

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

TUESDAY

10:00 A.M.

MAY 21, 2019

Board members present: Chairman Cory Wright, Vice-Chairman Brett Wachsmith, and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Jeremy Johnston, Staff Planner; Dan Carlson, CDS Director; Kay Kresge, Fiscal Analyst; and 3 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as amended, noting Item R had been removed from the Agenda, and to move Item S to Board, Discussion & Decision. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
2/21/2019	Board of Health
3/29/2019	Board of Health
4/29/2019	WDFW Update
4/30/2019	Consider Resolution
5/1/2019	Law & Justice Study Session
5/6/2019	Agenda Study Session
5/6/2019	Office Admin
5/6/2019	Dept. Head–Public Health
5/6/2019	Dept. Head–Solid Waste
5/6/2019	Conference Call Betsy Bemiller
5/6/2019	Forest Service Update
5/6/2019	HR Study Session
5/7/2019	Agenda Session
5/7/2019	2pm Public Hearing
5/7/2019	KVEC Asphalt Project
5/13/2019	Office Admin
5/13/2019	Dept. Head–None
5/13/2019	PW Study Session
5/14/2019	HR Study Session
5/15/2019	DPW Staffing Discussion

SPECIAL EVENT APPLICATION

MANASTASH METRIC

COMMISSIONERS

Approve a Special Event Application to hold the RSVP Annual Manastash Metric on October 5, 2019, and to grant a waiver to Kittitas County Code Chapter 5.20.100 – Penal Bond – Bond of Indemnity and conditioned complying with the requirements set forth by the County Departments.

RESOLUTION 2019-080

WA STATE PARKS & RECREATION

SHERIFF

Approve Resolution No. 2019-080, Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and the Washington State Parks and Recreations Commission in the amount of \$13,390.12 for Boating Safety from March 1, 2019 to September 30, 2019, noting a required matching amount of \$5,322.19.

RESOLUTION 2019-081

EASEMENT – CITY OF ELLENSBURG

PROSECUTOR

Approve Resolution No. 2019-081, Granting an Easement to the City of Ellensburg for Real Property Commonly Known as 514 West 12th Avenue Ellensburg, WA (383133).

AGREEMENT

CENTRAL PAVING

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Central Paving, LLC in the amount of \$205,770.00 for a paving project at the Kittitas County Event Center.

AMENDMENT

NRC ENVIRONMENTAL SERVICES

SOLID WASTE

Approve Amendment No. 1 to the Professional Services Agreement with NRC Environmental Services for land application of septage at the Ryegrass facility.

AGREEMENT

TRI ENVIRONMENTAL

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and TRI Environmental to perform leak testing on ponds 1 - 5 at the Ryegrass facility.

SET PUBLIC HEARING

VACATION OF MICHELETTO ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider the Vacation of Micheletto Road in Cle Elum, WA to be held on June 4, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

VACATION OF HARTMAN ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider the Vacation of Hartman Road in Cle Elum, Washington to be held on June 4, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-082

2019 ROAD SAFETY PLAN

PUBLIC WORKS

Approve Resolution No. 2019-082, Adopting the 2019 Kittitas County Road Safety Plan.

RESOLUTION 2019-083

VANTAGE HIGHWAY IMPROVEMENTS

PUBLIC WORKS

Approve Resolution No. 2019-083, Authorizing the Chair's Signature on the County Road Administration Board Rural Arterial Funding Agreement Supporting Improvements to Vantage Highway.

MYLARS

EVERGREEN RIDGE PUD ROCKBERRY LOOP PLAT

CDS

Approve Mylars Granting Final Approval of the Evergreen Ridge PUD

Rockberry Loop Plat (LPF-19-00002), encompassing approximately 8 acres of the Evergreen Ridge PUD, creating 15 residential lots ranging from .24 acres to .36 acres, and three separate tracts designed for Open Space and future development.

MYLARS PALOMINO FIELDS DIVISION 2 PLAT CDS

Approve the Mylars Granting Final Approval for the Palomino Fields Division 2 Plat (LPF-19-00003 & LP-07-00031), a proposal for seven lots on portions of 4 parcels (491033, 11800, 11801, and 11802) located northwest of the City of Ellensburg outside the UGS in a portion of Section 27, T18N, R18E, WM, in Kittitas County, noting the Preliminary Plat is vested to the suburban zone which no longer exists in Kittitas County and allows for the smaller lots.

RESOLUTION 2019-084 SUNCADIA PHASE 2 DIVISION 5 CDS

Approve Resolution No. 2019-084, for the Suncadia Phase 2, Division 5 Preliminary Plat (LP-19-00001), a 64 detached residential lot plat with community Open Space tracts on approximately 41.3 acres of land that is zoned Master Planned Resort, with lots ranging in size from 0.37 acres to 0.57 acres, to be served by community water and sewer systems.

ORDINANCE 2019-006 TITLE 9 - FIREWORKS CDS

Approve Ordinance No. 2019-006, Amending Kittitas County Code Title 9, Regarding Ignition or Discharge of Fireworks in Kittitas County, effective May 21, 2020.

ORDINANCE 2019-007 TITLE 20 - WUI CODE CDS

Approve Ordinance No. 2019-007, Amending Kittitas County Code Title 20, Adopting Amendments to the International Wildland-Urban Interface Code,

AGREEMENT WA STATE SEARCH & RESCUE VOLUNTEER ADVISORY COUNCIL SHERIFF

Approve the Amended 2019 Lodging Tax Services Agreement LT-2019-028 between Kittitas County and the Washington State Search and Rescue Volunteer Advisory Council, effective January 1, 2019.

REVIEW AND APPROVE AN AMENDMENT TO THE SMALL SCALE CAPITAL PROJECT AGREEMENT WITH THE CITY OF CLE ELUM - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT LT-2019-01-PSA-CHAMBER OF COMMERCE (PSA WITH THE CHAMBER) - MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2019-085 LODGING TAX - CHAMBER OF COMMERCE COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2019-085, Authorizing an Amendment to the Lodging Tax Grant and Professional Services Agreement, LT-2019-01-PSA Chamber of Commerce, with an amendment to require that any products resulting in the Roslyn Campaign first be approved by the City of Roslyn. Commissioner Wachsmith seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman