

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

TUESDAY

10:00 A.M.

JANUARY 17, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, Human Resource Director; Clay Myers, Undersheriff; Jerry Pettit, Auditor; Sarah Keith, Superior Court Administrator; Judy Pless, Budget & Finance Manager; Dan Carlson, Director of Community Development Services; Lucas Huck, Engineer/Co-Interim Public Works Director; Debbie Myers, Receptionist/Board Clerk; Kathy Jurgens, Finance Systems Manager/Co-Interim Public Works Director; Clinton Van De Venter, HHW Supervisor; and Joann Schaan, DD Program Coordinator.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell explained how the Board would be reviewing each individual item prior to making any motions as the Agenda Study Session was not held due to the Holiday Closure on January 16, 2017.

Commissioner Osiadacz moved to approve the Agenda, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

CONSENT AGENDA

RESOLUTION 2017-009

MERIT RESOURCES

SUPERIOR COURT

Approve Resolution No. 2017-009, Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Merit Resources, in the amount of \$12,000.00 from the General Fund; \$10,000.00 from Fund 131 Drug Enforcement Reserve Fund; and \$44,996.00 from Fund 115 Trail Court Improvement Fund.

AGREEMENT

COLLECTIVE BARGAINING – LINE UNION

HUMAN RESOURCES

Approve a Subscription Agreement with Washington Teamsters Welfare Trust and a Collective Bargaining Agreement between Kittitas County Board of Commissioners and the Kittitas County Sheriff and Teamsters Union Local No. 760 Representing Line Deputies of the Sheriff’s Office beginning January 1, 2017 through December 31, 2021.

CALL FOR BIDS

SCRAP LEAD ACID BATTERIES

SOLID WASTE

Approve a Call for Bids for the removal of recycling or proper disposal of scrap lead acid batteries, to be accepted until February 8, 2017 at 1:00 p.m. in the Kittitas County Solid Waste Office 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

SCRAP TIRES

SOLID WASTE

Approve a Call for Bids for the removal and recycling or proper disposal of scrap tires, to be accepted until February 8, 2017 at 1:00 p.m. in the Kittitas County Solid Waste Office 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2017-010

ESTABLISH FUND 517

AUDITOR

Approve Resolution No. 2017-010, Establishing Fund 517 Computer Replacement Internal Service Fund, and to authorize the Auditor to move \$50,000.00 from the General Fund to the CRIS fund as startup funds.

RESOLUTION 2017-011

SMALL WORKS & SMALL PURCHASE ROSTER

AUDITOR

Approve Resolution No. 2017-011, Amending Kittitas County Procedures for a Small Works and a Small Purchase Roster and for Leases of Personal Property.

RESOLUTION 2017-012

CORRECT RESOLUTION 2016-151

AUDITOR

Approve Resolution No. 2017-012, Correcting Resolution NO. 2016-151 for Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to

the Assessed Valuation as Determined in the Year 2016.

RESOLUTION 2017-013 WASHINGTON STATE DEPT. OF HEALTH PUBLIC HEALTH

Approve Resolution No. 2017-013, Returning a Fixed and Mobile Satellite Phone and Accompanying Satellite Equipment from the Public Health Department to the Washington State Department of Health, as there is no longer a need for such equipment.

REQUEST TO APPROVE THE DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE BYLAWS - ITEM REMOVED FROM CONSIDERATION

REQUEST TO APPROVE THE BEHAVIORAL HEALTH AND RECOVERY ADVISORY BOARD BYLAWS - ITEM REMOVED FROM CONSIDERATION

RESOLUTION 2017-014 FCI CUSTOM CARS SHERIFF

Approve Resolution No. 2017-014, Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County, extending the term until December 31, 2017.

RESOLUTION 2017-015 CITY OF ROSLYN - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2017-015, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County for the Housing of Inmates from January 1, 2017 through December 31, 2018.

RESOLUTION 2017-016 CITY OF CLE ELUM - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2017-016, Authorizing an Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates from January 1, 2017 through December 31, 2018.

RESOLUTION 2017-017 CITY OF ELLENSBURG - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2017-017, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates from January 1, 2017 through December 31, 2018.

AGREEMENT DEPARTMENT OF JUSTICE SHERIFF

Acknowledge the Equitable Sharing Agreement and Certification between the Department of Justice and the Kittitas County Sheriff's Office for FY2016.

RESOLUTION 2017-018

SALE OF RETIRED KCSO FIREARMS

SHERIFF

Approve Resolution No. 2017-018, Approving the Sale of Retired Kittitas County Sheriff's Office Firearms to Sheriff's Deputies at fair market value.

SET PUBLIC HEARING

CDS FEE SCHEDULE

CDS

Approve Setting a Public Hearing to consider adopting the 2017 Kittitas County Community Development Services Fee Schedule, to be held on Tuesday February 7, 2017 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 PUBLIC HEARING

PUBLIC WORKS FEES

PUBLIC WORKS

Approve Setting a Public Hearing to consider Amendments to the 2012 Kittitas County Public Works Fee Schedule and Adoption of the 2017 Kittitas County Public Works Fee Schedule, to be held on Tuesday February 7, 2017 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.

RESOLUTION 2017-019

DISTRESSED SALES & USE TAX

PUBLIC WORKS

Approve Resolution No. 2017-019, Approving the 2017 Distressed County Sales & Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg, to provide for public facility construction and foster economic development opportunities within Kittitas County.

SET PUBLIC HEARING

PUBLIC WORKS & CDS FEE LANGUAGE

PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending the Kittitas County Code for Public Works and Community Development Services Fee Language, to be held on Tuesday February 7, 2017 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.

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 \$191,361.00 for tourism services from January 1, 2017 through December 31, 2017.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:50 a.m.
Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:50 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman