

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

**TUESDAY**

**10:00 A.M.**

**MARCH 15, 2016**

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Mickey Webb, Event Center Director; and 1 member of the public.

**CALL TO ORDER**

Chairman O'Brien called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman O'Brien led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman O'Brien noted there had been 2 items added under Administrative Matters.

Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner Berndt seconded. Motion carried 3-0.

**CONSENT AGENDA**

Commissioner Jewell moved to approve the Consent Agenda, as presented. Commissioner Berndt seconded. Motion carried 3-0.





Approve Ordinance No. 2016-006, Relating to the Kittitas County Shoreline Master Program, and Amending the Kittitas County Comprehensive Plan.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**SET PUBLIC HEARING**

**PERMIT FEES**

**FIRE MARSHAL**

Commissioner Jewell moved to approve Setting a Public Hearing to consider Updating the Permit Fees for the Kittitas County Fire Marshal's office, to be held on Tuesday April 5, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

**SET PUBLIC HEARING**

**AMEND TITLE 20**

**FIRE MARSHAL**

Commissioner Jewell moved to approve Setting a Public Hearing to consider Modifying Title 20 of the Kittitas County Code to bring it up to date and into Compliance with Title 12 of the Kittitas County Code, to be held on Tuesday April 5, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:06 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:06 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Obie O'Brien, Chairman