

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

TUESDAY

10:00 A.M.

APRIL 4, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Kathy Jurgens, Finance System Manager; Lisa Young, Human Resource Director; Marc Eylar, Noxious Weed Assistant Coordinator; Mike Flory, Building Official; Dan Carlson, CDS Director and 6 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

PROCLAMATION

MATT PEEBLES DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation for "Luke Peebles Day" in Kittitas County on April 7, 2017, recognizing Mr. Peebles a student from Kittitas High School for his State Wrestling Championship Title for the 1B/2B - 182 lbs Weight Class. Commissioner O'Brien seconded. Motion carried 3-0. Marc Eylar stated he was Mr. Peebles wrestling coach and gave a statement on his hard work and dedication to the sport. Matt Peebles, Luke's father spoke of how proud he and his mother were of him and his hard work over the years.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Consent Item B had been moved to Board Discussion & Decision; Consent Item N had been removed from the Agenda; and there

APPROVED
4-18-17

AGREEMENT**KITTITAS VALLEY HEALTHCARE****PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Healthcare to provide material and labor to perform medical imaging for Tuberculosis screening.

SET PUBLIC HEARING**FARMERS MARKET FEE****PUBLIC HEALTH**

Approve Setting a Joint Public Hearing with the Board of County Commissioners and Board of Health to consider amending the 2017 Public Health Fee Schedule to be held on April 28, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST FOR PROPOSALS**DEVELOPMENTAL DISABILITIES****PUBLIC HEALTH**

Approve the Kittitas County Developmental Disabilities Program Request for Proposals for the 2017 Information and Education Funds, in the total amount of \$40,000.00 annually for the July 1, 2017 - June 30, 2019 biennium.

REQUEST FOR QUALIFICATIONS**DEVELOPMENTAL DISABILITIES****PUBLIC HEALTH**

Approve a Request for Qualifications from providers interested and capable of delivering Employment and Day Program Services to individuals with developmental disabilities, to be received by the Kittitas County Public Health Department, Developmental Disabilities Program, no later than May 5, 2017 at 5:00 p.m.

BYLAWS**BEHAVIORAL HEALTH & RECOVERY BOARD****PUBLIC HEALTH**

Approve the Kittitas County Behavioral Health and Recovery Advisory Board Bylaws.

BYLAWS**DEVELOPMENTAL DISABILITIES****PUBLIC HEALTH**

Approve the Kittitas County Developmental Disabilities Advisory Committee Bylaws.

AGREEMENT**SKYCORP LTD.****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Skycorp, Ltd. For concrete crushing at the Ryegrass Limited Purpose Landfill, from April 4, 2017 through December 29, 2017, in an amount not to exceed \$200,000.00.

AGREEMENT**ALL ACES PAVING****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and All Aces Paving, for the Kittitas County Compost Facility Asphalt Resurfacing project, from April 4, 2017 through June 5, 2017, in an amount not to exceed \$18,000.00.

RESOLUTION 2017-066**CITY OF ROSLYN - INMATES****SHERIFF**

Approve Resolution No. 2017-066, 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 at a rate of \$61.25/day in 2017 and \$62.50/day in 2018.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FEE SCHEDULE FOR THE KITTITAS COUNTY SHERIFF'S OFFICE TO CHARGE AN OPTIONAL FEE FOR LAMINATION OF CONCEALED PISTOL LICENSES - ITEM REMOVED FROM THE AGENDA

AGREEMENT**VANTAGE WATER SYSTEM****SHERIFF**

Approve an Agreement between the Vantage Water System and Kittitas County, to provide water at 240 Boat Ramp Road, Vantage, WA for commercial purposes, specifically cleaning boats and other similar purposes for the Marine Unit of the Kittitas County Sheriff's Office, with a maximum of 300 gallons per day.

RESOLUTION 2017-067**LAW & JUSTICE RECOMMENDATIONS****SHERIFF**

Approve Resolution No. 2017-067, Amending the Previously Passed Resolution Awarding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves.

SET PUBLIC HEARING**MARION MEADOWS PUD****CDS**

Approve Setting a Public Hearing to consider a Development Agreement to Process the Marion Meadows Planned Unit Development to be held on Tuesday April 18, 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 2017-068**POPULATION & EMPLOYMENT PROJECTIONS****CDS**

Approve Resolution No. 2017-068, Adopting the Population and Employment Projections Recommended by the Conference of Governments of Kittitas County.

Approve Resolution No. 2017-069, Awarding a Bid and a Contract between Kittitas County and the Daily Record to serve as the Official County Newspaper, beginning July 1, 2017 through June 30, 2018.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT

TIETON GROUP LLC

HUMAN RESOURCES

Commissioner Osiadacz moved to approve a Professional Services Agreement with Tieton Group, LLC for a HIPAA Security Rule Assessment. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2017-062

BIG CREEK PUD

CDS

Commissioner Osiadacz moved to approve Resolution No. 2017-062, for the Shorelines Substantial Development Permit, SD-15-00002, to Permit Development of Big Creek Planned Unit Development. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2017-063

CDS SERVICE FEES

CDS

Commissioner Osiadacz moved to approve Resolution No. 2017-063, Amending the Service Fees by Community Development Services Charged for Building and Land Use Services, effective April 10, 2017. Commissioner O'Brien seconded. Motion carried 3-0.

DEVELOPMENT PLAN

RANCH ON SWAUK CREEK PUD REZONE

CDS

Dan Carlson, Director of Community Development Services reviewed a Staff Report. He provided information on the Ranch at Swauk Creek Planned Unit Development Rezone (RZ06-00027) which is a project consisting of a total of 243 lots to be developed in three phases on 487.43 acres located west of US Highway 97 and south of Ranch Road and Burke Road. The project also includes 146 acres of open space, including protection of Swauk Creek, continued agricultural uses, passive and active recreational activities, and a proposed community center. He reviewed other requirements and recommended approval of the request.

Chad Bala, Terra Design Group indicated they would not have any issue with adding the language proposed by the Board relating to Open Space

and ensuring it's maintained by ownership by the landowner within the development. Pat Deneen said that was their intent to have a family ranch with approximately 400 acres and will have cattle, farming on one big tract. He did not have any issue with adding the language as proposed.

Commissioner Osiadacz moved to approve the Ranch at Swauk Creek Planned Unit Development Rezone Final Development Plan (RZ-06-00027); add language relating to Open Space and how it is maintained by the ownership of the landowners within the development; and direct Staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2017-064

PUBLIC WORKS FEES

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2017-064, Adopting the 2017 Public Works Department Fees for the Kittitas County Airport Fund, Kittitas County Road Fund and Kittitas County Flood Control Fund. Commissioner O'Brien seconded. Motion carried 3-0.

REQUEST FOR PROPOSALS

HOPESOURCE-YOUTH PROGRAM

COMMISSIONERS

Commissioner O'Brien announced due to family members being employed by HopeSource and it being a conflict of interest he would recuse himself from the discussion and left the meeting.

Commissioner Osiadacz moved to approve the 2017 Youth Program Support Fund Request for Proposals as presented by HopeSource. Chairman Jewell seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

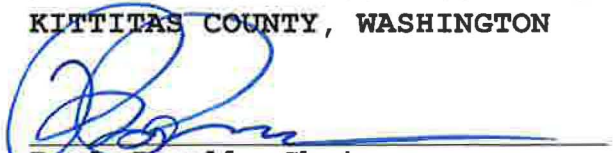
Commissioner Osiadacz moved to adjourn the meeting at 10:51 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:51 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman