

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

**TUESDAY**

**10:00 A.M.**

**FEBRUARY 21, 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; Lucas Huck, Engineer; Mark Cook, Public Works Director; Clay Myers, Undersheriff; Chris Horner, Deputy Prosecutor; Clinton Van De Venter, HHW Supervisor; Doc Hansen, Planning Official; and 3 members of the public.

**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 February 20, 2017.

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

**CONSENT AGENDA**

Chairman Jewell noted each Consent Item would be reviewed individually prior to making any motions.

Commissioner Osiadacz moved to approve the Consent Agenda as amended,

noting the conditions for the Special Event Application from Abate. Commissioner O'Brien seconded. Motion carried 3-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
08/06/2015	HR Study Session
08/20/2015	HR Study Session
08/28/2015	HR Study Session
09/08/2015	HR Study Session
09/22/2015	HR Study Session
10/13/2015	HR Study Session
10/27/2015	HR Study Session-Cancelled
10/28/2015	HR Study Session
11/24/2015	HR Study Session
11/24/2015	Public Hearing- Comp Plan Amendments
12/08/2015	HR Study Session
12/22/2015	HR Study Session
01/12/2016	HR Study Session
01/26/2016	HR Study Session
02/09/2016	HR Study Session
02/24/2016	HR Study Session
03/08/2016	HR Study Session
03/30/2016	HR Study Session
04/12/2016	HR Study Session
04/29/2016	HR Study Session
05/10/2016	HR Study Session
05/24/2016	HR Study Session
06/14/2016	HR Study Session
06/28/2016	HR Study Session
07/12/2016	HR Study Session
07/26/2016	HR Study Session
08/09/2016	HR Study Session
08/23/2016	HR Study Session
09/13/2016	HR Study Session
09/26/2016	HR Study Session
11/22/2016	HR Study Session
12/12/2016	HR Study Session
12/13/2016	HR Study Session
12/27/2016	HR Study Session
01/10/2017	HR Study Session
01/23/2017	Public Works Study Session
01/24/2017	HR Study Session
01/30/2017	Office Admin
01/30/2017	Dept. Head HR
01/30/2017	Dept. Head IT
01/30/2017	Dept. Head Assessor
01/30/2017	Wage Survey
02/06/2017	Agenda Study Session

02/06/2017	Office Admin
02/06/2017	Dept. Head Auditor
02/06/2017	Dept. Head Solid Waste
02/06/2017	Executive Session
02/06/2017	Solar Discussion
02/07/2017	Agenda Session
02/08/2017	Emergency Meeting
02/14/2017	HR Study Session

**APPOINTMENTS**

**NOXIOUS WEED CONTROL BOARD**

**COMMISSIONERS**

Approve the Reappointment of Holly Pinkart, Director Section #2 and Galen Rogers, Director Section #3 to the Kittitas County Noxious Weed Control Board, for a term effective March 1, 2017 through February 28, 2021.

**SPECIAL EVENT**

**2017 ABATE SPRING OPENER**

**COMMISSIONERS**

Approve a Special Event Application for ABATE of Washington to hold the 2017 Spring Opener from June 22, 2017 to June 25, 2017, conditioned upon satisfying the requirements from the Sheriff's Department, Prosecutor's Office, Public Works Department, Auditor and Fire Marshal; granting a waiver to Kittitas County Code Chapters 9.45.020 (Noise) and 5.20.160 (Closing Hours) from 6:00 a.m. to 1:00 a.m.; granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity) and to satisfy payment of the 2016 Admissions Tax.

**AGREEMENT**

**USDA FOREST SERVICE**

**SHERIFF**

Approve Agreement No. 14-LE-11061720-011 between the USDA Forest Service and Kittitas County Sheriff's Office in the amount of \$47,960.00 to enhance State and Local Law Enforcement in connection with activities on National Forest Service lands from January 1, 2017 through December 31, 2017.

**AGREEMENT**

**CAMTEK, INC.**

**SHERIFF**

Approve an Agreement between Camtek, Inc. and Kittitas County in the amount of \$17,817.75, for the Upper District Court/Cle Elum Substation Camera Installation.

**SET PUBLIC HEARING**

**SOLID WASTE FEE SCHEDULE**

**SOLID WASTE**

Approve Setting a Public Hearing to consider updating the Fee Schedule for the Solid Waste Department, to be held on Tuesday March 7, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT****INTERSTATE BATTERIES OF APPLE VALLEY****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Calebs Hope LLC DBA: Interstate Batteries of Apple Valley, beginning March 3, 2017 to provide recycling or disposal of Scrap Lead Acid Batteries.

**AGREEMENT****L & S TIRE COMPANY****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and L & S Tire Company, beginning March 3, 2017 to provide recycling or disposal of Scrap Tires.

**SET PUBLIC HEARING****NON-EXCLUSIVE IRRIGATION FRANCHISE****PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Non-Exclusive Irrigation Franchise with Zac Withers along Denmark Road, to be held on Tuesday March 21, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Lee Bates explained how he had previously asked the Board of County Commissioners to consider adding an additional clause to their Proclamation "Not in Our County" and to take a stand and make a public declaration denouncing President Trump's travel ban against immigrants. He asked if the Board had come up with a response. Chairman Jewell said they would consider it at their next Office Administration Meeting on Monday February 27, 2017.

**BOARD DISCUSSION/DECISION ITEMS****CLAIM FOR DAMAGES****CLAYTON & DOROTHY SNYDER****PROSECUTOR**

Commissioner Osiadacz moved to approve payment in the amount of \$618.45 for a Claim for Damages filed by Clayton and Dorothy Snyder in the Kittitas County Auditor's office on December 29, 2016 as recommended by the Prosecutors office. Commissioner O'Brien seconded.

Commissioner O'Brien moved to amend the motion to include payment upon receipt of a Release of All Claims. Commissioner Osiadacz seconded. Motion approved 3-0.

Amended motion to approve payment in the amount of \$618.45 conditioned upon a Release of All Claims approved 3-0.

**GRANT APPLICATION                      HOMELESSNESS & AFFORDABLE HOUSING                      COMMISSIONERS**

Commissioner O'Brien moved to approve the 2017 Homelessness & Affordable Housing Grant Application, Request for Proposals, and Scoring Matrix. Commissioner Osiadacz seconded. Motion carried 3-0.

**PLAN    HOMELESSNESS & AFFORDABLE HOUSING PLAN    COMMISSIONERS**

Commissioner O'Brien moved to approve the 2017 Kittitas County Homelessness and Affordable Housing Plan. Commissioner Osiadacz seconded. Motion carried 3-0.

**GRANT    LODGING TAX ADVISORY COMMITTEE    COMMISSIONERS**

Commissioner Osiadacz moved to approve the Kittitas County Lodging Tax Grant Program for Tourism-Related, Large Scale Municipality-Owned Capital Project Application. Commissioner O'Brien seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

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

Meeting adjourned at 10:50 a.m.

**CLERK OF THE BOARD**

  
Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman