

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

**TUESDAY**

**10:00 A.M.**

**FEBRUARY 5, 2013**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Marsha Weyand, Assessor; Brenda Larsen, Fire Marshal; Susan Grindle, HopeSource Executive Director 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 - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

**CERTIFICATE**

**SANDA INTERNATIONAL ASSOCIATION**

**COMMISSIONERS**

Commissioner Jewell moved to approve a Certificate of Appreciation to the Sanda International Association (Kittitas County's Sister City in Sanda City, Japan) for their donation of funds in the amount of \$4,195.77, made directly to the United Way of Central Washington, Taylor Bridge Fire Rescue Fund. Commissioner Berndt seconded. Motion carried 3-0.

**APPROVAL OF AGENDA**

Chairman O'Brien announced Consent Items E and M were removed from the Agenda and Consent Item M was moved to Board Discussion & Decision.

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 announced Items E and M were removed from the Consent Agenda and Item M 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
12/19/2012	Hotel/Motel Tax Disbursement
01/14/2013	Public Works Study Session
01/16/2013	Discussing ESCO Project and Grant Application
01/16/2013	Executive Session
01/16/2013	Public Hearing
01/17/2013	Cont. Comprehensive Plan Compliance
01/21/2013	BOCC Office Administration
01/21/2013	Dept. Head Meetings (0)
01/21/2013	Agenda Study Session
01/22/2013	BOCC Office Administration
01/22/2013	Dept. Head Meetings (3)
01/22/2013	Agenda Study Session
01/23/2013	Agenda
01/23/2013	Cont. Comprehensive Plan
01/24/2013	Interim Planning Official Stipend
01/24/2013	Consider Resolution - Flu Vaccine
01/25/2013	Cont. Comprehensive Plan Compliance
01/28/2013	BOCC Office Administration
01/28/2013	Dept. Head Meetings (3)
01/30/2013	Letter of Support for DNR Grant

**LEVY CERTIFICATION**

**TAXING DISTRICTS**

**COMMISSIONERS**

Acknowledge Levy Certifications received from Cemetery District #1, City of Cle Elum, City of Roslyn, City of Ellensburg, Town of South Cle Elum, City of Kittitas, Fire Districts #1, #2, #3, #4, #6, #7, #8, Snoqualmie Pass Fire & Rescue, Hospital Districts #1 and #2, Hospital District #2 EMS, Damman School District, Easton School District, Thorp School

District, Ellensburg School District, Kittitas School District and the Cle Elum-Roslyn School District.

**RESOLUTION 2013-020                      LEVIES FOR 2013 TAX COLLECTION                      ASSESSOR**

Approve Resolution No. 2013-020 for the Kittitas County Levies for the 2013 Tax Collection including the Taxing Districts and the County General Fund.

**AGREEMENT                                      ADMINISTRATIVE OFFICE OF THE COURTS                                      CLERK**

Approve a Purchase Reimbursement Agreement No. PRA13001 between the Washington State Administrative Office of the Courts and Kittitas County Clerk of the Superior Court, in the amount of \$900.00 to purchase a desk top computer and monitor.

**REQUEST TO APPROVE A RESOLUTION SETTING RATES OF CHARGE FOR INTERDEPARTMENTAL SPACE RENTAL - ITEM REMOVED AT THE REQUEST OF THE AUDITORS OFFICE**

**RESOLUTION 2013-021                      LEXIPOL ONLINE SUBSCRIPTION                      SHERIFF**

Approve Resolution No. 2013-021, Authorizing the Kittitas County Sheriff to Sign an Addendum to the Online Subscription Agreement between Lexipol and Kittitas County.

**RECEIPT OF REFUNDS                      2012 REFUNDS MADE TO TAXPAYERS                      TREASURER**

Acknowledge the Treasurer's List of Refunds Made to Taxpayers during the Year of 2012, per RCW 84.69.020.

**RESOLUTION 2013-022                      CANCEL TAXES UPON MOBILE HOMES                      TREASURER**

Approve Resolution No. 2013-022, to Cancel Taxes Assessed Upon Mobile Homes in the amount of \$1,883.19, Pursuant to RCW 84.56.240.

**CONTRACT    L&S TIRE COMPANY    SOLID WASTE**

Approve a Contract between Kittitas County and L&S Tire Company, for the Disposal of Scrap Tires from the Kittitas County Transfer Station, for the period beginning February 7, 2013 through February 7, 2014.

**REPORT    2012 ANNUAL BIOSOLIDS REPORT    SOLID WASTE**

Approve and authorize the Chairman to sign the 2012 Annual Biosolids Report for the Ryegrass Facility.

**CALL FOR BIDS**

**OFFICIAL COUNTY NEWSPAPER**

**COMMISSIONERS**

Approve a Notice of Call for Bids to Serve as the Official County Newspaper beginning July 1, 2013 through June 30, 2014, to be accepted until March 25, 2013 at 12:00 p.m. in the Commissioner's Office 205 West 5<sup>th</sup> Avenue Room 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT**

**HOPESOURCE - UPPER CO. TRANSP. SERVICES**

**COMMISSIONERS**

Approve an Agreement between Kittitas County and HopeSource in the amount of \$7,875.00 for Upper Kittitas County Transportation Services beginning January 1, 2013 through December 31, 2013.

**REQUEST TO APPROVE AN AMENDMENT TO A LEASE WITH CASCADE PALLET FOR PROPERTY LOCATED IN THE BOWERS FIELD INDUSTRIAL AREA - ITEM REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT**

**RESOLUTION 2013-023**

**INTERLOCAL - COLUMBIA IRRIGATION**

**PUBLIC WORKS**

Approve Resolution No. 2013-023, Authorizing an Interlocal Agreement between Kittitas County and Columbia Irrigation District for General Equipment and/or Services through the Department of Public Works.

**REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM THE YAKIMA COUNTY CRIME STOPPERS "YOUR CANYON FOR A DAY" BIKE EVENT - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**APPOINTMENT**

**STEVE WILLARD - AIRPORT ADVISORY**

**COMMISSIONERS**

Approve the Re-appointment of Steve Willard to the Kittitas County Airport Advisory Committee, for a two year term effective immediately and expiring on December 31, 2014.

**APPOINTMENT**

**C.L. CLARKE - FAIR BOARD**

**COMMISSIONERS**

Approve the Appointment of C.L. Clarke to the Kittitas County Fair Board, for a three year term effective immediately and expiring on December 31, 2014 (completing a vacated position/term).

**CORRESPONDENCE**

**LETTER**

**NATIONAL COUNTY GOVERNMENT MONTH**

**COMMISSIONERS**

Commissioner Jewell moved to Approve and Authorize the Board to sign a Letter to Teachers in Kittitas County, inviting children in grades K-5 to participate in their annual coloring contest in honor of National County Government Month (April). Commissioner Berndt seconded. Motion

carried 3-0.

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS**

**SPECIAL EVENT                      YOUR CANYON FOR A DAY - BIKE RIDE                      COMMISSIONERS**

Commissioner Jewell moved to approve a Special Event Application from Crime Stoppers of Yakima County, to hold the "Your Canyon for a Day" event on May 19, 2013, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and conditioned upon satisfying the recommendations made by the Kittitas County Public Works Department to advertise their event locally in the Daily Record and radio, as well as physically posting the area at least two weeks in advance of the event, and by the Sheriff's Office to not limit local access to residences, fishermen, hikers and recreationalist attempting to access the area. Commissioner Berndt seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

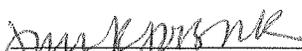
**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:13 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

**CLERK OF THE BOARD**

  
Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Obie O'Brien