

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

TUESDAY

10:00 A.M.

OCTOBER 18, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Dusty Pilkington, Staff Planner; and 4 members 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

PROCLAMATION WESTERN WATERSHED ENHANCEMENT PARTNERSHIP COMMISSIONERS

Commissioner Jewell moved to ratify his signature on a Proclamation for the Western Watershed Enhancement Partnership, dated October 13, 2016. Commissioner Osiadacz seconded. Motion carried 3-0.

PROCLAMATION

FLOOD AWARENESS MONTH

PUBLIC WORKS

Commissioner Jewell moved to approve a Proclamation declaring November 2016 as Flood Awareness Month in Kittitas County, and encouraging residents living, working, or traveling through flood-prone areas to develop a flood preparedness plan for themselves and their families. Commissioner Osiadacz seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

SET PUBLIC HEARING**RESALE OF TAX TITLE PROPERTY****TREASURER**

Approve Setting a Public Hearing to consider the Resale of Tax Title Properties, to be held on Tuesday November 1, 2016 at 2:00 p.m. in the Commissioners Auditorium #109, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AMENDMENT**McKINSTRY - JAIL FACILITY****SOLID WASTE**

Approve Amendment #1 to the Jail Investment Grade Audit Agreement, in the amount of \$76,587.00, noting the adjusted Contract amount of \$95,195.00.

AGREEMENT**CH2M HILL ENGINEERS, INC.****PUBLIC WORKS**

Approve a Professional Services Agreement between Kittitas County and CH2M Hill Engineers, Inc. for the Kittitas County Transfer Station Relocation Feasibility Study.

RESOLUTION 2016-130**DEPARTMENT OF ECOLOGY****PUBLIC HEALTH**

Approve Resolution No. 2016-130, Authorizing an Amendment to an Agreement between the Kittitas County Public Health Department and the Washington State Department of Ecology from July 10, 2015 through June 30, 2017.

RESOLUTION 2016-131**2017 HOTEL/MOTEL FUNDS****COMMISSIONERS**

Approve Resolution No. 2016-131, Allocating \$175,000.00 of Hotel/Motel Funds towards the 2017 Lodging Tax Fund Grants Program for Special Events and Projects.

RESOLUTION 2016-132**INTERLOCAL AGREEMENT - YAKIMA COUNTY****SHERIFF**

Approve Resolution No. 2016-132, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and Yakima County Sheriff's Office to provide Mutual Aid Law Enforcement Assistance in the general Naches, Little Naches and Cliffdell areas.

PROPOSAL**NATIONWIDE POWER****SHERIFF**

Approve a Service Proposal with Nationwide Power in the amount of \$2,051.00 to provide a UPS Full Preventative Maintenance Service on equipment in the Corrections Center.

SET PUBLIC HEARING**ALARM SYSTEMS****SHERIFF**

Approve Setting a Public Hearing to consider an Ordinance to Add Chapter 9.70 Alarm Systems to the Kittitas County Code, to be held on Tuesday November 1, 2016 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 2016-133**LAW & JUSTICE COUNCIL RECOMMENDATIONS****SHERIFF**

Approve Resolution No. 2016-133, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending 1/10th of 1% Sales Tax Reserves, in the total amount of \$25,692.00.

AGREEMENT**WASHINGTON TRAFFIC SAFETY COMMISSION****SHERIFF**

Approve an Interagency Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission, in the amount of \$10,217.00 to provide overtime funding in support of Target Zero priorities, beginning October 1, 2016 through September 30, 2017.

RESOLUTION 2016-134**2017 DISTRESSED SALES & USE TAX****PUBLIC WORKS**

Approve Resolution No. 2016-134, for the 2017 Distressed County Sales & Use Tax Infrastructure Improvement Program Agreement between Kittitas County and the Kittitas County Chamber of Commerce, in the amount of \$72,000.00.

RESOLUTION 2016-135**DISTRESSED SALES & USE TAX****PUBLIC WORKS**

Approve Resolution No. 2016-135, Awarding Distressed County Sales & Use Tax Funds to Ellensburg Business Development Authority, in the amount of \$63,685.00 for Emergency Roof Repairs, as recommended by the Conference of Governments.

RESOLUTION 2016-136**SCHNEBLY ROAD PROJECT****PUBLIC WORKS**

Approve Resolution No. 2016-136, for County Road Project #272-16, in the total amount of \$32,330.00 to upgrade Schnebly Road from a gravel surface to a bituminous surface from MP 2.46 to MP 2.98.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

Chairman O'Brien announced the Board would recess for a 15 minute break

at 11:15 a.m.

The Board reconvened back into their Agenda Session at 11:30 a.m.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD HEARING

BIG CREEK TRAILS

CDS

Doc Hansen, Planning Official, explained how the Board of County Commissioners previously brought up a number of issues and concerns relating to the Big Creek Trails PUD application. Information and clarification on proposed conditions were provided by Staff including Mark Cook, Public Works Director and Deputy Prosecutor Neil Caulkins and at the conclusion of the Closed Record Hearing, Staff was directed to prepare enabling documents for the November 1, 2016 Commissioner Agenda.

Commissioner Jewell moved to continue the Closed Record Hearing to November 1, 2016 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider enabling documents for the Big Creek Trails PUD, with the changes which were described by the Board. Commissioner Osiadacz seconded. Motion carried 3-0.

CLOSED RECORD MEETING

NORTHWEST CHIMPANZEE SANCTUARY CUP

CDS

Dusty Pilkington, Staff Planner, reviewed an application for a Conditional Use Permit from John B. Mulcahy for an expansion of the already existing Northwest Chimpanzee Sanctuary, and a new parking facility. The parcel covers the border between the NE and NW quarters of Sec. 11, T19N, R16E, WM in Kittitas County (Assessors Map Number 19-16-11000-0006). He reviewed the Hearing Examiner's recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval.

Commissioner Jewell moved to approve the Northwest Chimpanzee Sanctuary Conditional Use Permit, and to direct Staff to prepare enabling documents for Board consideration. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:58 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 11:58 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman