

**COMMISSIONERS' MINUTES  
KITITAS 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	BoCC/BoH
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 (2<sup>nd</sup> 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.



**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 5<sup>th</sup> 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).

**CLAIM FOR DAMAGES**

**RICHARD COLE**

**COMMISSIONERS**

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**

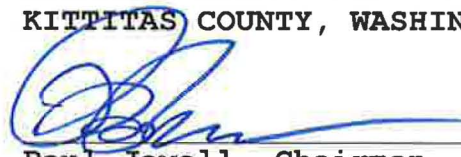
Commissioner O'Brien moved to adjourn the meeting at 10:52 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:52 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman