

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

TUESDAY

10:00 A.M.

JANUARY 3, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Tyler Tushkov, Service Desk Specialist; Marsha Weyand, Assessor; Erin Moore, Environmental Health Specialist; Darren Higashiyama, Operations Commander; Jerry Pettit, Auditor; Jim Goeben, IT Director; Bill Davis, System Administrator; Calvin Lee, Service Desk Specialist; Lucas Huck, Engineer; Kathy Jurgens, Finance System Manager; Andrew Drain, Application Development Manager; Jason Eklund, GIS Coordinator; Doug Fessler, Network Administrator; Zane Kinney, Web Developer; Judy Pless, Budget & Finance Manager; Debbie Myers, Board Clerk/Receptionist; Patti Johnson, Solid Waste/Maintenance Director/Project Manager and 1 member of the public.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR 2017 CHAIRMAN AND VICE-CHAIRMAN

Commissioner Osiadacz nominated Commissioner Jewell to serve as Chairman of the Kittitas County Board of Commissioners for the year 2017. Commissioner O'Brien seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Chairman for the year 2017.

Chairman Jewell asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2017. Commissioner O'Brien nominated Commissioner Osiadacz to serve as Vice-Chairman for 2017. Chairman Jewell seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Osiadacz to serve as Vice-Chairman for the year 2017.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jim Goeben, IT Director, introduced Zane Kinney as their new Web Developer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell explained how the Board would be reviewing each individual item prior to making any motions as the Agenda Study Session was not held due to the Holiday Closure on January 2, 2017. It was noted an item had been added under Administrative Matters.

Commissioner O'Brien moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried.

CONSENT AGENDA

Chairman Jewell noted each Consent Item would be reviewed individually prior to making any motions.

Commissioner Osiadacz moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
12/19/2016	Office Admin
12/19/2016	Dept. Head KVEC
12/19/2016	Dept. Head HR
12/19/2016	Dept. Head Assessor
12/19/2016	Agenda Study Session
12/19/2016	HopeSource Proposal
12/19/2016	Executive Session
12/20/2016	Executive Session
12/20/2016	KCCOG Population Update
12/20/2016	Public Hearing
12/22/2016	Executive Session
12/22/2016	AVCaptureAll

RESOLUTION 2017-001

IT TECHNOLOGY POLICIES

IT

Approve Resolution No. 2017-001, Adopting Revisions to Kittitas County Technology Policies.

NOTICE

WATER RIGHT CHANGE APPLICATION

PUBLIC HEALTH

Approve a Notice of Water Right Change Application under S4-84433-J (Court Claim 02064); S4-84434-J (Court Claim 02064); S4-85098-J (Court Claim 01049; and S4-84524-J (Court Claim 02064).

RESOLUTION 2017-002

EVENT CENTER RENTAL & USE FEE

EVENT CENTER

Approve Resolution No. 2017-002, for the Kittitas Valley Event Center Rental and Use Fee Schedule, effective January 3, 2017.

RESOLUTION 2017-003

INTERNAL RATE - UNEMPLOYMENT COMPENSATION

AUDITOR

Approve Resolution No. 2017-003, Adopting the 2017 Internal Rate for Employment Compensation of .2663%, effective January 1, 2017.

RESOLUTION 2017-004

TRAVEL POLICY

AUDITOR

Approve Resolution No. 2017-004, Amending the Kittitas County Travel Policy, effective January 1, 2017.

SET PUBLIC HEARING

DISPOSE OF COUNTY ASSETS

AUDITOR

Approve Setting a Public Hearing for January 17, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider the disposition of County assets through selling to other agencies, trade-ins, and disposal, and to authorize the Clerk to publish said notice.

AMENDMENT

U.S. BUREAU OF LAND MANAGEMENT

SHERIFF

Acknowledge Amendment No. 0001, to the Contract between the U.S. Bureau of Land Management and Kittitas County, decreasing the amount of funds for Law Enforcement patrol services from October 1, 2015 through September 30, 2016.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Grant Agreement No. E17-075 between the Washington State Military Department and Kittitas County in the amount of \$50,548.00 for part of the ongoing Homeland Security Grant managed through the Region 7 Interlocal Agreement from September 1, 2016 through July 31, 2018.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Grant Agreement No. E17-156 between the Washington State Military Department and Kittitas County in the amount of \$24,265.00 for part of the ongoing Homeland Security Grant managed through the Region 7 Interlocal Agreement from June 1, 2016 through August 31, 2017.

RESOLUTION 2017-005

PETROLEUM & LUBRICANT PRODUCTS

PUBLIC WORKS

Approve Resolution No. 2017-005, Awarding a Bid to Furnish Petroleum and Lubricant Products for 2017 and to authorize the Public Works Director to sign contract documents.

AUTHORIZATION FORM

WA STATE MILITARY DEPARTMENT

SHERIFF

Approve a Signature Authorization Form with the Washington State Military Department, for the FEMA Hazard Mitigation Planning Grant, Contract Number HMP #E17-062.

RESOLUTION 2017-006

TAXING DISTRICT LEVIES

COMMISSIONER

Approve Resolution No. 2017-006, Certifying to the County Assessor the Respective Amounts of Taxes Levied for Each Taxing District, and the Certification of District Tax Levies to the Assessor.

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

WEBB CONDITIONAL USE PERMIT

CDS

Commissioner Osiadacz moved to Set a Public Hearing to consider the SEPA Appeal and Administrative Decision for the Webb Conditional Use Permit (CU-16-00001), to be held on Tuesday January 17, 2017 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. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Janice Jump expressed concerns relating to the closure of the Shady Acres mobile home park and how the taxpayers are having to continue paying to take care of the property when the residents should only be given 12 months to vacate the premises, as outlined in statute. She expressed frustration with threats of a lawsuit from Northwest Justice Project.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Osiadacz moved to adjourn the meeting at 10:33 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:33 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman