

**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.

APPROVED
5-3-2016

CONTRACT

AMENDMENT #6 -DEPARTMENT OF HEALTH

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

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