

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

TUESDAY

10:00 A.M.

MAY 7, 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; Steve Panattoni, Patrol Sergeant; Lindsey Ozbolt, Staff Planner; Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Robin Read, Interim Public Health Administrator; Christina Wollman, Staff Planner; Doc Hansen, Planning Official and approximately 15 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

Robin Read, Interim Public Health Administrator, introduced Lindsay Groce as their new Assessment Coordinator.

Steve Panattoni, Patrol Sergeant, introduced Emma Fierro as their new Law Enforcement Clerk.

PROCLAMATION

OLDER AMERICANS MONTH

COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation Declaring the Month of May 2013 as "Older Americans Month" in Kittitas County, and to urge every citizen to take the time to engage with the older citizens through enjoyable social interactions. Commissioner Berndt seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVED

5/21/2013

APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented.
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
01/08/2013	HR Study Session
01/09/2013	HR Study Session
01/29/2013	HR Study Session
02/12/2013	HR Study Session
02/13/2013	HR Study Session
03/12/2013	HR Study Session
04/02/2013	Agenda
04/03/2013	Law & Justice Study Session
04/08/2013	BOCC Office Administration
04/08/2013	Dept. Head Meetings (3)
04/08/2013	Public Works Study Session
04/09/2013	KCCD Update
04/10/2013	Chamber Meeting - Cridlebaugh
04/15/2013	BOCC Office Administration
04/15/2013	Dept. Head Meeting (1)
04/15/2013	Agenda Study Session
04/16/2013	Agenda
04/16/2013	Public Hearings
04/19/2013	Executive Session
04/22/2013	BOCC Office Administration
04/22/2013	Dept. Head Meetings (3)
04/22/2013	Public Works Study Session
04/22/2013	CDS Study Session
04/23/2013	HR Study Session
04/25/2013	Support of KEEN Project
04/29/2013	BOCC Office Administration
04/30/2013	Armory Design

SET PUBLIC HEARING

AMEND RATES FAIR

FAIR

Approve Setting a Public Hearing to consider Amending Rates and Fees Associated with the Kittitas County Fair to be held on Tuesday May 21, 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.

AMENDMENT

DEPT. OF ENTERPRISE SERVICES

MAINTENANCE

Approve Amendment No. 1 to Authorization No. 2013-091A(1) with the Department of Enterprise Services, for the Energy Retrofit Phase 1 project, in the amount of \$277,115.00 (including tax on the audit and proposal).

AMENDMENT

DEPT. OF ENTERPRISE SERVICES

MAINTENANCE

Approve a Revised Funding Approval for Contract No. 2013-091G(1-1), Energy Retrofit Phase 1 project, in the total amount of \$996,442.60 including the ESCO Contract Amount, Sales Tax (8.0%) and Contingency Amount (with tax).

AGREEMENT

NATIONAL BONNER AMERICORPS PROGRAM

PUBLIC HEALTH

Approve a 2012-2013 Service Site Agreement with the National Bonner AmeriCorps Program for the period beginning November 29, 2012 through January 30, 2013.

RESOLUTION 2013-057

TRAVEL POLICIES MANUAL

AUDITOR

Approve Resolution No. 2013-057, In the Matter of Updating the Travel Policies Manual.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

MH/SA

Approve Program Agreement No. 1363-73741 with the Department of Social & Health Services, for the period beginning July 1, 2013 through June 30, 2014.

RESOLUTION 2013-058

CHANGING PETTY CASH ACCOUNTS

AUDITOR

Approve Resolution No. 2013-058, Changing Petty Cash Accounts and to Rescind Resolution No. 2012-086.

RESOLUTION 2013-059

WA. STATE DEPT. OF AGRICULTURE

NOXIOUS WEED

Approve Resolution No. 2013-059, Authorizing an Interlocal Agreement with the Washington State Department of Agriculture for the Inspection

and Certification of "Weed Free" Agricultural Crops, beginning May 7, 2013 through May 31, 2014.

RESOLUTION 2013-060 BONNEVILLE POWER ADMINISTRATION NOXIOUS WEED

Approve Resolution No. 2013-060, Authorizing an Interagency Agreement with the Bonneville Power Administration for Noxious Weed Control in Kittitas County, in the total amount of \$15,000.00 beginning March 25, 2013 through September 30, 2015.

AGREEMENT WA. STATE MILITARY DEPARTMENT SHERIFF

Approve Grant Agreement No. E13-221 with the Washington State Military Department and the U.S. Department of Homeland Security, in the amount of \$18,074.38, beginning June 1, 2010 through May 31, 2013 for the Buffer Zone Protection Program.

AMENDMENT CONMED, INC. SHERIFF

Approve an Amendment to a Professional Services Agreement between Kittitas County and Conmed, Inc. to provide professional health care employee staff to the inmate population within the Kittitas County Correction Center, for the period January 1, 2010 through December 31, 2015.

AGREEMENT TERMINATION - CWLERN SHERIFF

Approve a Termination Agreement from the Central Washington Law Enforcement Regional Network (CWLERN).

AGREEMENT USDA FOREST SERVICE SHERIFF

Approve Amendment No. 4 to Agreement 09-LE-11061700-022, between the USDA Forest Service, Okanogan-Wenatchee National Forest and the Kittitas County Sheriff's Department to provide patrol activities, adding an additional \$2,530.00 for the CY2012 and bringing it to a total of \$52,691.25.

RESOLUTION 2013-061 RFQ - KITTITAS HIGHWAY PUBLIC WORKS

Approve Resolution No. 2013-061, Request for Qualifications for Engineering Services for the Kittitas Highway Safety Improvement Project in 2014, and to authorize the Clerk to publish said notice.

RESOLUTION 2013-062 2013 ANNUAL WEED SPRAY PUBLIC WORKS

Approve Resolution No. 2013-062, Awarding a Contract for the 2013 Annual Weed Spray Project to Woodland Resource Services, Inc. in the amount of

\$20,493.00 and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2013-063

CONSERVATION DISTRICT

PUBLIC WORKS

Approve Resolution No. 2013-063, Authorizing an Agreement between Kittitas County and the Kittitas County Conservation District in the amount of \$5,000.00 to Implement Administer a Cost Sharing Program for the use of Polyacrylamide (PAM) to reduce silt in the County road ditches.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Douglas Philbrick spoke of PacifiClean's proposal in the Upper County and urged the County to follow Seattle City Council's lead and protect the citizens against bringing in garbage to the County.

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT

EASTON MEMORIAL DAY PARADE

COMMISSIONERS

Commissioner Jewell moved to approve the annual Easton Memorial Day Celebration to be held on May 25, 2013 and to grant a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond - Bond of Indemnity) and 5.20.160 (Closing Hours) allowing the event to bring at 8:00 a.m., conditioned upon providing adequate insurance to the Prosecutor's office and the Public Works Department's list of notifications including signage and in the local newspaper and radio. Commissioner Berndt seconded. Motion carried 3-0.

CLOSED RECORD MEETING

TAMARACK RIDGE PRELIMINARY PLAT

CDS

Lindsey Ozbolt, Staff Planner explained how the Board of Commissioners had previously asked for clarification on several issues, additional information and proposed conditions during their April 2, 2013 Commissioner Agenda relating to the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018). Ms. Ozbolt reviewed her memo dated May 2, 2013 which included additional draft conditions relating to Open Space Ownership Retention; Build or Bond for Recreation Amenities; Access; Grade and Fill; Transportation Connectivity and Wetland Protection.

Commissioner Jewell moved to approve the Tamarack Ridge Preliminary Plat (LP-07-00018), Adopting the Hearing Examiners Findings of Fact, Conclusions of Law; additional requirements suggested by the County Commissioners and brought forward by Staff in the Memo dated May 2, 2013 and to direct staff to prepare enabling documents. Commissioner Berndt

seconded. Motion carried 3-0.

CLOSED RECORD MEETING

MEADOW SPRINGS PRELIMINARY PLAT

CDS

Lindsey Ozbolt, Staff Planner explained how the Board of Commissioners had previously asked for clarification on several issues, additional information and proposed conditions during their April 2, 2013 Commissioner Agenda relating to the Meadow Springs Preliminary Cluster Plat (LP-07-00015). Ms. Ozbolt reviewed her memo dated May 2, 2013 which included additional draft conditions relating to the "Barn"; Open Space Ownership Retention; Build or Bond for Recreation Amenities; Access; Grade and Fill; Transportation Connectivity and Wetland Protection.

Commissioner Jewell moved to approve the Meadow Springs Preliminary Plat (LP-07-00015), Adopting the Hearing Examiners Findings of Fact, Conclusions of Law; additional requirements suggested by the County Commissioners and brought forward by Staff in the Memo dated May 2, 2013 and to direct staff to prepare enabling documents. Commissioner Berndt seconded. Motion carried 3-0.

GRANT APPLICATIONS

HOMELESS & AFFORDABLE HOUSING

COMMISSIONERS

Nancy Goodloe, Chairman of the Homeless & Affordable Housing Committee addressed questions raised by the Board of County Commissioners.

Chairman O'Brien was excused from the meeting at 11:37 a.m. due to a Canvassing Board meeting.

Commissioner Berndt moved to approve the recommendations from the Homeless & Affordable Housing Committee to fund the Grant Applications from Entrust, partnering with the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS) in the amount of \$142,900.00 and from the Kittitas Yakima Valley Community Land Trust in the amount of \$90,000.00 for a combined total of \$232,900.00. Commissioner Jewell seconded. Motion carried 2-0.

RESOLUTION

3/10TH OF 1% - SALES & USE TAX

SHERIFF

Gene Dana, Sheriff reviewed the proposed Resolution to Submit a Proposition to the Voters of Kittitas County, Authorizing the Continued Maintenance of the Three Tenths of 1% County Sales and Use Tax to Fund Kittitas County and the Incorporated Cities of Kittitas County for Criminal Justice Purposes. He urged the Board to approve it as presented, stating the language was identical from what the original 3/10th committee had proposed and was passed by the voters.

Dale Miller, City of Ellensburg Chief of Police said he was the facilitator of the 3/10th group and the non-supplant language was

extremely important to the group and the voters.

Chris Heron, Deputy Prosecutor explained how they felt the language needed to be the same as it was previously for the voters to know how their funds have been and will be utilized for essential functions. The proposed pamphlets outline the positions that would be maintained under the current funding source which includes approximately 25 positions.

Commissioner Jewell said he was hesitant with the non-supplant language when it's not part of the RCW. He explained there were many restrictions that can make it difficult from a financial standpoint depending on the circumstances. He questioned why they should continue to include the language when they don't have to and when there may be an agency that is not in compliance with it already? He asked if the committee could look into compliance relating to the City of South Cle Elum.

Chairman O'Brien returned to the meeting at 12:13 p.m.

Commissioner Berndt moved to continue consideration of the proposed Resolution to a Special Meeting for Thursday May 9, 2013 at 1:00 p.m. in the Commissioners Auditorium, and to receive a report back from the committee relating to supplanting. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

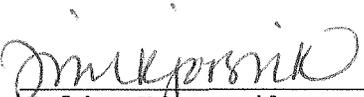
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 12:14 p.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 12:14 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien