COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M.

JULY 18, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Josh Hink, Fire Marshal; Mark Cook, Public Works Director; Greg Zempel, Prosecutor; Elishia Harvill, Office Administrator; Jackie McNealy, Support Enforcement Paralegal; and 3 members of the public.

CALL TO ORDER

Vice-Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Prosecutor Greg Zempel introduced Elishia Harvill as their new Office Administrator.

Prosecutor Greg Zempel introduced Jackie McNealy as their new Support Enforcement Paralegal.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Osiadacz noted Consent Items K and M were moved to Board Discussion & Decision.

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

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APPROVED 8-1-17

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CONSENT AGENDA

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

MINUTES

Date	MINUTES
06/06/2017	Public Hearing
06/12/2017	Office Admin
06/12/2017	Dept. Head-Public Health
06/12/2017	Spurling Place Development
06/13/2017	Public Hearing
06/14/2017	Package C Proposal
06/15/2017	Fulcrum Environmental PSA
06/19/2017	Office Admin
06/19/2017	Dept. Head-Event Center
06/19/2017	Dept. Head-IT
06/20/2017	Agenda Session
06/20/2017	Evergreen Freedom Foundation
06/20/2017	Teanaway Update
06/23/2017	DD Update
06/26/2017	Office Admin
06/26/2017	Dept. Head-Lower District Court
06/26/2017	Executive Session
06/27/2017	Aspect Consulting
06/27/2017	HR Study Session
06/27/2017	Mel's Bowl
06/27/2017	Comprehensive Healthcare
06/29/2017	Executive Session
07/03/2017	Office Admin
07/03/2017	Dept. Head-Event Center
07/03/2017	Dept. Head-HR
07/03/2017	Dept. Head-Public Health
07/10/2017	Public Hearing
07/10/2017	Public Hearing
07/11/2017	Budget Retreat Agenda
07/11/2017	HR Study Session

APPOINTMENT

BOARD OF EQUALIZATION

COMMISSIONERS

Acknowledge Jessica Hutchinson moving from the Alternate Position #1 to the Regular Position #3 on the Kittitas County Board of Equalization and moving Reta Hutchinson from the Regular Position #3 to the Alternate Position #1.

APPOINTMENT

HORTICULTURE & PEST DISEASE BOARD COMMISSIONERS

Approve the Reappointment of Douglas Hannon to the Kittitas County Horticultural Pest & Disease Board, effective immediately and expiring in June 2019.

APPLICATION RESALE TAX TITLE PROPERTIES TREASURER

Approve an Application for Resale of Tax Title Properties #17128 and #934735 and to authorize the Treasurer to prepare Excise documents and Deeds if the sale goes through.

RESOLUTION 2017-111 EMERGENCY OPERATIONS PLAN PUBLIC HEALTH

Approve Resolution No. 2017-111, Adopting the Kittitas County Public Health Department's Emergency Operations Plan.

CONTRACT AMENDMENT - DEPT. OF ECOLOGY SHERIFF

Approve Amendment No. 1 to Contract No. C1600148 between the State of Washington Department of Ecology and the Kittitas County Public Health Department, for the period April 1, 2016 through June 30, 2017.

GRANT RECREATIONAL BOATING SAFETY SHERIFF

Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of an additional \$5,000.00 from the Washington State Parks and Recreation Commission from March 1, 2017 through September 30, 2017.

RESOLUTION 2017-112 WA TRAFFIC SAFETY COMMISSION SHERIFF

Approve Resolution No. 2017-112, Authorizing an Interlocal Agreement between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office, for Drug Recognition Experts beginning July 1, 2017 through June 30, 2019.

RESOLUTION 2017-113 DEPT. OF ARMY, YAKIMA TRAINING CENTER SHERIFF

Approve Resolution No. 2017-113, Authorizing a License between the Department of the Army, Yakima Training Center Military Installation; and Yakima and Kittitas Counties for the use of land beginning July 1, 2017 through June 30, 2018.

MYLARS RIVER RIDGE PLAT (LP-17-00003)

Approve the Final Mylars for the River Ridge Plat (LP-17-00003), for a Subdivision of a Portion of a 422 acre parcel into 39 single-family residential lots with Open Space tracts at the Suncadia Mater Planned

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CDS

Resort.

REQUEST TO APPROVE A RESOLUTION DECLARING A BAN ON OUTDOOR BURNING - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ORDINANCE 2017-004 SOLAR PROJECTS

CDS

Approve Ordinance No. 2017-004, Extending a Moratorium on Accepting Applications for Solar Projects that Qualify as Major Alternative Energy Facilities within Kittitas County, one year from January 10, 2017.

REQUEST TO APPROVE A RESOLUTION TO AWARD A BID TO ELLENSBURG FENCE CO. INC. FOR FENCING PROJECTS LOCATED AT BOWERS FIELD AND AT THE INTERSECTION OF WILSON CREEK ROAD AND RADER ROAD - ITEM MOVED TO BOARD DISCUSSION & DECISION.

RESOLUTION 2017-114 CALL FOR BIDS-TANEUM ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2017-114, Authorizing a Notice of Call for Bids for the Taneum Road Bridge Replacement and Washout Repair Project, to be accepted until 10:00 a.m. Wednesday August 9, 2017 at the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to Authorize the Clerk to publish said notice.

RESOLUTION 2017-115 KPFF CONSULTING ENGINEERS PUBLIC WORKS

Approve Resolution No. 2017-115, Authorizing Formal Task Order #008 with KPFF Consulting Engineers, in the amount of \$87,500.00 for the No. 6 Road Bridge project.

AGREEMENT WA STATE ASSOCIATION OF COUNTIES COMMISSIONERS

Approve a Second Addendum to a Professional Services Agreement between Kittitas County and the Washington State Association of Counties, extending the termination date to October 31, 2017.

APPOINTMENT TOURISM INFRASTRUCTURE PLAN COMMISSIONERS

Approve the Appointment of Bill Boyum, Gayle Dobberthien, Susan Grindle, Bill Hanson, Dale Loveland, Mitch Williams, and Bill Vertrees, to the Kittitas County Tourism Infrastructure Plan Capital Improvement Program Technical Review Team.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

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BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2017-109 DECLARE BAN ON OUTDOOR BURNING FIRE MARSHAL

Commissioner O'Brien moved to approve Resolution NO. 2017-109, Declaring a Ban on Outdoor Burning, effective immediately. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

RESOLUTION 2017-110 FENCING AT BOWERS FIELD PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2017-110, Awarding a Bid to Ellensburg Fence Company in an Amount of \$52,404.00 for Fencing at Bowers Field and at the Intersection of Wilson Creek Road and Rader Road and to Authorize the Public Works Director to Sign the Contract. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 10:16 a.m.

CLERK OF THE BOARD

MMM Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Vice-Chairman