

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

TUESDAY

10:00 A.M.

APRIL 3, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Mandy Buchholz, Deputy Clerk of the Board II; Chelsea Benner, Staff Planner; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director; and approximately 25 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Osiadacz led the pledge of allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

PROCLAMATION KITTITAS HIGH SCHOOL BASKETBALL COMMISSIONERS

Commissioner O'Brien moved to approve a Proclamation declaring April 13, 2018 as Kittitas High School Boys Basketball Team 2018 State 2B Champions Day in Kittitas County. Commissioner Jewell seconded. Motion carried 3-0.

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner O'Brien moved to approve a Proclamation declaring April 2018 as National County Government Month in Kittitas County. Commissioner Jewell seconded. Motion carried 3-0.

PROCLAMATION CHILD ABUSE PREVENTION MONTH COMMISSIONERS

Commissioner O'Brien moved to approve a Proclamation declaring April 2018 as Child Abuse Prevention Month in Kittitas County. Commissioner Jewell seconded. Motion carried 3-0.

APPROVED
4-17-18

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz noted Consent Item C had been moved to Board Discussion & Decision; Consent Item F was removed from the Agenda, and Item A under Board, Discussion & Decision was also removed from the Agenda.

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

CONSENT AGENDA

Chairman Osiadacz noted Consent Item C had been moved to Board Discussion & Decision, and that Consent Item F had been removed from the Agenda.

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

MINUTES

DATE	MINUTES
03/07/2018	L&J Study Session
03/12/2018	Office Admin
03/12/2018	Dept. Head-Auditor
03/12/2018	Dept. Head-Maintenance
03/13/2018	Amendment to Admissions Tax
03/13/2018	Solid Waste Study Session
03/15/2018	Executive Session
03/26/2018	IT Study Session
03/26/2018	DPW Study Session
03/27/2018	Executive Session
03/27/2018	Coroner's Office

APPOINTMENT CAROLE MILLER RHODES - HOUSING AUTHORITY COMMISSIONERS

Approve the Reappointment of Carole Miller Rhodes to the Kittitas County Housing Authority for a five year term, effective immediately and expiring in April 2023.

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION TO HOLD THE GRAN FONDO 88 MILE BIKE RIDE - MOVED TO BOARD DISCUSSION & DECISION

SPECIAL EVENT

MANASTASH METRIC BIKE RIDGE

COMMISSIONERS

Approve a Special Event Application to hold the Manastash Metric Bike Ride event on October 6, 2018 and to grant a waiver to Kittitas County Code Chapter 5.20.100 Penal Bond - Bond of Indemnity; waiver to the Admissions Tax conditioned upon complying with the requirements from the Public Works Department.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign Amendment No. 1 to the 2018-2020 Consolidated Contract Number CLH18249 between the Department of Health and the Kittitas County Public Health Department.

REQUEST TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE ELLENSBURG SCHOOL DISTRICT AND NETWORK PARTNERS - ITEM REMOVED FROM THE AGENDA AS IT HAD BEEN PREVIOUSLY APPROVED BY THE BOCC

AGREEMENT

KITTITAS VALLEY HEALTHCARE

PUBLIC HEALTH

Approve a Professional Services Agreement CH-001 between Kittitas County and Kittitas Valley Healthcare, to provide TB screening x-rays in the amount of \$62.12 single view or double view image.

RESOLUTION 2018-060

FCI CUSTOM CARS

SHERIFF

Approve Resolution No. 2018-060, Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County.

RESOLUTION 2018-059

UNCOLLECTIBLE DEBTS

SHERIFF

Approve Resolution No. 2018-059, Authorizing the Write-Off of Uncollectible Debts Totaling \$150.00 Payable to the Kittitas County Sheriff's Office.

LEASE AMENDMENT

AIRPORT SAFE STORAGE

PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Airport Safe Storage, LLC beginning April 1, 2018 through March 31, 2023.

LETTERS

LARGE SCALE GRANT APPLICATIONS

COMMISSIONERS

Approve Step Placement Letters to the Kittitas County Lodging Tax Grant Program Applications for Tourism-Related, Large-Scale Municipality-Owned Capital Projects.

Approve Resolution No. 2018-061, Awarding a Contract to the Daily Record to Serve as the Official County Newspaper from July 1, 2018 through June 30, 2019, and to Authorize a Contract between Kittitas County and the Daily Record.

MYLARS

THUNDER RIDGE PLAT (LP-07-00023)

CDS

Approve the Mylars Granting Final Approval for the Thunder Ridge Plat (LP-07-00023), a division of 8.02 acres into eight (8) lots ranging in size from .83 to 1.34 acres, located off of Deer Meadow Drive.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT

GRAN FONDO - 88 MILE BIKE RIDE

COMMISSIONERS

Commissioner Jewell moved to approve a Special Event Application to hold the Gran Fondo 88 Mile Bike Ride on June 10, 2018 conditioned upon providing requirements set forth from the Kittitas County Sheriff, Public Works Department and County Prosecutor; and to grant a waiver to Kittitas County Code Chapter 5.20.100 Penal Bond - Bond of Indemnity; and to submit proof of Washington State Department of Transportation's approval to be submitted no later than May 18, 2018. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD MEETING

HYAK PUD REZONE (RZ-87-0002)

CDS

Lindsey Ozbolt, Staff Planner reviewed the Amended Hyak PUD Rezone Final Development Plan (RZ-87-0002). She said it pre-dates the Planned Unit Development zone and it was for 650 units mixed between motel and multi-family on approximately 25 acres through Ordinance 87-4. In January 1994 the Board of County Commissioners approved the Amended Hyak Planned Unit Development Rezone which reduced the overall all density to 622 units consisting of 562 multi-family dwelling units and 60 single family units. The final Development Plan consists of 392 units mixed between 344 multi-family units and 48 single family units, on 34 acres located in the southwest quarter of Section 15, Township 22 North, Range 11 East, WM, Kittitas County. She said according to Kittitas County Code 17.36.045(2) the Board shall approve final development plans for the PUD, provided the conditions imposed on the preliminary PUD approval

have been satisfied. Staff reviewed the final development plan and finds that the conditions imposed by Resolution 94-12 have either been met or are on-going conditions to be met prior to final plat approval.

The Board of County Commissioners asked various questions of Staff including Mark Cook, Public Works Director. Commissioner Jewell said he needs assurances that mitigations will be complied with before moving forward and questioned if the County has authority to deal with the current mitigations.

Commissioner O'Brien moved to continue the Closed Record Meeting to April 17, 2018 at 10:00 a.m. under Board Discussion & Decision to allow Staff to conduct research and provide information back to them at that time. Commissioner Jewell seconded. Motion carried 3-0.

ORDINANCE GRANTING APPROVAL TO MARIAN MEADOWS PLANNED UNIT DEVELOPMENT (PD17-00001), CONDITIONAL USE PERMIT (CU-177-00001), AND PLAT (LP-17-00001) - ITEM REMOVED AT THE REQUEST OF CDS

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 11:45 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Mark Cook, Public Works Director, for 20 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 12:05 p.m. the Board recessed out of Executive Session. No action was taken.

At 12:05 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 12:10 a.m. the Board recessed out of Executive Session. There was no action taken.

ADJOURNMENT

The meeting was adjourned at 12:10 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman