

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**DECEMBER 19, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Dan Carlson, CDS Director; Judy Pless, Budget & Finance Manager; Liz Whitaker, Community Health Supervisor; and 2 members of the public.

**PUBLIC HEARING**

**AMEND 2017 COUNTY BUDGET**

**AUDITOR**

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Amending the 2017 County Budget.

**JUDY PLESS, BUDGET & FINANCE MANAGER** provided a Staff Report and reviewed the 2017 proposed budget amendments in the total amount of \$8,013,256.00.

**CHAIRMAN JEWELL** expressed concerns with the Event Center's budget and said he would like to have it audited to see if the amendments were authorized prior to purchasing.

**THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2017-195**

**AMEND 2017 COUNTY BUDGET**

**AUDITOR**

**COMMISSIONER OSIADACZ** moved to approve Resolution No. 2017-195, Amending the 2017 County Budget in the total amount of \$8,013,256.00. **CHAIRMAN JEWELL** seconded. Motion carried 2-0.

**PUBLIC HEARING**

**2017 ANNUAL COMP. PLAN AMENDMENTS**

**CDS**

At 2:20 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider the 2017 Annual Docket Amendments to the Kittitas County Code.

**DAN CARLSON, CDS DIRECTOR** provided a Staff Report and reviewed eight items considered for amendment which are all in the Kittitas County Code. Individual Docket items were reviewed and the Board allowed an opportunity for public comments following each item.

**DOCKET ITEM 1 - EVENT PERMITS:**

COMMISSIONER OSIADACZ moved to approve Docket Item 1, as amended.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 2 - ADEQUATE WATER SUPPLY DETERMINATION EXEMPTION FOR GOVERNMENT PURPOSES:**

COMMISSIONER OSIADACZ moved to approve Docket Item 2, as amended.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 3 - BUILDING PERMIT APPLICATION REQUIREMENTS:**

COMMISSIONER OSIADACZ moved to approve Docket Item 3, as presented.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 4 - SHORT SUBDIVISION ADMINISTRATIVE REVIEW:**

COMMISSIONER OSIADACZ moved to approve Docket Item 4, as presented.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 5 - TITLE 16:**

COMMISSIONER OSIADACZ moved to approve Docket Item 5, as presented.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 6 - TITLE 17:**

COMMISSIONER OSIADACZ moved to approve Docket Item 6, as amended.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 7 - DOG CONTROL:**

DR. FLEMMING spoke in favor of the proposal and suggested adding cats. She reviewed different portions of the language that the Board should consider changing prior to approval which may help make it clearer. LIZ WHITAKER, PUBLIC HEALTH DEPARTMENT/COUNTY RESIDENT said she hadn't seen the final language and noted there's an RCW in place that requires rabies vaccinations. She suggested having Dr. Larsen review the language relating to rabies before Board approval. MARLENE PFIEFER said she does not walk near her home anymore due to a pack of dogs that lives in the area and they have gotten out before. She said they have reported it to the Sheriff's office and there is a lot of concern by residents. BREANNE ELSEY said she lives in a home with 17 German Shepard's nearby and expressed concerns for her family due to the lack of a dog law. She indicated it would be a tool for the Sheriff's Department to use if the Board were to approve a dog law. She provided correspondence from Dr. Elise Herman relating to the long lasting physical and emotional impacts of dog attacks.

COMMISSIONER OSIADACZ moved to approve Docket Item 7, as amended.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

**DOCKET ITEM 8 - ROAD VARIANCE TITLE 12:**

COMMISSIONER OSIADACZ moved to approve Docket Item 8, as presented.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.


COMMISSIONER OSIADACZ moved to instruct Staff to prepare enabling documents for the Board's consideration at an upcoming meeting.  
CHAIRMAN JEWELL seconded. Motion carried 2-0.

The meeting was adjourned at 3:49 p.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman