

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

TUESDAY

10:00 A.M.

APRIL 2, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Christina Wollman, Planner II; Greg Zempel, Prosecutor; Lindsay Ozbolt, Planner; Kirk Holmes, Public Works Director/Interim Building Official; Joni Morse, Deputy Prosecutor; Debbie Myers, Board Clerk/Receptionist and 4 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

Greg Zempel, Prosecutor introduced Joni Morse as their new Deputy Prosecutor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted that Staff Reports of Items B and D under Board Discussion & Decision would be considered together.

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.

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

MINUTES

DATE	MINUTES
03/06/2013	Law & Justice Study Session
03/14/2013	YRBWEP Update
03/18/2013	BOCC Office Administration
03/18/2013	Dept. Head Meeting (1)
03/18/2013	Agenda Study Session
03/19/2013	Agenda
03/19/2013	Public Hearings
03/25/2013	BOCC Office Administration
03/25/2013	Dept. Head Meetings (0)
03/25/2013	Public Works Study Session

SET PUBLIC HEARING DECLARE PROPERTY SURPLUS COMMISSIONERS

Approve Setting a Public Hearing to Consider the Disposition of County Assets, to be held on Tuesday April 16, 2013 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT PSC ENVIRONMENTAL SERVICES SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and PSC Environmental Services for the transportation and management services of moderate risk waste.

AGREEMENT ADMINISTRATIVE OFFICE OF THE COURTS SHERIFF

Approve a Service Agreement between the State of Washington Administrative Office of the Courts and the Kittitas County Sheriff's Department for the use of the Judicial Information System (JIS-LINK).

AGREEMENT U.S. FOREST SERVICE SHERIFF

Approve Grant Agreement No. 09-LE-1106700-022 between the U.S. Forest Service, Okanogan-Wenatchee National Forest and the Kittitas County Sheriff's Department in the amount of \$54,500.00 to provide law enforcement patrols on National Forest lands beginning January 1, 2013 through December 31, 2013.

Development Services Department.

SET PUBLIC HEARING

CONFERENCE OF GOVERNMENTS

CDS

Approve Setting a Public Hearing to Consider Amending the Kittitas County Conference of Governments County-Wide Planning Policy document, to be held on Tuesday April 16, 2013 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bob Gapp questioned if there was any follow up on signs being located on the Vantage Highway regarding Jake Brakes. Commissioner Berndt indicated he had spoken with the Sheriff's Department and will go follow up with them again. Commissioner Jewell said the Board could bring the subject up at their meeting with the Sheriff on April 3, 2013.

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2013-003

AMENDMENTS TO COMPREHENSIVE PLAN

CDS

Commissioner Jewell moved to approve Ordinance No. 2013-003, Amending Ordinance No. 2013-001, changing the effective date from May 1, 2013 to June 3, 2013. Commissioner Berndt seconded. Motion carried 3-0.

CLOSED RECORD MEETING

TAMARACK RIDGE PRELIM. CLUSTER PLAT

CDS

See below: Meadow Springs Preliminary Cluster Plat

GRANT

HOMELESS & AFFORDABLE HOUSING RECOMMENDATIONS

COMMISSIONERS

Commissioner Jewell moved to continue the recommendations on Grant Applications from the Homeless & Affordable Housing Committee to a Special Meeting on April 9, 2013 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA. Commissioner Berndt seconded. Motion carried 3-0.

CLOSED RECORD MEETING

MEADOW SPRINGS PRELIM. CLUSTER PLAT

CDS

Lindsay Ozbolt, Planner reviewed the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018) and Meadow Springs Preliminary Cluster Plat (LP-07-00015) including the applications, history and Hearing Examiners recommendations. Christina Wollman, Planner reviewed roads in the area including access and easements.

Commissioner Jewell felt the applications were very complex and questioned if they should be remanded back to the Hearing Examiner or if the Board should give staff direction to prepare language with conditions based on discussions with staff.

Commissioner Jewell moved to continue the Tamarack Ridge Preliminary Cluster Plat and the Meadow Springs Preliminary Cluster Plat to Tuesday May 7, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to allow for additional review and continued deliberations by the Board. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:55 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:55 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien