

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

TUESDAY

10:00 A.M.

FEBRUARY 7, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Kathy Jurgens, Finance System Manager/Interim Co-Director Public Works Department; Doc Hansen, Planning Official; Marsha Weyand, Assessor; Lucas Huck, Engineer; Cindy Adams, Administrative Assistant; Edna Allphin, Personal Property Deputy; Lisa Young, Human Resource Director; Brett Wachsmith, Treasurer; Lisa Murray, Administrative Assistant; Pat Gigstead, Chief Probation Officer; Nick Henderson, Coroner; Val Barschaw, Clerk; Chad Larson, Appraiser; Brad Melanson, Appraiser; Joel Ihrke, Appraiser; and approximately 10 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Marsha Weyand, Assessor introduced Appraisers Chad Larson, Brad Melanson and Joel Ihrke.

PROCLAMATIONS

PROCLAMATION MARSHA WEYAND DAY - APRIL 18, 2017 COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring Marsha Weyand Day on April 18, 2017 in Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVED

2-21-17

APPROVAL OF AGENDA

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

CONSENT AGENDA

Chairman Jewell announced Consent Item M was moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
06/25/2013	HR Study Session
07/17/2013	HR Study Session
09/24/2013	HR Study Session
10/08/2013	HR Study Session
10/22/2013	HR Study Session
04/22/2014	HR Study Session
05/13/2014	HR Study Session
05/24/2014	HR Study Session
05/28/2014	HR Study Session
06/24/2014	HR Study Session
07/08/2014	HR Study Session
07/08/2014	HR Study Session
07/22/2014	HR Study Session
08/12/2014	HR Study Session
09/09/2014	HR Study Session
03/10/2015	HR Study Session
03/13/2015	HR Study Session
03/24/2015	HR Study Session
04/14/2015	HR Study Session
04/28/2015	HR Study Session
05/12/2015	HR Study Session
05/26/2015	HR Study Session
06/09/2015	HR Study Session
06/23/2015	HR Study Session
06/24/2015	HR Study Session
07/09/2015	HR Study Session
07/14/2015	HR Study Session
07/28/2015	HR Study Session
08/11/2015	HR Study Session
08/25/2015	HR Study Session

09/28/2015	CDS Study Session
10/28/2015	2016 Preliminary Budget Discussion
11/10/2015	HR Study Session
11/12/2015	Executive Session
12/08/2015	HR Study Session
02/23/2016	HR Study Session
03/22/2016	HR Study Session
04/11/2016	Public Works Study Session
04/25/2016	Public Works Study Session
04/25/2016	CDS Study Session
08/22/2016	Public Works Study Session
09/06/2016	Agenda Session
10/24/2016	CDS Study Session
11/14/2016	CDS Study Session
11/28/2016	CDS Study Session
12/12/2016	CDS Study Session
01/09/2017	Law & Justice Council MH & CD
01/09/2017	Public-Works Study Session
01/10/2017	Closed Record Hearing- Iron Horse Solar Farm CUP
01/10/2017	Solid Waste
01/16/2017	Office Admin
01/16/2017	Dept. Head Canceled
01/16/2017	Agenda Study Session
01/17/2017	Public Hearing
01/17/2017	Office Admin
01/17/2017	McKinistry Update
01/18/2017	Continued Appeal Hearing
01/20/2017	Executive Session
01/23/2017	Office Admin
01/23/2017	CDS Study Session
01/23/2017	Dept. Head Canceled
01/24/2017	Executive Session
01/27/2017	County Management Team
01/30/2017	Static Display
01/30/2017	Executive Session

APPOINTMENT

MAUREEN RUST - LIBRARY BOARD

COMMISSIONERS

Approve the Appointment of Maureen Rust to the Kittitas County Library Advisory Board, At-Large position, for a 3-year term effective immediately and expiring on December 31, 2019.

Approve and Authorize the Public Health Administrator to sign Amendment #10 to the 2015-2017 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department effective January 1, 2015 through December 31, 2017.

RESOLUTION 2017-027

LARGE SCALE SOLAR PROJECTS MORATORIUM

CDS

Approve Resolution NO. 2017-027, Enacting a Moratorium on Accepting Proposals for Solar Projects that Qualify as Large Scale Alternative Energy Systems within Kittitas County.

REQUEST TO APPROVE A RESOLUTION DENYING THE IRON HORSE CONDITIONAL USE PERMIT CU-15-00006 - ITEM MOVED TO BOARD DISCUSSION & DECISION

CALL FOR BIDS

WEED SPRAY MATERIALS

PUBLIC WORKS

Approve a Notice of Call for Bids to furnish Weed Spray Materials for the Calendar Year 2017, to be accepted until February 23, 2017 at 2:00 p.m. at the Kittitas County Public Works Office 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

VACATE PORTIONS OF BOONDOGGLE ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider the Vacation of Portions of Boondoggle Road and East Boondoggle Road Unused Right-of-Way, to be held on March 7, 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.

CALL FOR BIDS

LIQUID ASPHALT MATERIALS

PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2017, to be accepted until February 23, 2017 at 2:00 p.m. at the Kittitas County Public Works Office 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

ASPHALT MATERIALS

PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2017, to be accepted until February 23, 2017 at 2:00 p.m. at the Kittitas County Public Works Office 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

CRACK SEALANT MATERIALS

PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2017, to be accepted until February 23, 2017 at 2:00 p.m. at the Kittitas County Public Works Office 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2017-028

WESTSIDE ROAD SAFETY IMPROVEMENTS

PUBLIC WORKS

Approve Resolution No. 2017-028, Authorizing the Chair to sign a letter to the County Road Administration Board for the Rural Arterial Program Funding Turn-Back funds in the amount of \$1,026,000.00 for the Westside Road Safety Improvements Project Number 1915-02.

CALL FOR BIDS

ROCK PRODUCTS

PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Rock Products for Calendar Year 2017, to be accepted until February 23, 2017 at 2:00 p.m. at the Kittitas County Public Works Office 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

LEASE

ADDENDUM - CHRIS PRATZ

PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Chris Pratz for Lot H-37 of the Kittitas County Airport Binding Site Plan, from February 1, 2017 through January 31, 2022.

RESOLUTION 2017-029

PROFESSIONAL SERVICES

PUBLIC WORKS

Approve Resolution No. 2017-029, Authorizing the Public Works Director's Signature for the Professional Hydraulics and Hydrology Services Contracts and to Authorize Limited Public Works Signature Authority totaling less than \$50,000.00 per project.

RESOLUTION 2017-030

PROFESSIONAL SERVICES

PUBLIC WORKS

Approve Resolution No. 2017-030, Authorizing the Public Works Director's Signature for Professional Geotechnical and Material Testing Services Contracts and to Authorize Limited Public Works Signature Authority, for Task Orders Totaling Less than \$50,000.00 per project.

RESOLUTION 2017-031

NON-DISCRIMINATION AGREEMENT

PUBLIC WORKS

Approve Resolution No. 2017-031, Authorizing the Non-Discrimination Agreement between Kittitas County and the Federal Highway Administration for Title VI Annual Accomplishment Update Report for 2016.

RESOLUTION 2017-032

CLERF TO ASPEN ESTATES

PUBLIC WORKS

Approve Resolution No. 2017-032 for County Road Project No. 275-17, for No. 81 Road from MP 0.00 to MP 0.53 adding additional width to the existing roadway in order to facilitate non-motorized traffic from Clerf Road to Aspen Estates.

RESOLUTION 2017-033

PROFESSIONAL SERVICES

PUBLIC WORKS

Approve Resolution No. 2017-033, Authorizing the Public Works Director's Signature for Professional Civil Structural and Construction Engineering Services Contract and to Authorize Limited Public Works Signature Authority, for Task Orders Totaling Less than \$50,000.00 per project.

RESOLUTION 2017-034

TANEUM ROAD

PUBLIC WORKS

Approve Resolution No. 2017-034 for County Road Project No. 274-17, for Taneum Road from MP 3.80 to MP 4.00 repairing a portion of the roadway that has washed out, construct slope stabilization, re-align, and re-establish two lanes of traffic.

RESOLUTION 2017-035

PROFESSIONAL SERVICES

PUBLIC WORKS

Approve Resolution No. 2017-035, Authorizing the Public Works Director's Signature for Professional Environmental, Archaeological, and Planning Services Contract and to Authorize Limited Public Works Signature Authority, for Task Orders Totaling Less than \$50,000.00 per project.

AGREEMENTS

LODGING TAX SERVICES AGREEMENTS

COMMISSIONERS

Approve the 2017 Lodging Tax Services Agreements No. LT 2017-001 through LT 2017-026, as awarded by Resolution No. 2016-176, approved during the December 20, 2016 Agenda Session.

AGREEMENT

U.S. FOREST SERVICE

COMMISSIONERS

Approve a Collection Agreement between Kittitas County and United States Department of Agriculture, U.S. Forest Service Okanogan-Wenatchee National Forest Cle Elum Ranger District, in the amount of \$12,000.00 for the period July 4, 2016 through July 4, 2017.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Lee Bates suggested additional language to add to a previous Proclamation approved by the Board relating to making Kittitas County a safe place, free of discrimination and hatred of any kind. He suggested adding "by rejecting the politics of division and isolation that fan anger and hate against any person or group". He asked the Board to draft a letter opposing President Trump's recent Executive Order relating to a travel ban on immigrants.

Lee Kaspari supported Mr. Bates proposal.

Ruthie Erdman, CWU Professor, expressed her concerns for students at Central Washington University relating to the recent Executive Order from President Trump. She was opposed to the anti-refugee ban and felt it did not help America.

Sherri Fujita, Director of Central Washington University ESL Program, said she was concerned for their International students who have been frightened by the recent Executive Order. She said CWU has an open door program to students, which generates over 17 million dollars annually and supports over 300 jobs. They have had students say they are leaving and some who claim they are no longer coming to the University. She encouraged the Board of Commissioners to send a message that all are welcome in our community.

Josh Humphrey, Central Washington University Art Department, supported Mr. Bates proposal. He explained how Washington State has filed suit against the President for the immigration ban and there are many corporations in Washington who rely on the openness to others. The immigration ban will have a large effect on the economy. He has heard of international students who are afraid of going home because they may not be able to come back to the United States. He encouraged the Board of Commissioners to unite and stand behind the suit against President Trump and his Executive Order.

Janice Jump explained how the Secretary of Defense graduated from Central Washington University in 1967 with a degree in history. She said he has common sense and is a well-respected 4 Star General. She expressed her support and felt he would take care of the United States.

Matt Fairbanks, Executive Director Dispute Resolution Center of Yakima and Kittitas Counties, noted he would be soon retiring and introduced Sarah Augustine as their new Executive Director.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2017-022

IRON HORSE SOLAR FARM CUP

CDS

Commissioner O'Brien moved to approve Resolution No. 2017-022, Denying the Iron Horse Solar Farm Conditional Use Permit (CU-15-00006). Commissioner Osiadacz seconded. Motion carried 2-1 (Chairman Jewell opposed the motion).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:49 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:49 p.m.

CLERK OF THE BOARD



Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman