

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

**TUESDAY**

**10:00 A.M.**

**AUGUST 15, 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; Neil Caulkins, Deputy Prosecutor; Christopher Horner, Deputy Prosecutor 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 - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Jewell announced there would be an Executive Session held at the conclusion of the Agenda Session. Commissioner Osiadacz requested to move Consent Item Q to Board, Discussion & Decision.

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

**CONSENT AGENDA**

Chairman Jewell noted Consent Item Q had been moved to Board, Discussion & Decision.

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

**MINUTES**

DATE	MINUTES
06/19/2017	Agenda Study Session
07/24/2017	Office Admin
07/24/2017	Dept. Head-Event Center
07/24/2017	Dept. Head-HR
07/24/2017	Dept. Head-Maintenance
07/24/2017	Dept. Head-Treasurer
07/27/2017	Mel's Bowl Update
07/27/2017	WA Wildlife Recreation Commission
07/31/2017	Agenda Study Session
07/31/2017	Office Admin
07/31/2017	Dept. Head-Event Center
08/01/2017	Agenda Session
08/01/2017	2PM Public Hearing
08/01/2017	Social Media Policy at Fair
08/01/2017	Wiehl Road Update
08/02/2017	Executive Session
08/07/2017	Office Admin
08/07/2017	Dept. Head-Event Center

**APPOINTMENT**

**CIVIL SERVICE**

**COMMISSIONERS**

Approve the Reappointment of Erik Allen to the Kittitas County Civil Service Commission, for a 6-year term effective immediately and expiring in June of 2023.

**APPOINTMENT**

**HORTICULTURAL PEST & DISEASE BAORD**

**COMMISSIONERS**

Approve the Reappointment of Urban Eberhart and Ben Kern to the Kittitas County Horticultural Pest & Disease Board, for a 2-year term retroactive to June 2017.

**RESOLUTION 2017-134**

**ELECTED OFFICIALS SALARY**

**HUMAN RESOURCES**

Approve Resolution No. 2017-134, Establishing the Citizens' Advisory Committee on Salaries for Elected Officials of Kittitas County.

**SET PUBLIC HEARING**

**CISTERN WATER SYSTEM**

**PUBLIC HEALTH**

Approve Setting a Public Hearing to consider revisions to Kittitas County Code Chapter 13.25 Cistern Water System Requirements and Amending the 2017 Kittitas County Fee Schedule and Policy, to be held on Thursday September 21, 2017 at 10:00 a.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.

**RESOLUTION 2017-135**

**FEE SCHEDULE**

**SHERIFF**

Approve Resolution No. 2017-135, Authorizing an Amendment to the Fee Schedule for the Kittitas County Sheriff's Office to Cover the Costs of Administration and Operations relating to the Lamination of Concealed Pistol Licenses.

**WARRANTIES**

**COLUMBIA FORD MAINTENANCE**

**SHERIFF**

Approve the Columbia Ford Extended Service and Maintenance Warranties for Five (5) Kittitas County Sheriff's Vehicles purchased in 2017, in the amount of \$34,856.18.

**RESOLUTION 2017-136**

**JACOBS ENGINEERING GROUP**

**PUBLIC WORKS**

Approve Resolution No. 2017-136, Authorizing the Chairman's Signature on a Formal Task Order Document Number 01 with Jacobs engineering Group, Inc. for the Manastash Road Bridge project, in the amount of \$279,603.00 to be completed by April 30, 2018.

**RESOLUTION 2017-137**

**TANEUM ROAD BRIDGE PROJECT**

**PUBLIC WORKS**

Approve Resolution No. 2017-137, Awarding a Contract for the Taneum Road Bridge Replacement and Washout Repair Project to Razz Construction, Inc. in the amount of \$755,561.75 and to authorize the Public Works Director to sign Contract documents.

**RESOLUTION 2017-138**

**2018 DISTRESSED SALES & USE TAX**

**PUBLIC WORKS**

Approve Resolution No. 217-138, Awarding the 2018 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Governments, noting the City of Cle Elum and City of Roslyn will be required to provide evidence to the Kittitas County Auditor's office of matching funds for projects prior to receiving the 2018 Sales & Use Tax Funds.

**SET PUBLIC HEARING**

**SPEED LIMIT - CARROLL ROAD**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Potential Speed Limit Reduction on Carroll Road and to Amend Kittitas County Code Chapter 10.08.020, to be held on Tuesday September 5, 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.

Approve Resolution No. 2017-139, Authorizing an Interagency Agreement with the Federal Highway Administration Western Federal Lands Division for the Funding of the Teanaway Road Hydraulic Improvements Project.

**APPOINTMENT**

**JIM ARMSTRONG**

**COMMISSIONERS**

Approve the Appointment of Jim Armstrong to the Kittitas County Tourism Infrastructure Plan Capital Improvement Program Technical Review Team.

**AGREEMENT**

**SMALL SCALE MUNICIPALITY-OWNED PROJECTS**

**COMMISSIONERS**

Approve the Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Agreements with the City of Cle Elum, City of Ellensburg, City of Roslyn, City of Cle Elum, Economic Development Group of Kittitas County for the Town to Teanaway Plan and the US Department of Agriculture, U.S. Forest Service Okanogan-Wenatchee National Forest.

**FINAL MYLARS**

**PALOMINO FIELDS PLAT - DIVISION I**

**CDS**

Approve the Final Mylars Granting the Palomino Fields Plat - Division I (LP-7-00031), including a total of eight lots and an extension of W. Bowers Road, located North of Dry Creek Road and West of Reecer Creek Road within Section 27 of T.18N., R.18E., W.M. in Kittitas County.

**REQUEST TO APPROVE A RESOLUTION CREATING SOLAR FACILITIES CITIZEN ADVISORY COMMITTEE AND APPOINTING MEMBERS TO THE COMMITTEE - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**REFUNDS**

**TAXPAYER REFUNDS 2015 & 2016**

**TREASURER**

Acknowledge a Treasurer's Report to Support the List of Refunds Made to Taxpayers During the Years 2015 and 2016.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Janice Jump felt the Bower's Field Airport should be a priority of the County because of CWU's flight program and there being a shortage of pilots. She thought the bowling alley purchased by the County should be demolished as it's an old building. She also spoke of the Shady Acres lawsuit filed against the County and how the statute dictates that the tenants have 1 year to move and the County should not be subsidizing the residents as the outlay is more than the income being received.

**BOARD DISCUSSION/DECISION ITEMS**

**CLAIM FOR DAMAGES**

**EKLUND - DENIED**

**PROSECUTOR**

Commissioner Osiadacz moved to deny the Claim for Damages filed with the Kittitas County Auditor's Office on July 25, 2017 by Andrea Eklund, as recommended by the Prosecutor. Commissioner O'Brien seconded. Motion carried 3-0.

**RESOLUTION 2017-133**

**SOLAR FACILITIES CITIZEN ADVISORY COMMITTEE**

**CDS**

Commissioner Osiadacz moved to approve Resolution No. 2017-133, Creating the Kittitas County Solar Facilities Citizen Advisory Committee, noting the addition of Susie Weis to the list of members. Commissioner O'Brien seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

At 10:16 a.m. Chairman Jewell announced the Board would recess into an Executive Session with Deputy Prosecutor Christopher Horner and Deputy Prosecutor Neil Caulkins for 10 minutes to discuss with legal counsel representing the agency matters 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 10:26 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a letter of denial and bring it back to the Board of County Commissioners at a later date for their consideration.

**ADJOURNMENT**

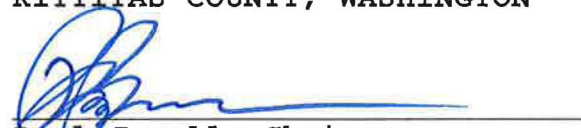
Commissioner O'Brien moved to adjourn the meeting at 10:27 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:27 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Paul Jewell, Chairman