

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

TUESDAY

10:00 A.M.

MAY 16, 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; Jerry Pettit, Auditor; Jill Scheffer, Event Center Director; Dan Carlson, CDS Director; Neil Caulkins, Deputy Prosecutor; Brett Wachsmith, Treasurer; Tiffany Love, Fiscal Technician II; and 5 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 noted Consent Item E was moved to Board Discussion & Decision and placed as Item B and there would be an Executive Session held at the end of the Agenda Session. Commissioner Osiadacz moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Jewell noted Consent Item E was moved to Board Discussion & Decision as Item B.

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

APPROVED
6-6-17

MINUTES

DATE	MINUTES
03/06/2017	Board of Health
04/18/2017	Public Hearing
04/24/2017	DPW Study Session
04/27/2017	Executive Session
05/01/2017	Agenda Study Session
05/01/2017	Office Admin
05/01/2017	Dept. Head- Event Center
05/01/2017	Dept. Head- HR
05/03/2017	Executive Session
05/03/2017	Conservation District
05/08/2017	Towns to Teanaway Recreation Corridor

SPECIAL EVENT

ELLENSBURG OLYMPIC & SPRINT

COMMISSIONERS

Approve a Special Event Application from BuDu Racing to hold the Ellensburg Olympic and Sprint Triathlon on July 22, 2017; granting a waiver to Kittitas County Code Chapter 5.20.100 Penal Bond - Bond of Indemnity and Kittitas County Code Chapter 5.20.160 - Closing Hours; and conditioned upon complying with the recommendations of the Kittitas County Public Works Department.

AGREEMENT

DEPARTMENT OF AGRICULTURE - FAIR

EVENT CENTER

Approve an Agreement between Kittitas County and the Washington State Department of Agriculture, in the amount of \$2,500.00 for a Capital Improvement Project for concrete and asphalt paving and repair, to be completed prior to June 30, 2017.

CHANGE ORDER

RASMUSSEN TRIEBELHORN

MAINTENANCE

Approve Change Order No. 1 with Architects Rasmussen Triebelhorn in the total amount of \$164,500.00 for phase two of the Courthouse Feasibility Study and Predesign.

REQUEST TO APPROVE A RESOLUTION TO CANCEL UNCOLLECTABLE PERSONAL PROPERTY TAXES AND A RESOLUTION TO CANCEL UNCOLLECTABLE MOBILE HOME TAXES PURSUANT TO RCW 84.56.240 - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING

SPEED LIMIT NO. 81 ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider Reducing the Speed Limit on No. 81 Road and Amending Kittitas County Code Chapter 10.08.020 to be held on June 6, 2017 at 2:00 p.m. in the Kittitas County 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

HIGHWAY 9 PRELIMINARY PLAT

CDS

Approve Setting a Public Hearing to consider the Highway 9 Preliminary Plat (LP-17-00005), an application to subdivide approximately 4.76 acres into 14 duplex town homes in 7 buildings, to be held on Tuesday June 6, 2017 at 2:00 p.m. in the Kittitas County Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2017-086

LEGACY AT SUNCADIA PLAT

CDS

Approve Resolution No. 2017-086, Preliminary Plat Approval for the Legacy at Suncadia Long Plat (LP-17-00002), a subdivision of a portion of a 16.6 acre parcel into 40 plots averaging 1/3 acre, noting the site is zoned Master Planned Resort.

RESOLUTION 2017-087

RIVER RIDGE LONG PLAT

CDS

Approve Resolution No. 2017-087 Approving the River Ridge Long Plat (LP-17-00003), a subdivision of a portion of a 422 acre parcel with 39 single family residential lots with Open Space tracts, Phase 2 of Division #3 of the Suncadia project noting the site is zoned Master Planned Resort.

RESOLUTION 2017-088

MERGE FIRE MARSHAL INTO CDS

CDS

Approve Resolution No. 2017-088, Merging the Fire Marshal's Office into the Community Development Services Department to provide for a streamlined and efficient organizational structure in order to maximize resources and provide the most efficient services to the citizens of Kittitas County, effective June 1, 2017.

RESOLUTION 2017-089

U.S. BUREAU OF RECLAMATION

PUBLIC WORKS

Approve Resolution No. 2017-089, Authorizing Submittal of the United States Bureau of Reclamation Irrigation Canal Crossing Permit at the end of Lund Lane, Cle Elum, WA.

Approve to Ratify the Chairman's Signature on the Washington State Department of Transportation Reimbursable Agreement for Construction Support Services.

RESOLUTION 2017-091

CRAB - WESTSIDE ROAD PROJECT

PUBLIC WORKS

Approve Resolution No. 2017-091, Authorizing Payment Returning Previously Reimbursed Funds to the County Road Administration Board for the Westside Road Project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Doug Fillbrick wanted to reiterate the 4 page addendum he had previously provided to the County at the last Agenda Session. He urged the Board of County Commissioners to shut down the Upper District Court as he felt it was unnecessary to have 2 different District Courts located within the same County.

Pat Kelleher asked the Board to support a swimming beach at Vantage as part of the Priest Rapids Project. He felt if they were to write a letter of support it would carry a lot of weight and encouraged the Commissioners to visit the other beaches in Desert Aire and Crescent Bar to get an idea of how popular they are. He said a designated area would be beneficial to the Sheriff's Department as well instead of having to go up and down the shorelines.

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT

MARION MEADOWS ESTATES DEVELOPMENT

CDS

Commissioner Osiadacz recused herself and left the meeting due to a conflict of interest in the matter.

Commissioner O'Brien moved to approve an Agreement between the Easton Ridge Land Company, Inc. and Kittitas County for the Marian Meadows Estates Development Project. Chairman Jewell seconded. Motion carried 2-0.

Commissioner Osiadacz returned to the Agenda Session.

Commissioner Osiadacz moved to approve Resolution No. 2017-084, to Cancel Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2017-085**CANCEL MOBILE HOME TAXES****TREASURER**

Commissioner Osiadacz moved to approve Resolution No. 2017-085, to Cancel Taxes Assessed Upon Mobile Home Taxes Pursuant to RCW 84.56.240. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE**EXECUTIVE SESSION**

At 10:25 a.m. Chairman Jewell announced the Board would recess into an Executive Session with Mark Cook, Public Works Director, for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 10:40 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:40 a.m. Chairman Jewell announced the Board would recess back into an Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 10:45 a.m. the Board reconvened out of Executive Session.

Mr. Cook reported on the upcoming vacancy of the Finance Director. The Board agreed to extend the position of the current Finance Director for


additional 6 months in order to train the new employee. The Board provided direction to Mr. Cook to see if the applicant they interviewed for Fiscal Analyst would be interested in the Public Works Department Finance Manager position.

ADJOURNMENT

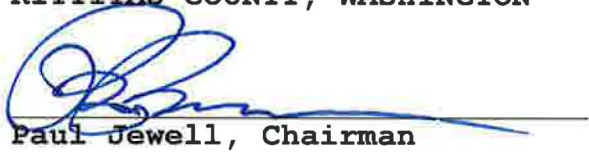
Commissioner Osiadacz moved to adjourn the meeting at 10:45 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:45 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman