COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M. NOVEMBER 7, 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; Dan Carlson, CDS Director; Greg Zempel, Prosecutor; Clay Myers, Undersheriff; Jerry Pettit, Auditor; Chris Horner, Deputy Prosecutor; and approximately 13 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 FLOOD AWARENESS MONTH PUBLIC WORKS

Commissioner Osiadacz moved to approve a Proclamation declaring November 2017 as Flood Awareness Month in Kittitas County and encourage all residents living, working or traveling through flood-prone areas to join in developing a flood preparedness plan for themselves and their families. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

CERTIFICATE OF APPRECIATION BILL ALLISON COMMISSIONERS

Commissioner Osiadacz moved to approve a Certificate of Appreciation to Bill Allison for 15 years of dedicated service on the Kittitas County Fair Board. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell noted Consent Items D and L were removed from the Agenda. Commissioner Osiadacz moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Jewell noted Consent Items D and L were removed from the Agenda. Commissioner Osiadacz moved to approve the Consent Agenda, as amended. Motion carried 3-0.

MINUTES

Date	MINUTES
07/10/2017	Public Works Study Session
07/24/2017	Public Works Study Session
09/21/2017	ВоСС/ВоН
10/09/2017	Office Admin
10/09/2017	Dept. Head-Event Center
10/16/2017	Agenda Study Session
10/16/2017	Office Admin
10/16/2017	Dept. Head-HR
10/16/2017	Executive Session
10/17/2017	Agenda Session
10/17/2017	Benefits Vendor Presentation
10/18/2017	Benefits Discussion
10/23/2017	Office Admin
10/23/2017	IT Study Session
10/27/2017	Executive Session
10/30/2017	Office Admin
10/30/2017	Dept. Head-none
10/30/2017	Bowers Field Main Hanger

APPOINTMENT

BOARDS, COMMITTEES & COMMISSIONS COMMISSIONERS

Approve the Appointment of Paul Ballard to the Kittitas County Airport Advisory Board (CWU Flight Tech Representative); Jackie Herum, Kittitas County Law & Justice Council (2nd Citizen At Large Position); Theo Leonard, Kittitas County Water Conservancy Board Alternate; and to Re-Appoint Dr. John Asriel, to the Kittitas County Board of Health.

AGREEMENT

TROUT UNLIMITED

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and Trout Unlimited, in the amount of \$5,000.00 per month October 1, 2017 through January 30, 2018 for work related to the Yakima Basin Integrated Plan.

11/07/2017 MINUTES

REQUEST TO SET A HEARING TO CONSIDER AN ADMINISTRATIVE APPEAL -STEVENS/THUNDER RIDGE PRELIMINARY PLAT: ITEM REMOVED FROM THE AGENDA

AGREEMENT DEPARTMENT OF JUSTICE SHERIFF

Approve a Modification of an Intergovernmental Agreement No. 85-10-0004 with the U.S. Department of Justice, United States Marshals Service.

SHERIFF

RESOLUTION 2017–175 CITY OF KITTITAS

Approve Resolution No. 2017-175, Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County for the Housing of Inmates beginning January 1, 2018 through December 31, 2018.

RESOLUTION 2017-174 CITY OF SOUTH CLE ELUM SHERIFF

Approve Resolution No. 2017-174, Authorizing an Interlocal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates beginning January 1, 2018 through December 31, 2018.

RESOLUTION 2017-176 ELLENSBURG BUSINESS DEVELOPMENT PUBLIC WORKS

Approve Resolution No. 2017-176, for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Ellensburg Business Development Authority, for the roof replacement of the airport building located at Bowers Field in the amount of \$16,283.56.

RESOLUTION 2017-177 DISTRESSED COUNTY SALES & USE TAX PUBLIC WORKS

Approve Resolution No. 2017-177, for the 2018 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum, in the amount of \$234,480.00 for the First Street Stormwater Improvement project.

AGREEMENT KITTITAS COUNTY CHAMBER OF COMMERCE COMMISSIONERS

Approve a Second Amendment to the Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce for equipment to develop a digital survey tool, in an amount not to exceed \$3,000.00.

RESOLUTION 2017-178 REGIONAL LIBRARY BOARD BYLAWS COMMISSIONERS

Approve Resolution No. 2017-178, Amending the By-Laws of the Kittitas County Regional Library Board.

11/07/2017 MINUTES

REQUEST TO APPROVE THE RESALE OF TAX TITLE PROPERTY - ITEM REMOVED FROM THE AGENDA

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - THE PROCLAMATION WAS MOVED TO THE BEGINNING OF THE AGENDA SESSION.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SET CLOSED RECORD MEETING MARIAN MEADOWS PUD, CUP & PLAT CDS

Commissioner Osiadacz recused herself from the item due to a family member owning property adjacent to Marian Meadows.

Commissioner O'Brien moved to approve Setting a Closed Record Meeting for November 21, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001) and Plat (LP-17-00001). Chairman Jewell seconded. Motion carried 2-0.

CLAIM FOR DAMAGES JODY L. BEESON PROSECUTOR

Commissioner O'Brien moved to approve the Claim for Damages filed by Jody L. Beeson in the amount of \$70.00, conditioned upon a Release of All Claims. Commissioner Osiadacz seconded. Motion denied 1-2 (Chairman Jewell & Vice-Chairman Osiadacz opposed the motion).

Commissioner Osiadacz moved to deny the Claim for Damages filed by Jody L. Beeson. Chairman Jewell seconded. Motion approved 2-1 (Commissioner O'Brien opposed the motion).

CLAIM FOR DAMAGES TERESA SLOAN & JAMES FOODE PROSECUTOR

Commissioner O'Brien moved to approve a Claim for Damages filed by Teresa Ann Sloan & James Foode, in the amount of \$1,207.21 conditioned upon a Release of All Claims. Commissioner Osiadacz seconded. Motion failed 1-2 (Chairman Jewell & Vice-Chairman Osiadacz opposed the motion).

Commissioner Osiadacz moved to deny the Claim for Damages filed by Teresa Ann Sloan and James Foode. Chairman Jewell seconded. Motion carried 2-1 (Commissioner O'Brien opposed the motion).

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CLAIM FOR DAMAGES

RICHARD COLE

Commissioner Osiadacz moved to deny the Claim for Damages filed by Richard Cole. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:52 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:52 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS) COUNTY, WASHINGTON

Jewell, Chairman Paul