

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

**TUESDAY**

**10:00 A.M.**

**MARCH 5, 2013**

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsay Ozbolt, Staff Planner; Mandy Robinson, Deputy Clerk of the Board; Jerry Pettit, Auditor and two 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**

**CONNOR EVERETT SHERWOOD**

**COMMISSIONERS**

Commissioner Jewell moved to approve a Certificate of Recognition to Connor Everett Sherwood for achieving the rank of Eagle Scout. Commissioner Berndt seconded. Motion carried 3-0.

**APPROVAL OF AGENDA**

Chairman O'Brien noted Consent Item H had been removed from the Agenda and Items F & O were 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 noted Consent Item H had been removed from the Agenda, and Items F & O were 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
02/11/2013	Grant Opportunities Rodeo Grandstands & Arena
02/11/2013	Public Works Study Session
02/18/2013	Office Administration
02/18/2013	Dept. Head Meetings (0)
02/19/2013	Office Administration
02/19/2013	Dept. Head Meetings (1)
02/19/2013	Agenda Study Session
02/19/2013	ALTC Future Interlocal
02/20/2013	Agenda
02/20/2013	Public Hearings
02/25/2013	Office Administration
02/25/2013	Dept. Head Meetings (1)
02/27/2013	ALTC Interlocal

**RESOLUTION 2013-037                      AMEND 2013-003 - BARN QUILTS                      COMMISSIONERS**

Approve Resolution No. 2013-037, Amending Resolution No. 2013-003, and Amendment 1A to the 2013 Lodging Tax Services Agreement between Kittitas County and Barn Quilts, noting the Kittitas County Chamber of Commerce as their fiscal agent.

**AGREEMENT                                      EQUITABLE SHARING & CERTIFICATION                                      SHERIFF**

Approve an Equitable Sharing Agreement and Certification between the Kittitas County Sheriff's Office and the U.S. Department of Justice for the Fiscal Year End Date of December 31, 2012.

**APPOINTMENT                      LENNY MORRISON - WATER CONSERVANCY BOARD                      COMMISSIONERS**

Approve the Reappointment of Lenny Morrison to the Alternate #2 position on the Kittitas County Water Conservancy Board, for a 6-Year Term effective immediately and expiring on April 30, 2019.

**SET PUBLIC HEARING****OFFICIAL MEETING TIMES****COMMISSIONERS**

Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 2.04.010, Official Meeting Times, to be held at 2:00 p.m. on March 19, 2013 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.

**REQUEST TO APPROVE AN APPLICATION TO HOLD THE 2013 YAKIMA RIVER CANYON MARATHON EVENT - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**SET PUBLIC HEARING****CDBG - PUBLIC SERVICE GRANT****COMMISSIONERS**

Approve Setting a Public Hearing to consider a Grant Application for Community Development Block Grant (CDBG) Public Service Funds in the total amount of \$83,050.00 which is available to Kittitas County and HopeSource to fund public service activities that principally benefit low-and moderate-income persons, to be held on March 19, 2013 at 2:00 p.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.

**REQUEST TO APPROVE AN AGREEMENT BETWEEN THE KITTITAS COUNTY FAIRGROUNDS AND CENTRAL WASHINGTON UNIVERSITY FOR A MAPPING PROJECT - ITEM REMOVED FROM THE AGENDA**

**AGREEMENT AMENDMENT - COMMUNITY HEALTH OF CENTRAL WA. PUBLIC HEALTH**

Approve an Amendment to the Professional Services Agreement between Kittitas County and the Community Health of Central Washington, for the Children with Special Health Care Needs Program, beginning January 1, 2013 through December 31, 2013, changing the invoice due date from the 15<sup>th</sup> to the 30<sup>th</sup> of each month.

**SET PUBLIC HEARING****PAUL WEAVER - IRRIGATION FRANCHISE****PUBLIC WORKS**

Approve Setting a Public Hearing to consider an Application from Paul J. Weaver for an Irrigation Franchise located on Smithson Road, to be held on Tuesday April 2, 2013 at 2:00 p.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.

**RESOLUTION 2013-038****MANASTASH ROAD BRIDGE CONSTRUCTION****PUBLIC WORKS**

Approve Resolution No. 2013-038, Authorizing the Chair's signature on a Professional Engineering Task Order with Sargent Engineers in the amount of \$115,466.00 for the North Fork Manastash Creek Bridge Construction Project.

**SET PUBLIC HEARING**

**VERIZON WIRELESS FRANCHISE**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider an Application from Verizon Wireless for a Countywide Commercial Public Utility Franchise to place communication facilities and related appurtenances within Kittitas County Road Rights-of-Way, to be held at 2:00 p.m. on April 2, 2013 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.

**RESOLUTION 2013-039**

**KITTITAS HIGHWAY PROJECT**

**PUBLIC WORKS**

Approve Resolution No. 2013-039, Ratifying the Chair's signature on the Local Agency Federal Aid Project Prospectus, for the Kittitas Highway Grind and Overlay Project.

**RESOLUTION 2013-040**

**WSDOT - BRIDGE WORK MASTER AGREEMENT**

**PUBLIC WORKS**

Approve Resolution No. 2013-040, Authorizing the Chair's Signature on a Bridge Work Master Agreement between the Washington State Department of Transportation and Kittitas County, and to Authorize the Public Works Director and the County Engineer Signature Authority for Task Orders totaling less than \$50,000.00 per project.

**REQUEST TO SET A PUBLIC HEARING TO CONSIDER THE SASSE RIDGE PLAT (LP-11-00002) - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**AGREEMENT**

**LEASE AMENDMENT - AIRPORT SAFE STORAGE, LLC**

**PUBLIC WORKS**

Approve an Amendment to a Lease Agreement between Kittitas County and Airport Safe Storage, LLC, for property in the Airport Industrial Area, beginning April 1, 2013 through March 31, 2018.

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS**

**EVENT**

**YAKIMA RIVER CANYON MARATHON**

**COMMISSIONERS**

Commissioner Jewell moved to approve a Special Event Application to hold the annual Yakima River Canyon Marathon on Saturday April 6, 2013, and to approve waivers to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and Kittitas County Code Chapter 5.20.160 - Closing Hours, as their event begins at 8:00 a.m., conditioned upon the applicant advertising in the Daily Record/radio/physically posting two

weeks in advance to inform the traveling public and to not allow closures to County roads, as well as provide efficient signage and traffic control at all intersections. Commissioner Berndt seconded. Motion carried 3-0.

**SET CLOSED RECORD MEETING      SASSE RIDGE PLAT (LP-11-00002)      CDS**

Commissioner Jewell moved to set a Closed Record Meeting to consider the Sasse Ridge Plat (LP-11-00002), a Preliminary Plat application from Wayne Nelson, Agent for a subdivision of 30.61 acres into 10 three acre single-family residential lots, located approximately 7 miles northwest of the City of Roslyn, east of Salmon La Sac Road and north of Hex Mountain Drive, Ronald, WA to be held on Tuesday March 19, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA. Commissioner Berndt seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

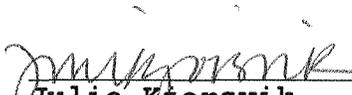
**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:20 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Chairman Obie O'Brien