

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

WENESDAY

10:00 A.M.

JANUARY 23, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Neil Caulkins, Deputy Prosecutor; Andrew Drain, Application Developer; Reno Allphin, Solid Waste Specialist; Mandy Robinson, Deputy Clerk of the Board; Paul Sander, Deputy Prosecutor; Theresa Larsen, Receptionist; Greg Zempel, Prosecutor; Anna Barnaby, Superior Court Administrator and 2 members of the public.

CALL TO ORDER

Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Andrew Drain, Application Specialist introduced Tyler Tushkof as the new Service Desk Specialist in the Information Technology Department.

Paul Sander, Deputy Prosecutor introduced Theresa Larsen as the new Receptionist in the Prosecutor's office.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item D had been moved to Board Discussion & Decision.

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

APPROVED
2/5/2013

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 D had been moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
01/07/2013	Office Administration
01/07/2013	Dept. Head Meetings (1)
01/07/2013	Agenda Study Session
01/07/2013	ESCO Investment Grade Audit Presentation
01/08/2013	Agenda
01/08/2013	Public Hearings
01/09/2013	Executive Session (11:00 AM)
01/09/2013	Executive Session (2:30 PM)
01/10/2013	Executive Session
01/11/2013	Executive Session
01/14/2013	Office Administration
01/14/2013	Dept. Head Meetings (2)
01/14/2013	CDS Study Session
01/15/2013	Public Hearing

AGREEMENT CITY OF CLE ELUM - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Cle Elum in the amount of \$12,375.00 to provide library services to Kittitas County residents living outside the city limits beginning January 1, 2013 through December 31, 2013.

RESOLUTION 2013-014 INTERNAL RATE UNEMPLOYMENT COMP. AUDITOR

Approve Resolution No. 2013-014, Adopting the 2013 Internal Rate for Unemployment Compensation in the amount of .3803% times gross wage excluding Elected Officials, effective January 1, 2013.

Work to Assist with the Kittitas County Regional Comprehensive Shoreline Master Program Update.

APPOINTMENT SHAN ROWBOTHAM - AIRPORT ADVISORY BOARD COMMISSIONERS

Approve the Reappointment of Shan Rowbotham to serve on the Kittitas County Airport Advisory Board, for a two year term effective immediately and expiring on December 31, 2014.

APPOINTMENT JOHN SILVA - ALCOHOL/SUBSTANCE ABUSE BOARD COMMISSIONERS

Approve the Reappointment of John Silva to serve on the Kittitas County Alcohol & Substance Abuse Program Board, for a three year term effective immediately and expiring on December 31, 2015.

APPOINTMENT NANCY LILLQUIST - MH/DD BOARD COMMISSIONERS

Approve the appointment of Nancy Lillquist to serve as the City of Ellensburg's representative on the Kittitas County Mental Health & Developmental Disabilities Board.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT ABATE 2013 SPRING OPENER COMMISSIONERS

Commissioner Jewell moved to approve a Special Event application to hold the 2013 ABATE of Washington Spring Opener from June 13, 2013 to June 16, 2013, conditioned upon satisfying the Prosecutors office requirement of providing sufficient proof of insurance to be submitted no later than June 7, 2013 at 5:00 p.m.; meet the public notice requirements set forth by the Public Works Department; commitment to the same level of security as in the past two years event as requested by the Sheriff's Department; grant a waiver to Kittitas County Code Chapter 5.20.100 Penal Bond - Bond of Indemnity and to grant a waiver to Kittitas County Code Chapter 9.45.030 (Noise)& Kittitas County Code Chapter 5.20.160 (Closing Hours) allowing live music to go on until 1:00 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Commissioner Berndt asked the applicants to provide the Board with a summary of this year's event along with the number of people in attendance.

RESOLUTION 2013-011 CITY OF CLE ELUM-COURT RELATED SERVICES PROSECUTOR

Commissioner Jewell moved to approve Resolution No. 2013-011, Authorizing an Interlocal Agreement between Kittitas County and the City of Cle Elum in the total amount of \$29,095.00 for Court Related Services, beginning January 1, 2013 through December 31, 2013. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-012 CITY OF ROSLYN-COURT RELATED SERVICES PROSECUTOR

Commissioner Jewell moved to approve Resolution No. 2013-012, Authorizing an Interlocal Agreement between Kittitas County and the City of Roslyn in the total amount of \$5,319.00 for Court Related Services, beginning January 1, 2013 through December 31, 2013. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-013 ELLENSBURG BUSINESS DEVEL. AUTHORITY PROSECUTOR

Commissioner Jewell moved to approve Resolution No. 2013-013, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg regarding the Ellensburg Business Development Authority's Territorial Jurisdiction. Commissioner Berndt seconded. Motion carried 3-0.

CLAIM FOR DAMAGES WAYNE T. BELL - DENIED PROSECUTOR

Commissioner Jewell moved to deny a Claim for Damages from Wayne T. Bell filed with the Kittitas County Auditor on November 28, 2012, as recommended by the Prosecutors office. Commissioner Berndt seconded. Motion carried 3-0.

CLAIM FOR DAMAGES PUGET SOUND ENERGY - APPROVED PROSECUTOR

Commissioner Jewell moved to approve payment in the amount of \$16,804.21, conditioned upon signature of a Release of All Claims, for a Claim for Damages from Puget Sound Energy filed with Kittitas County Auditor on July 30, 2012, as recommended by the Prosecutors office.

AGREEMENT CARL WIGREN, M.D. - CORONER PROSECUTOR

Commissioner Jewell moved to approve a Professional Services Agreement between Kittitas County Prosecuting Attorney/Coroner Gregory L. Zempel and Carl Wigren, M.D. to provide autopsy services beginning January 1, 2013 through December 31, 2013. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

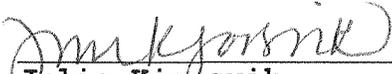
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:05 a.m.
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:05 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien