COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M. DECEMBER 6, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Jeff Watson, Staff Planner; and 4 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien announced Consent Item W had been moved to Board Discussion & Decision.

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

CONSENT AGENDA

Chairman O'Brien announced Consent Item W had been moved to Board Discussion & Decision.

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

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DATE	MINUTES
12/14/2015	PW Study Session
12/28/2015	PW Study Session
02/08/2016	PW Study Session
03/28/2016	PW Study Session
07/11/2016	PW Study Session
10/24/2016	IT Study Session
10/24/2016	PW Study Session
11/14/2016	Agenda Study Session
11/14/2016	Office Admin
11/14/2016	Dept. Head CDS
11/14/2016	Dept. Head IT
11/14/2016	Executive Session
11/15/2016	Agenda Session
11/21/2016	Office Admin
11/21/2016	Dept. Head KVEC
11/21/2016	Public Hearing Mt. Daniels Stop Signs
11/22/2016	State Auditor Exit Conference
11/23/2016	Accolade Update
11/23/2016	Schnebly Water Rights Proposal
11/28/2016	Office Admin
11/28/2016	Dept. Head CDS
11/28/2016	IT Study Session
11/28/2016	Public Hearing Comp Plan Docket
11/30/2016	2017 Budget Review

APPOINTMENT

CRYSTAL CHURCH - LAW & JUSTICE

PROSECUTOR

EMS

Approve the Appointment of Crystal Church to the Kittitas County Law & Justice Council as the Citizen At-Large Representative.

MEMORANDUM OF AGREEMENT NEW VISION COMMISSIONERS

Approve a Memorandum of Agreement between New Vision (Yakima County Development Association and Yakima Valley Conference of Governments; Yakima Basin Joint Board; Bob Hall (Representing Private Business); and Counties of Benton, Yakima, and Kittitas, for the Yakima Basin Integrated Water Resource Management Plan, to be completed by January 30, 2017.

RESOLUTION 2016-159 EMS TRAUMA CARE COUNCIL

Approve Resolution No. 2016-159, Authorizing an Interlocal Agreement with Kittitas County Emergency Medical Service and Trauma Care Council

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for Coordination of Emergency Medical Services, in the amount of \$69,591.00 for the term January 1, 2017 through December 31, 2017.

SET PUBLIC HEARING AMEND 2016 BUDGET AUDITOR

Approve Setting a Public Hearing to consider Amending the 2016 County Budget, to be held on Tuesday December 20, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West $5^{\rm th}$ Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

PROJECT

WATER DISTRICT #7 PLAN AUDITOR

Acknowledge receipt of the 2016 Water System Plan for Kittitas County Water District #7 (Sunlight Waters), for the final requirement of the Grant with the Washington State Department of Commerce.

SET PUBLIC HEARING EVENT CENTER RATES EVENT CENTER

Approve Setting a Public Hearing to consider Revised Rates for the Kittitas Valley Event Center, to be held on Tuesday December 20, 2016 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

FAMILY HEALTHCARE

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg, to provide On-Site Medical Care to the Inmate Population within the Kittitas County Correctional Center in an amount not to exceed \$45,500.00 beginning January 1, 2017 through December 31, 2017.

SET APPEAL HEARING ROAD VARIANCE COMMITTEE RV-16-16 COMMISSIONERS

Approve Setting an Appeal Hearing to consider an Administrative Appeal of a Decision of the Road Variance Committee in the Matter of RV-16-16 Harlan Odegard and John Davis, Filed by Attorney Traci Shallbetter, to be held on January 3, 2017 in Room 109 Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT KITTITAS COUNTY YOUTH SERVICES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas County Youth Services, in the amount of \$6,925.00 to recruit and coordinate with school advisors for the Youth for Truth program from September 1, 2016 through June 30, 2017.

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AGREEMENT

Approve the Region 7 Healthcare Mutual Aid Agreement to aid and assist with healthcare resources and services in the event of a Public Health Incident, Emergency or Disaster Situation.

RESOLUTION 2016-160 GRANT COUNTY HEALTH DEPARTMENT PUBLIC HEALTH

Approve Resolution No. 2016-160, Authorizing the Public Health Administrator to sign Amendment 2 to an Interlocal Agreement between the Kittitas County Public Health Department and the Grant County Health District, for health improvement initiatives associated with tobacco prevention and control in Central Washington from January 1, 2015 through September 30, 2017.

RESOLUTION 2016-161 TACOMA-PIERCE COUNTY HEALTH DEPARTMENT PUBLIC HEALTH

Approve Resolution No. 2016-161, Authorizing the Public Health Administrator to sign an Interlocal Agreement between the Tacoma-Pierce County Health Department and the Kittitas County Public Health Department, for the issuance of Food Workers Cards from the Tacoma-Pierce Food Handlers On-Line System from January 1, 2017 through December 31, 2021.

RESOLUTION 2016-162 OFFICE CLOSURE - JAN. 27, 2017 PUBLIC HEALTH

Approve Resolution No. 2016-162, Authorizing the Closure of the Kittitas County Public Health Department on January 27, 2017.

RESOLUTION 2016-163 OFFICE CLOSURE - DEC. 16, 2016 PUBLIC HEALTH

Approve Resolution No. 2016-163, Authorizing the Closure of the Kittitas County Public Health Department on December 16, 2016.

AGREEMENT CITY OF ELLENSBURG PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign a Grant Agreement between the City of Ellensburg and the Kittitas County Public Health Department to provide aid in the support of facilitating a Local Childhood Safety Coalition from January 1, 2017 through December 31, 2017.

SET PUBLIC HEARING HYMAS IRRIGATION FRANCHISE PUBLIC WORKS

Approve Setting a Public Hearing to consider a Non-Exclusive Irrigation Franchise with Steve Hymas along Sorenson Road, to be held on December 20, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109,

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Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS PETROLEUM & LUBRICANT PRODUCTS PUBLIC WORKS

Approve a Call for Bids to Furnish Petroleum and Lubricant Products for 2017, to be accepted until December 22, 2016 at 2:00 p.m. in the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2016-164 SNOW & ICE CONTROL PRODUCTS PUBLIC WORKS

Approve Resolution No. 2016-164, Awarding a Bid to Furnish Snow & Ice Control Products for 2017 and to Authorize the Public Works Director to Sign Contract Documents.

SET PUBLIC HEARING 6 YEAR TIP & ANNUAL CONSTRUCTION PUBLIC WORKS

Approve Setting a Public Hearing to consider the Six Year Transportation Improvement Program for the Years 2017-2022 and the Annual Construction Program for 2017, to be held on December 20, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET CLOSED RECORD MEETING IRON HORSE SOLAR FARM CUP CDS

Approve Setting a Closed Record Meeting to consider the Iron Horse Solar Farm Conditional Use Permit (CU-15-00006), to be held on December 20, 2016 at 6:00 p.m. at the Kittitas Valley Event Center, Armory Building, 901 E. 7th Avenue Ellensburg, WA.

ORDINANCE 2016-024 BIG CREEK TRAILS PUD CDS

Approve Ordinance No. 2016-024, Big Creek Trails Planned Unit Development In the Matter of Amending the Kittitas County Zoning Atlas to Designate Portions of the County as Planned Unit Development, located approximately 8 miles east of the City of Cle Elum, south of Nelson Siding Road, in a portion of Section 28, 29 and 32, T20N, R14E, WM, Kittitas County, WA.

REQUEST TO APPROVE AN ORDINANCE FOR THE ANNUAL COMPREHENSIVE PLAN & REGULATION AMENDMENTS - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ADMINISTRATIVE MATTERS

VOUCHER

CLAIM FUND WARRANT

AUDITOR

Commissioner Jewell moved to approve Voucher's including Claim Warrant #811309090 through #811309090, in the amount of \$30,249.19. Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Pat Deneen said he owned the Dunford Barn located off of Hwy 97 and was interested in possibly donating between 5 - 10 acres to either the County or a non-profit organization to help save the barn. He indicated the barn is need of repair in the amount of approximately \$750,000.00 (noting he may have some matching funds) and would like to discuss the matter further in the future. The barn is a popular and valuable piece of history to the County and believed it should be kept up for future generations to enjoy.

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2016-023 ANNUAL COMP. PLAN AMENDMENTS

CDS

Commissioner Jewell moved to approve Ordinance No. 2016-023, Revising the Kittitas County Code as part of the 2016 Annual Comprehensive Plan Amendment Cycle. Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:13 a.m. Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

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