

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

TUESDAY

10:00 A.M.

APRIL 18, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Chris Horner, Deputy Prosecutor; Mark Cook, Public Works Director; Patti Johnson, Solid Waste/Maintenance Director; Dan Carlson, CDS Director and approximately 30 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

Dan Carlson, CDS Director introduced Jeremy Johnston as their new Planner I.

PROCLAMATIONS

PROCLAMATION

KITITAS HIGH SCHOOL BASKETBALL

COMMISSIONERS

Tim Ravet, Coach for the Kittitas High School Boys Basketball Team thanked the County for honoring the team and commented on how great of young men they were both on and off the court.

Team Captain Brian Arnold thanked the community for all of their support during the season.

Team Captain Drew Lamb said he was fortunate to have shared the season with the team members and was appreciative of their friendship.

Dick Brown said he appreciated the Board's Proclamation and felt it was important for the community to recognize what a great group of young men who are on the basketball team.

04/05/2017	Law & Justice Study Session
04/07/2017	Executive Session
04/10/2017	Office Admin
04/10/2017	Dept. Head-Solid Waste
04/12/2017	Executive Session

SPECIAL EVENT EASTON MEMORIAL DAY CELEBRATION COMMISSIONERS

Approve a Special Event Application to hold the annual Easton Memorial Day Celebration on Saturday May 27, 2017, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and conditioned upon complying with the requirements set forth by the Sheriff's Department, Fire Marshal's office, Public Health Department and Public Works Department, as well as submission of adequate proof of insurance to the Prosecutors office.

RESOLUTION 2017-074 CITY OF ELLENSBURG - INTERLOCAL COMMISSIONERS

Approve Resolution NO. 2017-074, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for the use of Reed Park.

AGREEMENT GOVERNMENT PAYMENT SERVICE, INC. SHERIFF

Approve the Second Annual Renewal of a Professional Services Agreement between Kittitas County and Government Payment Service, Inc. through April 1, 2018.

REQUEST TO ACKNOWLEDGE THE TREASURER'S REPORT TO SUPPORT THE LIST OF REFUNDS MADE TO TAXPAYERS DURING THE YEARS 2015 & 2016 - ITEM REMOVED FROM THE AGENDA.

REQUEST TO APPROVE THE PURCHASE OF A NEW ELECTION SYSTEM AND AUTHORIZE THE COUNTY AUDITOR'S SIGNATURE ON THE PURCHASE AGREEMENT - ITEM REMOVED FROM THE AGENDA.

SET PUBLIC HEARING DISPOSE OF COUNTY ASSETS AUDITOR

Approve Setting a Public Hearing to consider the Disposition of County Assets through selling to other agencies, trade ins, and disposal, to be held on Tuesday May 2, 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.

AMENDMENT**E911 - STATE MILITARY DEPARTMENT****AUDITOR**

Approve Amendment A to Contract Number E17-021, between the Washington State Military Department and Kittitas County for E911 updated expenditures and projected revenues and a Signature Authorization Form.

AGREEMENT**DEPT. OF SOCIAL & HEALTH SERVICES****AUDITOR**

Approve a Working Advance Long-Term Payable Program Agreement No. 1763-88849 between the Washington State Department of Health Services and Kittitas County.

AGREEMENT**WISE****PUBLIC HEALTH**

Approve a Professional Services Agreement No. DDPH-033 between Kittitas County and Wise in the amount not to exceed \$18,000.00 to provide training and technical assistance to employment providers and community members from January 1, 2017 through June 30, 2017.

AGREEMENT**COMMUNITY HEALTH OF CENTRAL WASHINGTON****PUBLIC HEALTH**

Approve a Fiscal Sponsorship Agreement between the Community Health of Central Washington and the Kittitas County Health Network Steering Committee from February 1, 2017 through June 30, 2017.

AGREEMENT**CENTRAL WASHINGTON UNIVERSITY****PUBLIC HEALTH**

Approve and authorize the Public Health Administrator to sign a Standard Agreement between Central Washington University and the Kittitas County Public Health Department for food service inspections and Food Handler Permit services at a rate of \$150.00 per hour, not to exceed a total of \$4,000.00 to be completed by June 30, 2018.

AGREEMENT**UNIVERSITY OF WASHINGTON****PUBLIC HEALTH**

Approve and authorize the Public Health Administrator to sign an Affiliation Agreement between the University of Washington School of Public Health and the Kittitas County Public Health Department to be a training site which is committed to training health care professionals, to provide desirable practicum experiences and facilities for students beginning March 1, 2017.

SET PUBLIC HEARING**PALOMINO FIELDS PLAT****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Amending the Development Agreement for the Palomino Fields Plat, to be held on Tuesday May 2, 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.

SET PUBLIC HEARING CONSTRUCTION PROGRAM & 6 YEAR TIP PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending the Annual Construction Program and Amending the Six Year Transportation Improvement Plan, to be held on Tuesday May 2, 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.

REQUEST TO APPROVE A RESOLUTION FOR THE RANCH ON SWAUK CREEK PUD REZONE FINAL DEVELOPMENT PLAN (RZ-06-00027) - ITEM MOVED TO BOARD DISCUSSION & DECISION.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING RIVER RIDGE PLAT (LP-17-00003) CDS

Commissioner Osiadacz moved to Set a Public Hearing to consider the River Ridge Plat (LP-17-00003), to be held on Tuesday May 2, 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.

SET PUBLIC HEARING LEGACY AT PROSPECTOR PLAT (LP-17-00002) CDS

Commissioner Osiadacz moved to Set a Public Hearing to consider the Legacy at Prospector Plat (LP-17-00002), to be held on Tuesday May 2, 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.

RESOLUTION 2017-072 CITY OF ELLENSBURG - MEMORIAL PARK COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2017-072, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for the Use of Memorial Park During the annual Kittitas County Fair. Commissioner O'Brien seconded. Motion carried 3-0.

AUTHORIZATION FIRE MARSHAL TRUCK TO CORONER COMMISSIONERS

Commissioner O'Brien moved to approve transferring the Fire Marshal's F150 truck to the Coroner. Commissioner Osiadacz seconded. Motion

carried 3-0.

QUOTE

TRI-VALLEY CONSTRUCTION, INC.

MAINTENANCE

Commissioner Osiadacz moved to approve a quote in the amount of \$10,910.00 to remove and dispose of asbestos floor tile from the Kittitas County Auditor's office. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

GILGE - APPROVED

PROSECUTOR

Commissioner Osiadacz moved to approve a Claim for Damages filed with the Kittitas County Auditor on March 6, 2017 by Rodney and Sharon Gilge, in the total amount not to exceed \$3,935.66, as recommended by the Prosecutors office. Commissioner O'Brien seconded.

Chairman Jewell moved to amend the motion to include payment conditioned upon receipt of a signed Release of All Claims. Commissioner O'Brien seconded. Motion carried 3-0.

Amended motion carried 3-0.

RESOLUTION 2017-073

RANCH ON SWAUK CREEK PUD

CDS

Commissioner Osiadacz moved to approve Resolution No. 2017-073, In the Matter of Approval of the Final Development Plan for the Ranch on Swauk Creek Planned Unit Development (RZ-06-00027 & LP-06-00027). Commissioner O'Brien seconded.

Commissioner Jewell moved to amend the motion to include the correction of typographical errors. Commissioner O'Brien seconded. Motion carried 3-0.

Amended motion approving Resolution No. 2017-073 carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT


Commissioner O'Brien moved to adjourn the meeting at 10:51 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:51 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman