

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

TUESDAY

10:00 A.M.

DECEMBER 6, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Jeff Watson, 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien announced Consent Item W had been moved to Board Discussion & Decision.

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

CONSENT AGENDA

Chairman O'Brien announced Consent Item W had been moved to Board Discussion & Decision.

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

AGREEMENT

REGION 7 MUTUAL AID

PUBLIC HEALTH

Approve the Region 7 Healthcare Mutual Aid Agreement to aid and assist with healthcare resources and services in the event of a Public Health Incident, Emergency or Disaster Situation.

RESOLUTION 2016-160

GRANT COUNTY HEALTH DEPARTMENT

PUBLIC HEALTH

Approve Resolution No. 2016-160, Authorizing the Public Health Administrator to sign Amendment 2 to an Interlocal Agreement between the Kittitas County Public Health Department and the Grant County Health District, for health improvement initiatives associated with tobacco prevention and control in Central Washington from January 1, 2015 through September 30, 2017.

RESOLUTION 2016-161 TACOMA-PIERCE COUNTY HEALTH DEPARTMENT PUBLIC HEALTH

Approve Resolution No. 2016-161, Authorizing the Public Health Administrator to sign an Interlocal Agreement between the Tacoma-Pierce County Health Department and the Kittitas County Public Health Department, for the issuance of Food Workers Cards from the Tacoma-Pierce Food Handlers On-Line System from January 1, 2017 through December 31, 2021.

RESOLUTION 2016-162

OFFICE CLOSURE - JAN. 27, 2017

PUBLIC HEALTH

Approve Resolution No. 2016-162, Authorizing the Closure of the Kittitas County Public Health Department on January 27, 2017.

RESOLUTION 2016-163

OFFICE CLOSURE - DEC. 16, 2016

PUBLIC HEALTH

Approve Resolution No. 2016-163, Authorizing the Closure of the Kittitas County Public Health Department on December 16, 2016.

AGREEMENT

CITY OF ELLENSBURG

PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign a Grant Agreement between the City of Ellensburg and the Kittitas County Public Health Department to provide aid in the support of facilitating a Local Childhood Safety Coalition from January 1, 2017 through December 31, 2017.

SET PUBLIC HEARING

HYMAS IRRIGATION FRANCHISE

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Non-Exclusive Irrigation Franchise with Steve Hymas along Sorenson Road, to be held on December 20, 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.

CALL FOR BIDS

PETROLEUM & LUBRICANT PRODUCTS

PUBLIC WORKS

Approve a Call for Bids to Furnish Petroleum and Lubricant Products for 2017, to be accepted until December 22, 2016 at 2:00 p.m. in the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2016-164

SNOW & ICE CONTROL PRODUCTS

PUBLIC WORKS

Approve Resolution No. 2016-164, Awarding a Bid to Furnish Snow & Ice Control Products for 2017 and to Authorize the Public Works Director to Sign Contract Documents.

SET PUBLIC HEARING

6 YEAR TIP & ANNUAL CONSTRUCTION

PUBLIC WORKS

Approve Setting a Public Hearing to consider the Six Year Transportation Improvement Program for the Years 2017-2022 and the Annual Construction Program for 2017, to be held on December 20, 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.

SET CLOSED RECORD MEETING

IRON HORSE SOLAR FARM CUP

CDS

Approve Setting a Closed Record Meeting to consider the Iron Horse Solar Farm Conditional Use Permit (CU-15-00006), to be held on December 20, 2016 at 6:00 p.m. at the Kittitas Valley Event Center, Armory Building, 901 E. 7th Avenue Ellensburg, WA.

ORDINANCE 2016-024

BIG CREEK TRAILS PUD

CDS

Approve Ordinance No. 2016-024, Big Creek Trails Planned Unit Development In the Matter of Amending the Kittitas County Zoning Atlas to Designate Portions of the County as Planned Unit Development, located approximately 8 miles east of the City of Cle Elum, south of Nelson Siding Road, in a portion of Section 28, 29 and 32, T20N, R14E, WM, Kittitas County, WA.

REQUEST TO APPROVE AN ORDINANCE FOR THE ANNUAL COMPREHENSIVE PLAN & REGULATION AMENDMENTS - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ADMINISTRATIVE MATTERS

VOUCHER

CLAIM FUND WARRANT

AUDITOR

Commissioner Jewell moved to approve Voucher's including Claim Warrant #811309090 through #811309090, in the amount of \$30,249.19. Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Pat Deneen said he owned the Dunford Barn located off of Hwy 97 and was interested in possibly donating between 5 - 10 acres to either the County or a non-profit organization to help save the barn. He indicated the barn is need of repair in the amount of approximately \$750,000.00 (noting he may have some matching funds) and would like to discuss the matter further in the future. The barn is a popular and valuable piece of history to the County and believed it should be kept up for future generations to enjoy.

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2016-023

ANNUAL COMP. PLAN AMENDMENTS

CDS

Commissioner Jewell moved to approve Ordinance No. 2016-023, Revising the Kittitas County Code as part of the 2016 Annual Comprehensive Plan Amendment Cycle. Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:13 a.m. Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman