

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

**TUESDAY**

**10:00 A.M.**

**MAY 1, 2018**

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Lindsey Ozbolt, Planning Official; Dan Carlson, CDS Director; Chris Horner, Deputy Prosecutor; Elishia Harvill, Office Administrator; Angela Bugni, Legal Secretary III; Neil Caulkins, Deputy Prosecutor; and approximately 8 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 - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Commissioner O'Brien moved to approve the Agenda, as presented. Commissioner Jewell seconded.

Commissioner Jewell amended the motion to include consideration of a voucher for payment under Administrative Matters. Chairman Osiadacz seconded. Due to the voucher including payment for HopeSource, Commissioner O'Brien said he would abstain from the vote. Motion carried 2-0.

Motion carried 3-0 to approve the Agenda, as presented.



Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**PUBLIC NOTICE**

**TRUST WATER RIGHTS PROGRAM**

**PUBLIC HEALTH**

Approve a Public Notice for an Application to Enter a Divided portion of Yakima Adjudication Court Claim No. 00535 (Water Right B, S4-85296-J) into the State Trust Water Right Program and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING**

**FEE SCHEDULE**

**PUBLIC HEALTH**

Approve Setting a Joint Public Hearing with the Board of County Commissioners and the Board of Health to consider the 2018 Public Health Fee Schedule and Amendments to Kittitas County Code Chapter 13, to be held on May 17, 2018 at 10:00 a.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**LEASE**

**TERMINATION - ROBERTSON**

**PUBLIC WORKS**

Approve a Termination of a Lease Agreement between Kittitas County and Charlie Robertson, for T-Hangar #8, effective April 11, 2018.

**SET PUBLIC HEARING**

**TIMOTHY PEDA - FRANCHISE**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider an Irrigation Franchise Application by Timothy Peda to be held on Tuesday June 5, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2018-072**

**MANASTASH BRIDGE REPLACEMENT**

**PUBLIC WORKS**

Approve Resolution No. 2018-072, Authorizing the Chair's Signature on Amendment No. 1 to Rural Arterial Trust Account Program Project Number 1971-01 Manastash Bridge Replacement Project.

**RESOLUTION 2018-073**

**CALL FOR BIDS - NO. 6 ROAD BRIDGE**

**PUBLIC WORKS**

Approve Resolution No. 2018-073, Authorizing the Director of Public Works to Authorize a Notice of Call for Bids for the Number 6 Road Bridge #79051 Replacement Project, to be accepted until May 25, 2018 at 10:00 a.m. at the Kittitas County Public Works Department 411 North Ruby Street, Suite 1 Ellensburg, WA.

Approve Resolution No. 2018-074, Authorizing the Chair's Signature on Jacobs Task Order No. 3 Amendment No. 1 in the amount of \$170,423.00 Adding Additional Civil Engineering Services for the Teanaway Hydraulic Improvements Project.

**RESOLUTION 2018-075**

**BOWERS FIELD**

**PUBLIC WORKS**

Approve Resolution No. 2018-075, Updating the Federal Aviation Administration Disadvantaged Business Enterprise Policy for Bowers Field, and to direct the DBE Liaison Officer, Candie Leader to sign the Policy on behalf of the Board of County Commissioners.

**RESOLUTION 2018-076**

**PROHIBITING HEAVY VEHICLES**

**PUBLIC WORKS**

Approve Resolution No. 2018-076, Prohibiting All Heavy Vehicles Classified by Federal Highway Administration as Class 9 and Above from Traveling on Nelson Siding Road, Westside Road, Mohar Road, Upper Peoh Point Road and Thorp Prairie Road, Annually from May 15<sup>th</sup> until September 15<sup>th</sup>.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**VOUCHERS**

**VOUCHER APPROVAL**

**AUDITOR**

Commissioner Jewell moved to approve Vouchers including Claims Warrant #810326531 in the total amount of \$26,624.73. Chairman Osiadacz seconded. Motion carried 2-0 (Commissioner O'Brien abstained from the vote).

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**CLAIM FOR DAMAGES**

**PUD NO. 1**

**PROSECUTOR**

Commissioner O'Brien moved to approve a Claim for Damages filed with the Kittitas County Auditor on March 8, 2018 by the Kittitas County PUD No. 1, in the amount of \$6,211.75 conditioned upon receipt of a Release of All Claims, as recommended by the Prosecutors office. Commissioner Jewell seconded. Motion carried 3-0.

**SETTLEMENT AGREEMENT CONFED. TRIBES & BANDS YAKAMA NATION PROSECUTOR**

Commissioner O'Brien moved to approve a Settlement Agreement between the Confederated Tribes and Bands of the Yakama Nation and Kittitas County and the State of Washington, Department of Ecology, and to Set a Date of June 12, 2018 for the public process to begin with the Planning Commission to consider changes to the Kittitas County Code. Commissioner Jewell seconded. Motion carried 3-0.

**RESOLUTION 2018-070 HYAK PUD (RZ-87-00002) CDS**

Commissioner O'Brien moved to approve Resolution No. 2018-070, In the Matter of Approval of the Final Development Plan for the Hyak Planned Unit Development (RZ-87-00002). Commissioner Jewell seconded. Motion carried 3-0.

**ORDINANCE 2018-006 MARIAN MEADOWS PUD, CUP & PLAT CDS**

Chairman Osiadacz announced she would be recusing herself from the issue and left the meeting.

Commissioner Jewell moved to Approve Ordinance No. 2018-0006, Granting Approval to the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001), and Plat (LP-17-00001), and direct Staff to correct a typo to the word "Granting" in the title of the Ordinance. Commissioner O'Brien seconded. Motion carried 2-0.

**RESOLUTION 2018-071 YOUTH SPORTS SCHOLARSHIP - HOPESOURCE COMMISSIONERS**

Chairman Osiadacz returned to the meeting. Commissioner O'Brien announced he would be recusing himself from the issue and left the meeting.

Commissioner Jewell moved to approve Resolution No. 2018-071, Amending the September 6, 2016 Youth Sports Scholarship Program Contract with HopeSource. Chairman Osiadacz seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

The meeting was adjourned 10:31 a.m.

**CLERK OF THE BOARD**



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**Julie Kjorsvik**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Laura Osiadacz, Chairman**