COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. SEPTEMBER 6, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Lucas Huck, Engineer; Sarah Folk, Construction Manager; Holly Duncan, Environmental Health Specialists; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; and 3 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

Lucas Huck, Engineer introduced Sarah Folk as their new Construction Manager in the Public Works Department.

AWARDS & RECOGNITIONS

The Board acknowledged Judy Pless, Budget & Finance Manager for earning the "Professional Finance Officer Award" for the State of Washington from the Washington Finance Officers Association. She had achieved that award for 31 years in a row.

APPROVAL OF AGENDA

Chairman O'Brien announced all items under the Consent Agenda would be reviewed individually since there had not been an Agenda Study Session due to the Labor Day holiday.

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

CONSENT AGENDA

09/06/2016 MINUTES



Chairman O'Brien said Consent Item M had been removed from consideration on the Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended, noting that Item L Chairman O'Brien would abstain from voting on that specific item. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	M INUTES
8-3-2016	Law & Justice Study Session
8-8-2016	Special Meeting - Financing Update
8-9-2016	Budget Retreat
8-12-2016	Special Meeting - Executive Session
8-15-2016	Department Head Meetings - Cancelled
8-15-2016	BoCC Office Admin Meeting
8-16-2016	Public Hearings (3)
8-17-2016	Special Meeting - Executive Session
8-17-2016	Special Meeting - Executive Session
8-18-2016	Shady Acres Public Hearing
8-19-2016	Special Meeting - Executive Session
8-19-2016	Special Meeting - IT Staffing/Exec. Session
8-22-2016	BoCC Office Admin Meeting
8-22-2016	Department Head Meetings (2)
8-24-2016	Special Meeting - Emergency Funding
8-29-2016	BoCC Office Admin Meeting
8-29-2016	Department Head Meetings (2)

AGREEMENT

BELSAAS AND SMITH CONSTRUCTION

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Belsaas and Smith Construction, Inc. in the amount of \$243,540.00 for the reconstruction of the west septage lagoon project.

AGREEMENT CAMTEK, INC. SHERIFF

Approve an Agreement between Camtek, Inc. and Kittitas County Sheriff's Office in the amount of \$18,108.28 for Fire Alarm Testing, Cleaning and Hardware Maintenance and Support beginning on September 1, 2016 through August 31, 2017.

RESOLUTION 2016-112 ADMINISTRATIVE OFFICE OF THE COURTS JUVENILE

Approve Resolution No. 2016-112, Authorizing an Interlocal Agreement between the State of Washington, Administrative Office of the Courts and

Kittitas County, in the amount of \$28,458.00 to provide Becca Bill services from July 1, 2016 through June 30, 2016.

AMENDMENT YAKIMA NEIGHBORHOOD HEALTH SERVICES PUBLIC HEALTH

Approve an Amendment to the 2016-2017 Sub-Contract between the Yakima Neighborhood Health Services and the Kittitas County Public Health Department, to allow navigators in the Public Health Department to continue to enroll Kittitas County residents in the Washington Healthplanfinder.

RESOLUTION 2016-113

SALES & USE TAX - COG

PUBLIC WORKS

Approve Resolution No. 2016-113, Awarding the 2017 Distressed County Sales and Use Tax Funds as recommended by the Conference of Governments, to be available for funding on January 1, 2017.

RESOLUTION 2016-114 DECLARE EQUIPMENT SURPLUS & SALE PUBLIC WORKS

Approve Resolution No. 2016-114, Declaring Equipment Rental and Revolving Fund Equipment No. 331-2002 John Deere 410G Backhoe Surplus and to authorize the Sale to the Solid Waste Fund, in the amount of \$26,300.00.

SET CLOSED RECORD HEARING BIG CREEK TRAILS PUD REZONE

CDS

Approve Setting a Closed Record Hearing to consider the Big Creek Trails PUD Rezone (RZ-15-00001), to be held on September 20, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

RESOLUTION 2016-115 MINERS CAMP PRELIMINARY PLAT

CDS

Approve Resolution No. 2016-115, Miners Camp Preliminary Plat (LP-16-00002), a division of 8.26 acres into 24 single-family residential lots with Open Space tracts, located on a site zoned Master Planned Resort (Suncadia) approximately 1 mile south of Roslyn at the intersection of Suncadia Trail Road and Swiftwater Drive (Assessors Map 201-15-19000-0021).

MYLARS MINERS CAMP PRELIMINARY PLAT

CDS

Approve the Mylars for Miners Camp Plat (LP-16-00002), a division of 8.26 acres into 24 single-family residential lots with Open Space tracts, located on a site zoned Master Planned Resort (Suncadia) approximately 1 mile south of Roslyn at the intersection of Suncadia Trail Road and Swiftwater Drive (Assessors Map 201-15-19000-0021).

Approve an Addendum to a Professional Services Agreement between Kittitas County and the Washington State Association of Counties, extending the termination date to July 30, 2017 for the facilitation of the Counties Columbia River Policy Advisory Group through Neil Aaland and the Washington State Association of Counties.

AGREEMENT HOPESOURCE YOUTH SPORTS SCHOLARSHIP COMMISSIONERS

Chairman O'Brien said his wife works for HopeSource and would abstain from voting on the matter.

Approve a revised Agreement between Kittitas County and HopeSource to administer the Youth Sports Scholarship Program.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ACCOLADE PROPERTY MANAGEMENT - ITEM REMOVED FROM THE AGENDA.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT CLONEAPALOOZA

COMMISSIONERS

Debbie Myers, Board Clerk/Receptionist reviewed a Special Event Application received on August 29, 2016 to hold the ColoneAPalooza event. She said due to the short notice since receiving the application, she had not received responses back from all of the County Departments with their recommendations for approval or denial of the event.

Chris Aldridge, Executive Producer for CloneAPalooza reviewed his Special Event Application and apologized for being late. He said he had been previously advised by the County to not submit their application until it was 100% complete. This year he had a difficult time obtaining security as the previous company he used is no longer licensed in Washington State. He indicated he had finally obtained a security company in Yakima and once that requirement was fulfilled he submitted the application to the County.

Chairman O'Brien explained how Mr. Aldridge's application was received over 5 weeks late from the required timeline. The Sheriff's office stated there was no details provided to them other than security had been obtained. Mr. Aldridge said a contract has been obtained and

indicated they would contact the Sheriff's Department with specific information. Holly Duncan, Public Health Department, said they have a temporary food permit and submitted plans for portable toilets, etc. for the event.

Commissioner Jewell moved to deny the Special Event Application from CloneAPalooza. Commissioner Osiadacz seconded.

Commissioner Jewell said the applications have continued to be submitted late each year and there are rules in place. He said the event has occurred before so the timeline is not new to the applicant. He noted the Sheriff's office had voiced strong concerns relating to the event and Commissioner Jewell suggested changing the date for the event and re-submit another application.

Commissioner Osiadacz explained how her ultimate duty as a County Commissioner is to protect the welfare of the citizens and if the Sheriff's Department has expressed concerns relating to the event, it is something that cannot be ignored.

Chairman O'Brien noted the applicant could appeal their decision in writing to Superior Court within 10 days.

Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:53 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:53 a.m.

CLERK OF THE BOARD

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman