

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

TUESDAY

10:00 A.M.

APRIL 16, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kelly Carlson, Administrative Assistant/Airport Manager; Reno Allphin, Solid Waste Specialist; Roy Chance, Construction Manager; Jerry Pettit, Auditor and 6 members of the public.

CALL TO ORDER

Vice-Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

PROCLAMATION

MOTORCYCLE AWARENESS MONTH

COMMISSIONERS

Commissioner Berndt moved to approve a Proclamation declaring May 2013 as Motorcycle Awareness Month in Kittitas County. Vice-Chairman Jewell seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Jewell noted Consent Items F and L were moved to Board Discussion & Decision and Items G and P were removed from the Agenda. He also noted that the Homeless & Affordable Housing item was removed and would be on the next Agenda.

Commissioner Berndt moved to approve the Agenda, as amended. Vice-Chairman Jewell seconded. Motion carried 2-0.

APPROVED
5/7/2013

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.

Vice-Chairman Jewell noted Consent Items F and L were moved to Board Discussion & Decision and Items G and P were removed from the Agenda.

Commissioner Berndt moved to approve the Consent Agenda, as amended. Vice-Chairman Jewell seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
01/28/2013	CDS Study Session
02/11/2013	CDS Study Session
02/14/2013	Solid Waste Study Session
02/25/2013	CDS Study Session
03/11/2013	CDS Study Session
03/14/2013	Solid Waste/Fair/Maintenance Study Session
03/25/2013	CDS Study Session
03/26/2013	HR Study Session
03/29/2013	Comp. Plan Update
03/29/2013	Executive Session
04/01/2013	BOCC Office Administration
04/01/2013	Dept. Head Meetings (5)
04/01/2013	Agenda Study Session
04/02/2013	Public Hearings
04/04/2013	KVEC Internet Connection
04/04/2013	CDS Study Session
04/08/2013	IT Study Session

APPOINTMENT LAW & JUSTICE COUNCIL-CITY OF ELLENSBURG COMMISSIONERS

Acknowledge City of Ellensburg Attorney Terry Weiner's representation on the Kittitas County Law & Justice Council.

SET PUBLIC HEARING REGIONAL COMP. ECONOMIC DEVEL. PLAN COMMISSIONERS

Approve Setting a Public Hearing to consider the Final Yakima & Kittitas Counties Regional Comprehensive Economic Development Plan, to be held on Tuesday May 21, 2013 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk

to publish said notice.

CALL FOR BIDS

ELECTRONIC READER BOARD

SOLID WASTE

Approve a Notice of Call for Bids for an Electronic Reader Board to be installed at the Ellensburg Transfer Station, to be accepted until 2:00 p.m. on May 1, 2013, at the Kittitas County Commissioners Office 205 West 5th Avenue Room 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

EMERALD RECYCLING SERVICE, INC.

SOLID WASTE

Approve an Agreement between Kittitas County Solid Waste and Emerald Recycling Service, Inc. for the removal of waste oil and antifreeze, beginning May 1, 2013 to May 1, 2014.

REQUEST TO APPROVE A CONTRACT FOR THE YAKIMA RIVER CLEANUP - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE THE NATIONAL BONNER AMERICORPS PROGRAM AGREEMENT - ITEM REMOVED FROM THE AGENDA

MEMORANDUM OF UNDERSTANDING

PEOPLE FOR PEOPLE

PUBLIC HEALTH

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and People for People, Operating the Greater Columbia 2-1-1 Information and Referral Center for the period beginning April 1, 2013 through March 31, 2014.

AGREEMENT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve an Agreement between the Washington State Department of Health and the Kittitas County Public Health Department for the Immunization Program, for May 1, 2013 through May 1, 2014.

SET PUBLIC HEARING

IRRIGATION FRANCHISE - DOWNS

PUBLIC WORKS

Approve Setting a Public Hearing to Consider Amending a Franchise Application Granted to Milton and Geraldine Downs along Teanaway Road, to be held at 2:00 p.m. on May 7, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-053

PROCLAIM "PUBLIC WORKS WEEK"

PUBLIC WORKS

Approve Resolution No. 2013-053, Proclaiming the Week of May 19 through May 25, 2013 as "Public Works Week".

WRONG AGENDA

CLAIM FOR DAMAGES

CENTURY LINK - APPROVED

PROSECUTOR

Commissioner Berndt moved to approve Payment not to exceed \$1,114.55 for a Claim for Damages filed with the Kittitas County Auditor on January 22, 2013, by Century Link; CMR Claims TPA, conditioned upon signature of a Release of All Claims, as recommended by the Prosecutors office. Vice-Chairman Jewell seconded. Motion carried 2-0.

CLAIM FOR DAMAGES

MICHAEL KENYON - DENIED

PROSECUTOR

Commissioner Berndt moved to deny the Claim for Damages filed with the Kittitas County Auditor on March 20, 2013, by Michael Kenyon, as recommended by the Prosecutors office. Vice-Chairman Jewell seconded. Motion carried 2-0.

PUBLIC HEARING

NON-EXCLUSIVE UTILITY FRANCHISE

PUBLIC WORKS

At 10:12 a.m. Vice-Chairman Jewell opened the Public Hearing continued from March 19, 2013 to consider a Franchise Application from the City of Ellensburg for a Public Utility Franchise for Various Utilities and Locations. He noted the record was closed.

Roy Chance, Construction Manager said he had obtained the City of Ellensburg Mayor's signature and the City Council authorized revisions to include an additional clause. He said they are agreeing to conditions in existence prior to the date of the agreement and would not be subject to conditions for future comprehensive plan unless the facilities are proposed for an upgrade, or are the subject of a County road or right-of-way improvement project that necessitates their relocation.

Shan Rowbotham, representing the City of Ellensburg expressed their concerns stating they do not know what would exist in the future, and that is the reason for including the additional clause.

AGREEMENT

NON-EXCLUSIVE UTILITY FRANCHISE

PUBLIC WORKS

Commissioner Berndt moved to approve a Non-Exclusive Public Utility Franchise to Use County Roads, Rights-of-Way and other County Property within Kittitas County, between Kittitas County and the City of Ellensburg. Vice-Chairman Jewell seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

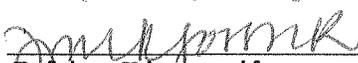
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:29 a.m. Vice-Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:29 a.m.

CLERK OF THE BOARD



Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Vice-Chairman Paul Jewell