

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

**TUESDAY**

**10:00 A.M.**

**JANUARY 8, 2013**

Board members present: Commissioner Obie O'Brien, Commissioner Paul Jewell and Commissioner Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Jerry Pettit, Auditor and 2 members of the public.

**CALL TO ORDER**

Julie Kjorsvik, Clerk of the Board called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

**NOMINATION FOR 2013 CHAIRMAN & VICE-CHAIRMAN**

Commissioner Jewell nominated Commissioner O'Brien to serve as Chairman for 2013. Commissioner Berndt seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner O'Brien to serve as Chairman for the year 2013.

Chairman O'Brien asked for nominations to serve as Vice-Chairman for the year 2013. Commissioner Berndt nominated Commissioner Jewell to serve as Vice-Chairman for 2013. A unanimous ballot was cast for Commissioner Jewell to serve as Vice-Chairman for the year 2013.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

The introduction of Tyler Tushkov, Service Desk Specialist was postponed to a later Agenda Session.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVED**  
1/23/2013

**APPROVAL OF AGENDA**

Chairman O'Brien noted Consent Item O had been removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Berndt seconded. Motion carried 3-0.

**CONSENT AGENDA**

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman O'Brien noted Consent Item O had been removed from the Agenda.

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

**MINUTES**

DATE	MINUTES
11/30/2012	Cont. Comp. Plan Public Hearing
12/13/2012	Economic Impact Compensation & Policy
12/13/2012	Executive Session
12/13/2012	Solid Waste/Fair/Maintenance Study Session
12/17/2012	BOCC Office Administration
12/17/2012	Dept. Head Meetings (2)
12/17/2012	Agenda Study Session
12/17/2012	IGA Grant Project Review
12/18/2012	Agenda
12/18/2012	Public Hearing
12/19/2012	Building & Permit Fees Analysis
12/20/2012	Vouchers & PAFs
12/21/2012	Executive Session (9:00)
12/21/2012	Executive Session (10:00)
12/24/2012	BOCC Office Administration
12/24/2012	Dept. Head Meetings (0)
12/26/2012	Upper District Court Bid Review
12/27/2012	Vouchers & PAFs
12/31/2012	BOCC Office Administration
12/31/2012	Dept. Head Meetings (1)
12/31/2012	Agenda Study Session

**AGREEMENT**

**PUBLIC SAFETY TESTING, INC.**

**HUMAN RESOURCES**

Approve Amendment No. 1 to the Subscriber Agreement between Kittitas County and Public Safety Testing, Inc. in the amount of \$1,600.00 for Deputy Sheriff testing and \$900.00 for Corrections Officer testing through December 31, 2013.

**RESOLUTION 2013-002**

**AMEND TRAVEL POLICY**

**AUDITOR**

Approve Resolution No. 2013-002, Amending the Kittitas County's Travel Policy, establishing reimbursement rates for employees who travel on County business, effective January 1, 2013.

**RESOLUTION 2013-003**

**2013 HOTEL/MOTEL TAX FUNDS**

**COMMISSIONERS**

Approve Resolution No. 2013-003, Adopting the Distribution of the 2013 Hotel/Motel Tax Funds, in the total amount of \$248,832.00.

**RESOLUTION 2013-004**

**ESTABLISH FUND 402 - CDS**

**AUDITOR**

Approve Resolution No. 2013-004, Establishing Fund 402 - Community Development Services, transferring \$625,258.00 from the General Fund to Fund 402.

**RESOLUTION 2013-005 YAKIMA BASIN INTEGRATED WATER RESOURCE COMMISSIONERS**

Approve Resolution No. 2013-005, Adopting the Final Economic Impact Compensation and Policy Recommendations Report and to request that they be incorporated to the Targeted Watershed Protections and Enhancements Component of the Yakima River Basin Integrated Water Resource Management Plan.

**AGREEMENT**

**COMMUNITY HEALTH OF CENTRAL WASHINGTON**

**PUBLIC HEALTH**

Approve an Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, to provide services for the Children with Special Health Care Needs program which is part of the Maternal Child Health Block Grant beginning January 1, 2013 through December 31, 2013.

**AGREEMENT**

**MICHIGAN PUBLIC HEALTH INSTITUTE**

**PUBLIC HEALTH**

Approve an Agreement between the Michigan Public Health Institute and the Kittitas County Public Health Department, for a Child Death Review Case Reporting System, beginning January 1, 2013 to December 31, 2015.

**CALL FOR BIDS                    MODERATE RISK WASTE TRANP. SERVICES                    SOLID WASTE**

Approve a Call for Bids for Moderate Risk Waste Transportation and Management Services, to be accepted until 12:00 p.m. January 30, 2013 at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT                    REMOVAL/RECYCLING LEAD BATTERIES                    SOLID WASTE**

Approve an Agreement between Kittitas County and IBS of Apple Valley for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station for the period beginning February 7, 2013 through February 7, 2014.

**RESOLUTION 2013-006                    UPPER DISTRICT COURT REMODEL PROJECT                    SOLID WASTE**

Approve Resolution No. 2013-006, Awarding a Bid to M. Sevigny Construction, Inc. in the amount of \$432,000.00 not including sales tax, for the Upper District Court Remodel Project.

**AGREEMENT                    CITY OF ELLENSBURG - LIBRARY SERVICES                    COMMISSIONERS**

Approve an Agreement between Kittitas County and the City of Ellensburg in the amount of \$88,000.00 to provide library services to residents living outside of the city limits beginning January 1, 2013 through December 31, 2013.

**AGREEMENT                    CITY OF KITTITAS - LIBRARY SERVICES                    COMMISSIONERS**

Approve an Agreement between Kittitas County and the City of Kittitas in the amount of \$6,600.00 to provide library services to residents living outside of the city limits beginning January 1, 2013 through December 31, 2013.

**AGREEMENT                    CITY OF ROSLYN - LIBRARY SERVICES                    COMMISSIONERS**

Approve an Agreement between Kittitas County and the City of Roslyn in the amount of \$16,500.00 to provide library services to residents living outside the city limits beginning January 1, 2013 through December 31, 2013.

**REQUEST TO APPROVE AN AGREEMENT WITH THE CITY OF CLE ELUM TO PROVIDE LIBRARY SERVICES FOR COUNTY RESIDENTS IN 2013 - ITEM REMOVED AT THE REQUEST OF THE COMMISSIONERS**

**AGREEMENT**

**UPPER COUNTY SENIOR CENTER AGREEMENT**

**COMMISSIONERS**

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center in the amount of \$19,900.00 to provide public services which will benefit senior citizens and others in the Upper Kittitas County, effective January 1, 2013 through December 31, 2013.

**RESOLUTION 2013-007**

**INTERFUND LOAN - FLOOD CONTROL**

**PUBLIC WORKS**

Approve Resolution No. 2013-007, Authorizing an Interfund Loan from the County Road Fund to the Flood Control Fund in an amount not to exceed \$240,000.00 and shall be repaid on or before December 31, 2013.

**RESOLUTION 2013-008**

**VAN NESS FELDMAN & GORDONDERR**

**CDS**

Approve Resolution No. 2013-008, Authorizing Funds for Payment of Services in January 2013 and the Continuation of Professional Services by Van Ness Feldman and GordonDerr in for Assisting Kittitas County with the Growth Management Act Compliance Efforts.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2013-001**

**ABATEMENT ACTION - THOMPSON**

**PROSECUTOR**

Commissioner Jewell approved Resolution No. 2013-001, Authoring Abatement Action in Superior Court, to Appropriate Funds and to Set a Timetable for Abatement Action against Vern Thompson in Superior Court. Commissioner Berndt seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:18 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:18 a.m.

CLERK OF THE BOARD

  
Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman Obie O'Brien