

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

TUESDAY

10:00 A.M.

MARCH 21, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director and 4 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 - NONE

PROCLAMATIONS

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation recognizing April as National County Government Month and to encourage all County officials, employees, schools, and residents to participate in County government celebration activities. Commissioner O'Brien seconded. Motion carried 3-0.

PROCLAMATION CHILD ABUSE PREVENTION MONTH COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation recognizing April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses in Kittitas County to participate in efforts to support families, thereby preventing child abuse and strengthening the community. Commissioner O'Brien seconded. Chairman Jewell thanked CASA for what they do in the County and for its citizens. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVED
4-4-17

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda as presented. Commissioner O'Brien seconded. Commissioner O'Brien indicated that aside from consenting to setting the Public Hearing for the Community Development Block Grant on 4/4/2017 @ 2:00 p.m., he will not participate any further with that grant funding allocation process. Motion carried 3-0.

MINUTES

DATE	MINUTES
2/27/2017	Office Admin
2/27/2017	Dept. Head-HR
2/27/2017	Dept. Head-Prosecutor
2/27/2017	Dept. Head-Solid Waste
2/27/2017	DPW Study Session
3/01/2017	Klocke & Schaake Lease Update
3/03/2017	Fire Marshal Structure KVFR
3/03/2017	Fire Marshal Structure
3/03/2017	HR Study Session
3/06/2017	DD Update
3/06/2017	Office Admin
3/06/2017	Dept. Head - Auditor
3/06/2017	Dept. Head- Commissioners
3/06/2017	Dept. Head- IT
3/06/2017	Executive Session
3/06/2017	Agenda Study Session
3/07/2017	Agenda Session
3/07/2017	Executive Session
3/07/2017	Fire Marshal Structure
3/07/2017	Executive Session
3/07/2017	Public Works Fee Schedule
3/09/2017	Moratorium Major Energy Systems
3/13/2017	Office Admin

3/13/2017	Dept. Head - Solid Waste
3/13/2017	Fish & Wildlife Presentation
3/13/2017	Appointment of Assessor
3/14/2017	Executive Session
3/14/2017	HR Study Session
3/15/2017	Executive Session
3/15/2017	Klocke Levee

RESOLUTION 2017-054 CENTRAL SERVICES COST ALLOCATION AUDITOR

Approve Resolution 2017-054, Adopting Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2015.

RESOLUTION 2017-053 SIMPLIFIED INDIRECT COST ALLOCATION AUDITOR

Approve Resolution 2017-053, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2015.

SET PUBLIC HEARING CDBG-PUBLIC SERVICES GRANT COMMISSIONERS

Approve Setting a Public Hearing to consider an application to the Department of Commerce for the Community Development Block Grant Public Service Funds beginning July 1, 2017 through June 30, 2018, to be held on Tuesday April 4, 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.

APPOINTMENT JESSICA HUTCHINSON - BOE COMMISSIONERS

Approve the appointment of Jessica Hutchinson to the Kittitas County Board of Equalization as an Alternate, for a 3 year term effective immediately and expiring on December 31, 2020.

SPECIAL EVENT GRAN FONDO - 88 MILE RIDE COMMISSIONERS

Approve a Special Event Application to hold the Gran Fondo (88 mile bike ride) on June 11, 2017, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and conditioned upon meeting the requirements from the Public Works Department, County Sheriff, Public Health and the County Prosecutor noting that the Certificate of Liability insurance must be submitted no later than 5/19/2017 at 5:00 p.m. and to continue to comply with the reporting and remitting requirements for the County Admissions Tax.

APPOINTMENT NICALEE SMITH - HOUSING AUTH. COMMISSIONERS

Recreation Commission and the Kittitas County Sheriff's Department, in the amount of \$14,129.28 for the Boating Safety program beginning March 1, 2017 and September 30, 2017.

GRANT

WASPC - SAFETY EQUIPMENT

SHERIFF

Acknowledge Grant #SH17-011 between the Washington Association of Sheriffs & Police Chiefs and the Kittitas County Sheriff's Department, in the amount of \$7,000.00 to purchase 2 Speed Feedback Signs at \$3,500.00 each.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

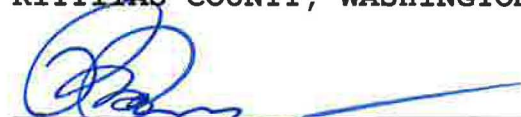
Commissioner Osiadacz moved to adjourn the meeting at 10:15 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:15 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman