

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

TUESDAY

10:00 A.M.

DECEMBER 19, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Judy Pless, Budget & Finance Manager; Lindsey Ozbolt, Planning Official; Dora Van Epps, Fiscal Analyst; Heidi Childs, Fiscal Analyst; Kay Kresge, Fiscal Analyst; Kathy Jurgens, Finance Manager; and 2 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 - NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners presented Kathy Jurgens, Finance Manager with a plaque recognizing her for over 38 years of dedicated service to Kittitas County.

APPROVAL OF AGENDA

Chairman Jewell noted there was an item added to Administrative Matters and that the item under Board Discussion & Decision had been removed from the Agenda. Commissioner Osiadacz moved to approve the Agenda, as amended. Chairman Jewell seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda, as presented. Chairman Jewell seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
10/27/2014	2015 Preliminary Budget Discussion
10/27/2014	2015 Preliminary Budget Discussion
10/29/2014	2015 Preliminary Budget Discussion
10/29/2014	2015 Preliminary Budget Discussion
11/03/2014	2015 Preliminary Budget Discussion
10/21/2015	2016 Preliminary Budget Discussion
10/22/2015	2016 Preliminary Budget Discussion
10/23/2015	2016 Preliminary Budget Discussion
11/12/2015	2016 Preliminary Budget Discussion
11/13/2015	2016 Preliminary Budget Discussion
11/25/2015	2016 Preliminary Budget Discussion
12/01/2015	2016 Preliminary Budget Discussion
10/25/2016	2017 Preliminary Budget Discussion
11/08/2016	2017 Preliminary Budget Discussion
11/10/2016	2017 Preliminary Budget Discussion
11/14/2016	2017 Preliminary Budget Discussion
11/22/2016	2017 Preliminary Budget Discussion
11/23/2016	2017 Preliminary Budget Discussion
11/30/2016	2017 Preliminary Budget Discussion
12/01/2016	2017 Preliminary Budget Discussion
04/10/2017	DPW Study Session
6/29/2017	Rick Weaver Update
7/17/2017	.09 Funds
8/28/2017	Mid-adopter Discussion
10/09/2017	DPW Study Session
11/27/2017	DPW Study Session
11/28/2017	New Courthouse Comments Discussion
11/29/2017	Marian Meadows Closed Record
11/30/2017	Executive Session
11/30/2017	2018 Budget Review
12/01/2017	2018 Budget Review
12/04/2017	Agenda Study Session
12/04/2017	Office Admin
12/04/2017	Dept. Head- IT
12/04/2017	Dept. Head- Prosecutor
12/04/2017	Executive Session
12/04/2017	Public Hearing
12/05/2017	Agenda Session
12/05/2017	Executive Session
12/06/2017	Marian Meadows Closed Record
12/06/2017	Executive Session
12/06/2017	DD Update
12/08/2017	Cont. Public Hearing 2018 Budget
12/11/2017	Office Admin
12/11/2017	Dept. Head -None

AGREEMENT

WASHINGTON STATE UNIVERSITY

EXTENSION

Approve Appendix A of a Memorandum of Agreement between Washington State University Extension and Kittitas County, in the total amount of \$23,032.00 to provide an extension program from January 1, 2018 through December 31, 2018.

AGREEMENT

HOPESOURCE

AUDITOR

Approve a Subrecipient Agreement between Kittitas County and HopeSource, in the amount of \$81,003.00 for the Community Development Block Grant Public Services Funds for low-and moderate-income persons in Kittitas County beginning July 1, 2017 through June 30, 2018.

RESOLUTION 2017-199

KITTCOM INTERLOCAL

AUDITOR

Approve Resolution No. 2017-199, Authorizing an Interlocal Agreement between Kittitas County for E911 Operations and a Data Sharing, Non-Disclosure and Use Agreement between the Washington State Military Department and Kittitas County.

SET APPEAL HEARING

THUNDER RIDGE PRELIMINARY PLAT

CDS

Approve Setting a Hearing to consider an Administrative Appeal of the Thunder Ridge Preliminary Plat filed by Attorney Jeff Slothower on behalf of Marcie and Chad Stevens, to be held on Tuesday January 16, 2018 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.

AGREEMENT

HOPESOURCE TRANSPORTATION SERVICES

COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource, to provide transportation services in the Upper County for senior citizens, in the amount of \$12,000.00, beginning January 1, 2018 through January 31, 2018.

AGREEMENT

PUTNAM CENTENNIAL CENTER

COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center, to provide public services which will benefit senior citizens and others in the Upper County, in the amount of \$19,900.00, from January 1, 2018 to December 31, 2018.

AGREEMENT

CITY OF ROSLYN

COMMISSIONERS

Approve an Agreement between the City of Roslyn and Kittitas County to provide library services to residents living outside the City limits, in the total amount of \$18,700.00, from January 1, 2018 through January 31, 2018.

AGREEMENT

CITY OF KITTITAS

COMMISSIONERS

Approve an Agreement between the City of Kittitas and Kittitas County to provide library services to residents living outside the City limits, in the total amount of \$8,000.00, from January 1, 2018 through December 31, 2018.

AGREEMENT

CITY OF CLE ELUM

COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County to provide library services to residents living outside the City limits, in the total amount of \$19,950.00, from January 1, 2018 through December 31, 2018.

AGREEMENT

CITY OF ELLENSBURG

COMMISSIONERS

Approve an Agreement between the City of Ellensburg to provide library services for residents living outside the City limits, in the total amount of \$100,000.00, from January 1, 2018 through December 31, 2018.

AGREEMENT

ROBERT K. WEIDNER

COMMISSIONERS

Approve a Memorandum of Agreement between Robert K. Weidner, and Kittitas County, in the amount of \$10,000.00, to serve as the Washington D.C. Government Relations Advisor to Kittitas County and the other Counties of the Evergreen Forest County Group from January 1, 2018 to December 31, 2018.

RESOLUTION 2017-200

CONSERVATION DISTRICT

PUBLIC WORKS

Approve Resolution No. 2017-200, Authorizing an Interlocal Agreement with the Kittitas County Conservation District to Update the 2009 Kittitas County Wildfire Protection Plan.

RESOLUTION 2017-201

MANASTASH CREEK BRIDGE

PUBLIC WORKS

Approve Resolution No. 2017-201, County Road Project No. 276-17, replacing the existing bridge over Manastash Creek #76131 at MP 10.60; construct slope stabilization, re-align, and install traffic delineation devices, in the total project cost of \$3,062,450.00.

APPLICATION

RESALE TAX TITLE PROPERTY

TREASURER

Approve an Application for Resale of Tax Title Property, for Parcel No. 411334, and to authorize the Treasurer to process the sale.

MEMORANDUM OF UNDERSTANDING

AFSCME LOCAL 792-CH

HUMAN RESOURCE

Approve a Memorandum of Understanding between Kittitas County and AFSCME Local 792-CH to Recognize a Change in Health Benefit Providers and County Contribution, effective January 1, 2018.

MEMORANDUM OF UNDERSTANDING

AFSCME LOCAL 792

HUMAN RESOURCE

Approve a Memorandum of Understanding between Kittitas County and AFSCME Local 792, Road Union, to Recognize a Change in Health Benefit Providers and County Contribution, effective January 1, 2018.

RESOLUTION 2017-203

CITY OF KITTITAS – ID CARDS

HUMAN RESOURCE

Approve Resolution No. 2017-203, Ratifying the Vice-Chairman’s signature on an Interlocal Agreement with the City of Kittitas for the Production of Employee ID Cards.

MEMORANDUM OF UNDERSTANDING

AFSCME LOCAL 792

HUMAN RESOURCES

Approve a Memorandum of Understanding between Kittitas County and AFSCME Local 792 for a Wage Survey to be implemented for specific positions in the Public Works Department, effective January 1, 2018.

RESOLUTION 2017-204

SETTING ELECTED OFFICIAL SALARIES

HUMAN RESOURCES

Approve Resolution No. 2017-204, In the Matter of Setting Salaries for Elected Officials (excluding the Board of County Commissioners and Judges), effective January 1, 2018.

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

SOLAR FACILITIES

CDS

Commissioner Osiadacz moved to Set a Public Hearing to consider extending the current moratorium on accepting applications for solar facilities that qualify as major alternative energy facilities, to be held on January 3, 2018 at 6:00 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. Chairman Jewell seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

REQUEST TO APPROVE A CLAIM FOR DAMAGES FROM JACKIE PEEBLES - ITEM REMOVED FROM THE AGENDA AND TO BE CONSIDERED AT A LATER DATE.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT


Commissioner Osiadacz moved to adjourn the meeting at 10:16 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:16 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman