RESALE OF TAX TITLE PROPERTIES      TREASURER**

Approve Setting a Public Hearing to consider the Resale of Tax Title properties to be held on Tuesday April 19, 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.

**RESOLUTION 2016-048      LEVIES FOR 2016 TAX COLLECTION      ASSESSOR**

Approve Resolution No. 2016-048, Kittitas County Levies for the 2016 Tax Collection including Taxing Districts and the County General Fund.

**AMENDMENT      WASHINGTON STATE MILITARY DEPARTMENT      AUDITOR**

Approve Amendment A to Contract Number E16-020 between the Washington State Military Department and Kittitas County, for E911 funding to update the expenditures and projected revenues from July 1, 2015 through August 15, 2016.

**RESOLUTION 2016-049****BATTERY SYSTEMS INC. CONTRACT****SOLID WASTE**

Approve Resolution No. 2016-049, Amending the Contract between Kittitas County and Battery Systems Inc. for the removal and recycling of Lead Batteries from the Kittitas County Transfer Station.

**MEMORANDUM OF UNDERSTANDING****CALL2RECYCLE****SOLID WASTE**

Approve a Memorandum of Understanding between Kittitas County and Call2Recycle for the Green Advantage Program for recycling of household batteries.

**REQUEST TO APPROVE AN AMENDMENT TO THE AGREEMENT FOR THE REMOVAL AND RECYCLING OF LEAD BATTERIES FROM THE KITTITAS COUNTY TRANSFER STATION - THIS IS THE SAME ITEM AS CONSENT ITEM K**

**AGREEMENT****THERMO FLUID, INC.****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Thermo Fluid, Inc. for the removal and recycling of used oil and antifreeze for one year commencing on March 18, 2016.

**AGREEMENT****HWA GEOSCIENCE, INC.****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and HWA GeoScience, Inc and Kittitas County for monitoring and testing services from March 15, 2016 through March 31, 2021.

**AGREEMENT****MICHIGAN PUBLIC HEALTH INSTITUTE****PUBLIC HEALTH**

Approve a Data Use Agreement between the Michigan Public Health Institute and the Kittitas County Public Health Department for a Child Death Review Case Reporting System through December 31, 2020.

**RESOLUTION 2016-050****FIRST UNITED METHODIST CHURCH****PUBLIC HEALTH**

Approve Resolution No. 2016-050, Authorizing a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department from January 1, 2015 to December 31, 2017.

**RESOLUTION 2016-051****FIRE DISTRICT #2****PUBLIC HEALTH**

Approve Resolution No. 2016-051, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Kittitas County Fire District #2 for Community Paramedicine Assessment services beginning March 1, 2016 through April 15, 2016.

**REQUEST TO SET A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND  
CHAPTER 8.24 OF THE KITTITAS COUNTY CODE - ITEM REMOVED FROM THE AGENDA.**

**AGREEMENT                                  SCHUKNECHT'S POLYGRAPH SERVICE                                  SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Schuknecht's Polygraph Service to conduct polygraph examinations of applicants for employment or reserve service upon request by the Kittitas County Sheriff's Office through March 1, 2017.

**AGREEMENT                                  NORTHWEST ASSESSMENT SERVICE                                  SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Northwest Assessment Service, PLLC to conduct psychological evaluations including related interviews of applicants for employment or reserve service upon request by the Kittitas County Sheriff's Office.

**ORDINANCE 2016-009                                  NOISE ORDINANCE                                  PROSECUTOR**

Approve Ordinance No. 2016-009, Making a New Noise Ordinance Effective and Directing Amendments to the Kittitas County Code.

**SET PUBLIC HEARING                                  WASHINGTON FRUIT FRANCHISE                                  PUBLIC WORKS**

Approve Setting a Public Hearing to Consider a Franchise Application by Washington Fruit, a/k/a Selah Ranch, LLC for an Irrigation Franchise along Lawrence Road, to be held on Tuesday May 3, 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.

**SET PUBLIC HEARING                                  COUNTYWIDE PLANNING POLICIES                                  CDS**

Approve Setting a Public Hearing for Tuesday April 19, 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.

**AGREEMENT                                  KITTITAS COUNTY CHAMBER OF COMMERCE                                  COMMISSIONERS**

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce in the amount of \$169,500.00 to provide services and engage in activities in support of the County Tourism Development effort from January 1, 2016 through December 31, 2016.

**AGREEMENT**

**HUFFMAN FARMS**

**COMMISSIONERS**

Approve a 2016 Lodging Tax Services Agreement between Kittitas County and Huffman Farms, amending the advertising eligibilities to allow for some flexibility for geographic applicability, from January 1, 2016 through December 31, 2016.

**ADMINISTRATIVE MATTERS**

**LETTER**

**AMERITITLE - CLAIM OF LIEN**

**COMMISSIONERS**

Commissioner Jewell moved to approve and ratify Chairman O'Brien's signature on a letter to Amerititle regarding recorded document #201510230005, Claim of Lien of Claimant Kittitas County and Debtor Minerva Buhr, in the total amount of \$1,101.60 which is still owed to Kittitas County. Chairman O'Brien seconded. Motion carried 2-0.

**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 10:16 a.m. Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:16 a.m.

**CLERK OF THE BOARD**

  
Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman