COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. MARCH 6, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Dan Carlson, Community Development Services Director; Lisa Young, Human Resource Director; Leslie Erickson, Human Resource Representative; Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Dusty Pilkington, Staff Planner and 12 members of the public.

CALL TO ORDER

Vice-Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Lisa Young, Human Resource Director introduced their new employee Leslie Erickson, Human Resource Representative.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Casceila and Albert Miller provided an overview of their visit to Sanda City, Japan (Kittitas County's Sister City) in December where they represented Kittitas County at the annual Masters Marathon.

APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.



CONSENT AGENDA

Commissioner Jewell moved to approve the Consent Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MINUTES

DATE	M INUTES
2/12/2018	Office Admin
2/12/2018	Dept. Head- Event Center
2/12/2018	Dept. Head- Solid Waste
2/12/2018	Board Letter
2/16/2018	KVEC Study Session
2/16/2018	Morris Sorenson Boiler
2/19/2018	Agenda Study Session
2/19/2018	Office Admin
2/19/2018	Dept. Head- Cancelled
2/21/2018	Barracuda Email Resolution
2/26/2018	CDS Study Session
2/26/2018	County Treasurer
2/26/2018	DPW Study Session

SPECIAL EVENT

YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Approve a Special Event Application to hold the Yakima River Canyon Marathon, to be held on April 7, 2018, conditioned upon complying with recommendations from County Departments and granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity).

SPECIAL EVENT

YOUR CANYON FOR A DAY

COMMISSIONERS

Approve a Special Event Application to hold the Yakima County Crime Stoppers "Your Canyon for a Day" bike ride event on May 20, 2018, conditioned upon complying with recommendations from County Departments; and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity.

SPECIAL EVENT

ABATE WASHINGTON SPRING OPENER

COMMISSIONERS

Approve a Special Event Application to hold the ABATE Washington Spring Opener from June 21, 2018 through June 24, 2018, conditioned upon recommendations from County Departments; to provide sufficient Certificate of Liability Insurance and Endorsements no later than June 1, 2018 at 5:00 p.m. granting a waiver to Kittitas County Code Chapter 9.45.030 (Noise) and 5.20.160 (Closing Hours) from 6:00 a.m. to 1:00 a.m.; and to grant a waiver to Kittitas County Code Chapter, 5.20.100 (Penal Bond - Bond of Indemnity).

CONTRACT

BENTON-FRANKLIN HEALTH DISTRICT PUBLIC HEALTH

Approve a Contract for Services between Benton-Franklin Health District and the Kittitas County Public Health Department, in the amount of \$4,200.00 to help support the efforts to reduce initiation and use of tobacco and vapor products in the Greater Columbia Accountable Community of Health region, from January 1, 2018 through June 30, 2018.

WA STATE LOCAL PUBLIC HEALTH OFFICIALS AGREEMENT PUBLIC HEALTH

Approve an Agreement between the Washington State Association of Local Public Health Officials and the Kittitas County Public Health Department to allow for facilitation of a Statewide Random Moment Time Survey, in the amount of \$2,000.00 from January 1, 2017 through December 31, 2018.

AGREEMENT US FOREST SERVICE SHERIFF

Acknowledge the 2018 Cooperative Law Enforcement Agreement #14-LE-11061720-011, Modification No. 004, between the US Forest Service, Okanogan-Wenatchee National Forest and the Kittitas County Sheriff's Office, in the amount of \$50,655.00 from January 1, 2018 December 31, 2018.

AGREEMENT CARFAXFORPOLICE.COM SHERIFF

Approve an Agreement between CARFAX For Police Program and the Kittitas County Sheriff's Department for motor vehicle accident reports data, potentially providing aid in law enforcement issues both within and without of their jurisdiction.

FAMILY HEALTHCARE OF ELLENSBURG AGREEMENT SHERIFF

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg in the amount of \$46,870.00 to provide medical care for inmates from January 1, 2018 through December 31, 2018.

GRANT WA ASSOC. OF SHERIFFS & POLICE CHIEFS SHERIFF

Approve Grant CFDA #20.600 between the Washington Association of Sheriffs and Police Chiefs for Traffic Safety Equipment, in the amount of \$3,000.00 to purchase (6) FST alcohol breath testers from February 5, 2018 through May 4, 2018.

RESOLUTION 2018-038 SUMMIT FOOD SERVICES SHERIFF

Approve Resolution No. 2018-038, Authorizing a Renewal between Kittitas County and Summit Food Services, Formerly Known as Consolidated Food

Management, Inc. to manage and operate the food service program at the Kittitas County Corrections Center from January 1, 2018 through December 31, 2018.

AGREEMENT

YAKIMA SPECIALTIES, INC. PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Yakima Specialties, Inc. to provide coordinated and comprehensive local program services for persons with developmental disabilities from January 1, 2018 through June 30, 2018.

AGREEMENT

ENTRUST COMMUNITY SERVICES

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services, to provide a coordinated and comprehensive local program of services for persons with developmental disabilities from January 1, 2018 through June 30, 2018.

AMENDMENT

SHEA, CARR & JEWELL, INC.

CDS

Approve Amendment No. 2 to an Agreement for Professional Services between Shea, Carr & Jewell, Inc. (dba SCJ Alliance), for the Kittitas County Comprehensive Plan Update (Continued Critical Areas Ordinance).

RESOLUTION 2018-039

THUNDER RIDGE PLAT APPEAL

CDS

Approve Resolution No. 2018-039, Upholding an Appeal of an Administrative Decision that the Thunder Ridge Plat had Expired.

RESOLUTION 2018-040

WEED SPRAY MATERIALS

PUBLIC WORKS

Approve Resolution No. 2018-040, Awarding a Bid to Furnish 2018 Weed Spray Materials, to Helena Chemical Company and to authorize the Director of Public Works to sign Contract Documents.

RESOLUTION 2018-041

ASPHALT MATERIALS

PUBLIC WORKS

Approve Resolution No. 2018-041, Awarding a Bid to Furnish 2018 Asphalt Materials to Granite Construction Company and Columbia Asphalt and Ready Mix for Schedules "A" and "B" and to authorize the Director of Public Works Documents.

RESOLUTION 2018-042

LIQUID ASPHALT MATERIALS

PUBLIC WORKS

Approve Resolution No. 2018-042, Awarding a Bid to Furnish 2018 Liquid Asphalt Materials to Western States Asphalts, Inc. for Schedule "A" and "B" and to authorize the Director of Public Works to sign Contract Documents.

Approve Resolution No. 2018-043, Awarding a Bid to Furnish Crack Sealant Materials for 2018, to Special Asphalt Products for Schedule "A" and "B" and to authorize the Director of Public Works to sign Contract Documents.

RESOLUTION 2018-044

ROCK MATERIALS

PUBLIC WORKS

Approve Resolution No. 2018-044, Awarding a Bid to Furnish Rock Materials for 2018, to Ellensburg Cement Products, Inc. for Schedules "A", "B", and "C" and to authorize the Director of Public Works to sign Contract Documents.

RESOLUTION 2018-045

KPFF TASK ORDER NO. 12 PUBLIC WORKS

Approve Resolution No. 2018-045, Ratifying the County Engineer's Signature on KPFF Task Order No. 12 for Bridge Inspections.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

John Jensen provided a letter to the Board of County Commissioners relating to concerns with East Sparks Road in Easton, WA.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING MARIAN MEADOWS PUD, CUP & PLAT

CDS

Dan Carlson, CDS Director reviewed the Marian Meadows Planned Unit Development (PD-17-00001), Conditional use Permit (CU-17-00001) and Plat (LP-17-00001), which had been remanded to the Hearing Examiner for further consideration according to Kittitas County Code Chapter 17.36.045. He provided information on the Hearing Examiner's additional and recommended Findings of Fact and an Order Closing the Record.

Commissioner Jewell moved to adopt the Hearing Examiner Findings of Fact and Conclusions of Law and Amendments including the matrix presented by Staff. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:38 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Vice-Chairman