

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

TUESDAY

10:00 A.M.

JUNE 6, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Kasey Knutson, Health Promotion Supervisor; and approximately 25 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

JARED McIRVIN DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring "Jared McIrvin Day" on June 15, 2017, to celebrate and honor his 2B State Boys Track & Field Championship Award in the Pole Vault event. Commissioner O'Brien seconded. Motion carried 3-0.

PROCLAMATION

TIA HILL DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring "Tia Hill Day" on June 13, 2017, to celebrate and honor her 2A State Girls Track & Field Championship Award in the 300 Meter Hurdle event. Commissioner O'Brien seconded. Motion carried 3-0.

PROCLAMATION

ELLENSBURG BASEBALL DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring "Ellensburg High School Boys Baseball Day" on June 19, 2017, to

celebrate and honor their 2A State Championship award. Commissioner O'Brien seconded. Motion carried 3-0.

PROCLAMATION "NICK BAKER DAY" - ITEM MOVED TO THE JUNE 20, 2017 AGENDA.

PROCLAMATION "CLE ELUM/ROSLYN HIGH SCHOOL BOYS GOLF TEAM DAY" - ITEM MOVED TO THE JUNE 20, 2017 AGENDA.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Consent Item C was moved to Board Discussion & Decision; Consent Item L was removed from the Agenda; and announced there would be an Executive Session at the conclusion of the meeting.

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

CONSENT AGENDA

Chairman Jewell noted Consent Item C was moved to Board Discussion & Decision and Consent Item L was removed from the Agenda.

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

MINUTES

DATE	MINUTES
04/24/2017	IT Study Session
04/28/2017	BOH-BoCC Joint Meeting
05/02/2017	Agenda Session
05/02/2017	Public Hearing
05/03/2017	Law & Justice Study Session
05/08/2017	Office Admin
05/08/2017	Dept. Head-None
05/15/2017	Office Admin
05/15/2017	Dept. Head-Event Center
05/15/2017	Agenda Study Session
05/16/2017	Agenda Session
05/16/2017	Executive Session
05/16/2017	Executive Session-1PM
05/17/2017	Executive Session
05/22/2017	Office Admin
05/22/2017	Dept. Head-Auditor
05/24/2017	Executive Session

SPECIAL EVENT

SWIFTWATER CELLARS

COMMISSIONERS

Approve a Special Event Application for Swiftwater Cellars to host their Summer Concert Schedule: Battle of the Tribute Bands on July 2, 2017; Kings of Country on August 8, 2017 and Super Diamond: Neal Diamond Tribute on August 18, 2017, conditioned upon complying with the requirements set forth by County departments.

REQUEST TO AWARD THE 2017 YOUTH PROGRAM SUPPORT GRANT APPLICATIONS - ITEM MOVED TO BOARD DISCUSSION & DECISION

CONTRACT

AMENDMENT A - E911

AUDITOR

Approve Amendment A to Contract Number E16-216 between the Washington State Military Department and Kittitas County for E911 services and Signature Authorization Form.

RESOLUTION 2017-094

DESIGNATION OF RECORDS OFFICERS

IT

Approve Resolution No. 2017-094, Requiring Designations of Records Officers as outlined in RCW 40.14.040 and adopt the revisions made to the Records Management Policy.

RESOLUTION 2017-095

REJECT ALL BIDS - MOBILE HOMES

MAINTENANCE

Approve Resolution No. 2017-095, Rejecting All Bids to remove eleven (11) County owned Mobile Homes from Shady Brook Mobile Home Park.

RESOLUTION 2017-096

CENTRAL WASHINGTON UNIVERSITY

PUBLIC HEALTH

Approve Resolution No. 2017-096, Authorizing an Interlocal Agreement between Central Washington University and the Kittitas County Public Health Department, for a baby changing station for the 2017 CWU Ellensburg Commencement on June 10, 2017.

CONTRACT

DEPARTMENT OF HEALTH - AMENDMENT 11

PUBLIC HEALTH

Approve Amendment Number 11 to Contract C17114 between the Department of Health and the Kittitas County Public Health Department, from January 1, 2015 to December 31, 2017.

REQUEST TO APPROVE A RESOLUTION AMENDING THE EXISTING INTERLOCAL AGREEMENT WITH THE CITY OF ELLENSBURG FOR SHARING OF RESOURCES - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2017-098

JACOBS ENGINEERING GROUP

PUBLIC WORKS

Approve Resolution No. 2017-098, Authorizing the Chair to sign Contract

Supplemental No. 2 with Jacobs - Naneum, Wilson, Cherry Creeks Watershed Assessment Phase 1.

SET PUBLIC HEARING MORATORIUM EXTENSION - SOLAR PROJECTS CDS

Approve Setting a Public Hearing to consider an Extension of a Moratorium on Solar Projects that Qualify as Major Alternative Energy Systems, to be held on July 10, 2017 at 6:00 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.

MYLAR EVERGREEN RIDGE P.U.D. CDS

Approve the Final Mylar's for the Plat of Evergreen Ridge P.U.D. Parcel E, Division 2 (RZ-01-00010), located north of Hwy 903 at Milepost 8 on Highway 903, Ronald, WA (Section 12 of T.20N., R14E., W.M. in Kittitas County).

RESOLUTION 2017-099 SMALL-SCALE MUNICIPAL. CAPIT. PROJECTS COMMISSIONERS

Approve Resolution No. 2017-099, Authorizing up to \$75,000.00 of Lodging Tax Funds for Tourism-Related Small-Scale, Municipality-Owned Capital Project Grants in 2017.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Doug Fillbrick asked the Board of County Commissioners if they had considered his previous requests to dissolve the Upper District Court as it's redundant and a liability to Kittitas County.

BOARD DISCUSSION/DECISION ITEMS

DEVELOPMENT PLAN BIG CREEK TRAILS PUD CDS

Dan Carlson, CDS Director reviewed the Big Creek Trails PUD Rezone Final Development Plan. He said the proposed project consisted of a total of 58 lots to be developed on about 290 acres located approximately 8 miles east of the City of Cle Elum south of Nelson Siding Road, in a portion of Sections 28, 29 and 32, Township 20 North, Range 14 East, WM and would include 230 acres of Open Space park & trails.

Commissioner Osiadacz moved to approve the Big Creek Trails PUD Rezone Final Development Plan (RZ-15-00001), and to direct Staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

Commissioner O'Brien said he would recuse himself from the item relating to HopeSource as he has family who works for the agency, and left the meeting.

Commissioner Osiadacz moved to approve the Grant Funding in the total amount of \$1,500.00 to support youth programs/activities throughout Kittitas County, including the Cle Elum-Roslyn NFL Flag Football League (\$500.00); Wellspring Church Free Youth Disc Golf Tournament (\$500.00); and the City of Ellensburg (\$500.00), and to be reimbursed through proper use of funds. Chairman Jewell seconded. Motion carried 2-0.

MISCELLANEOUS - NONE**EXECUTIVE SESSION**

Commissioner O'Brien returned to the meeting at 11:14 a.m.

At 11:15 a.m. Chairman Jewell announced the Board would recess into Executive Session with Dan Carlson, CDS Director and Neil Caulkins, Deputy Prosecutor for 10 minutes relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 11:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:25 a.m. Chairman Jewell announced the Board would recess back into Executive Session for 5 minutes relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated. Possible action anticipated.

At 11:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:30 a.m. Chairman Jewell announced the Board would recess back into Executive Session for 10 minutes relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated. Possible action anticipated.

At 11:40 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:40 a.m. Chairman Jewell announced the Board would recess back into Executive Session for 5 minutes relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated. Possible action anticipated.

At 11:45 a.m. the Board reconvened out of Executive Session.

The Board directed the Prosecutors office to go to the next step of filing an appeal with the Superior Court against the State Liquor & Cannabis Control Board relating to GMA and issuing permits in direct contradiction to local zoning regulations. They felt it was in the best interest of the public to do so as the agency has been fast and not taking into consideration of what the law states.

Commissioner O'Brien moved to support pursuing legal action against the State Liquor & Cannabis Control Board by route of the Superior Court. Commissioner Osiadacz seconded. Motion carried 3-0.


There was discussion relating to vesting and perimeter fencing for the current marijuana producers located in the rural areas which was allowed under previous land use regulations. Commissioner O'Brien expressed his opposition to changing those which were vested. Chairman Jewell said he was not necessarily in favor of producers, but in order to be fair as long as they stay within their original perimeters and status quo, there would not be a motion needed at this time by the Board.

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 11:54 a.m.
Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 11:54 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman