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

**TUESDAY** 

10:00 A.M.

APRIL 19, 2016

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; Christopher Horner, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor and approximately 6 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

# PROCLAMATION

# MOTORCYCLE AWARENESS MONTH

COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation Declaring May as Motorcycle Awareness Month in Kittitas County, and urge all citizens to be aware of and support the various motorcycle awareness events throughout the State during the Month of May. Commissioner Osiadacz seconded. Motion carried 3-0.

# AWARDS & RECOGNITIONS - NONE

# APPROVAL OF AGENDA

Chairman O'Brien noted that Item A under Board Discussion & Decision had been moved to the third item under Board Discussion & Decision, as Commissioner Jewell indicated he was going to recuse himself from the issue.

Commissioner Jewell moved to approve the Agenda, as amended. 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.

#### MINUTES

DATE	<b>M</b> INUTES
4-4-2016	Agenda Study Session
4-4-2016	BoCC Department Head Meeting - 2
4-4-2016	Special Meeting - ERA Seating Report
4-4-2016	Special Meeting - DD Update
4-4-2016	BoCC Office Admin Meeting
4-5-2016	BoCC Agenda Session
4-6-2016	Special Meeting - Executive Session
4-8-2016	Special Meeting - Executive Session
4-11-2016	BoCC Office Admin Meeting
4-11-2016	BoCC Department Head Meeting - 1
4-11-2016	Special Meeting - Executive Session

# RESOLUTION 2016-054

LEASING WATER - CITY OF ROSLYN

COMMISSIONERS

Approve Resolution No. 2016-054, Changing the Purpose of the Fund Set Aside for Leasing Water from the City of Roslyn to be called the "Water Program Fund".

RESOLUTION 2016-055 LAW & JUSTICE COUNCIL AMENDMENTS COMMISSIONERS

Approve Resolution No. 2016-055, to Ratify Amendments to the Kittitas County Law and Justice Council's Mission Statement and By-Laws.

#### AGREEMENT

#### **McKINSTSRY**

**MAINTENANCE** 

Approve an Agreement between Kittitas County and McKinstry in the amount of \$24,590.00, to perform Maintenance on the HVAC System to improve air quality in the Jail and Administration area of the Correctional Facility.

#### AGREEMENT

# KITTITAS VALLEY HEALTHCARE

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and the Kittitas Valley Healthcare, for referrals of medical imaging for Tuberculosis screening in the amount of \$49.59 for adults (single view) and \$71.14 for children (two views), for a one year period.

#### CONTRACT

PUBLIC HEALTH

Approve Amendment Number 6 to the 2015-2017 Consolidated Contract Number C17114, increasing the amount by \$13,104.00, for the Emergency Preparedness and Response and Office of Drinking Water Group A Program, effective January 1, 2015 through December 31, 2017.

AGREEMENT BADGER METER

PUBLIC HEALTH

Approve an Agreement between Beacon AMA Managed Solution Master Agreement by and between Badger Meter, Inc. and Kittitas County, to provide metering and water usage service information, communicated through a cellular network for a ten year period.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-052

McDONALD CUP APPEAL

CDS

Commissioner Jewell moved to approve Resolution No. 2016-052, Rescinding Administrative Conditional Use Permit for McDonald (ACU-14-00005). Commissioner Osiadacz seconded. Motion carried 2-0. (Commissioner Osiadacz abstained).

RESOLUTION 2016-053

SHADY ACRES MOBILE HOME PARK

COMMISSIONERS

Commissioner Jewell moved to approve Resolution No. 2016-053, Authorizing Execution of Real Estate Purchase and Sale Agreement for Shady Acres Mobile Home Park. Commissioner Osiadacz seconded. Motion carried 3-0.

CLAIM FOR DAMAGES

GREG LUTOVSKY

PROSECUTOR

Commissioner Jewell recused himself from voting on the issue and left the meeting.

Commissioner Osiadacz moved to approve a Claim for Damages filed with the Kittitas County Auditor on March 4, 2016, by Greg Lutovsky, in the amount of \$8,191.58, conditioned upon receipt of Release of All Claims. Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

04/19/2016 MINUTES

# EXECUTIVE SESSION - NONE

# **ADJOURNMENT**

Commissioner Osiadacz moved to adjourn the meeting at 10:19 a.m. Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Obie O'Brien, Chairman