

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

**TUESDAY**

**10:00 A.M.**

**JUNE 4, 2013**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board; Roy Chance, Construction Manager; Kathy Jurgens, Finance System Manager; Tammy Burgess, Accountant; Kirk Holmes, Public Works Director/Interim Building Official; Jan Ollivier, Transportation Manager and approximately 20 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**

Kathy Jurgens, Finance System Manager introduced Tammy Burgess as their new Accountant in the Public Works Department.

Jan Ollivier, Transportation Manager introduced Rajaie Hanieh as their new volunteer in the Public Works Department.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**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**

| <b>DATE</b> | <b>MINUTES</b>                        |
|-------------|---------------------------------------|
| 04/23/2013  | Emergency Access to County Facilities |
| 05/09/2013  | 3/10 <sup>th</sup> of 1% Resolution   |
| 05/13/2013  | IT Study Session                      |
| 05/13/2013  | Public Works Study Session            |
| 05/14/2013  | Meeting with ALTC                     |
| 05/15/2013  | Solid Waste Study Session             |
| 05/20/2013  | BOCC Office Administration            |
| 05/20/2013  | Dept. Head Meetings (3)               |
| 05/20/2013  | Agenda Study Session                  |
| 05/21/2013  | Agenda                                |
| 05/21/2013  | Public Hearing                        |
| 05/22/2013  | Executive Session                     |
| 05/27/2013  | BOCC Office Administration            |
| 05/27/2013  | Dept. Head Meeting (0)                |

**MEMORANDUM OF UNDERSTANDING                      WA TRAFFIC SAFETY COMMISSION                      SHERIFF**

Approve a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission, for overtime funding of the Drug Recognition Experts (DRE) beginning July 1, 2013 through June 30, 2015.

**AMENDMENT    WA STATE MILITARY DEPT. E911    AUDITOR**

Approve Amendment B to Contract No. E12-027 between the Washington State Military Department and Kittitas County, changing the contract dates and a reduction of funds.

**SET PUBLIC HEARING    SALE OF COUNTY PROPERTY    AUDITOR**

Approve Setting a Public Hearing to consider the Disposition of County Assets including (3) three, Ford Crown Victoria vehicles, to be held on Tuesday June 18, 2013 at 2:00 p.m. in the Commissioners Auditorium, Room 109 205 West 5<sup>th</sup> Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2013-074    MASTER AGREEMENT - DEPT. OF ENTERPRISE    AUDITOR**

Approve Resolution No. 2013-074, Authorizing a Master Contract Agreement

with the Washington State Department of Enterprise Services.

**RESOLUTION 2013-075                      SETTING 2014 BUDGET HEARINGS                      AUDITOR**

Approve Resolution No. 2013-075, In the Matter of Setting Dates for the 2014 Budget Hearings in Kittitas County to be held on Monday December 2, 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.

**RESOLUTION 2013-076                      DEPT. OF NATURAL RESOURCES                      NOXIOUS WEED**

Approve Resolution No. 2013-076, Authorizing an Interagency Agreement with the Washington State Department of Natural Resources, in the amount of \$24,000.00 for Noxious Weed Control in Kittitas County beginning July 1, 2013 through June 30, 2015.

**SET PUBLIC HEARING                      PACIFICLEAN - RYEGRASS FACILITY                      SOLID WASTE**

Approve Setting a Public Hearing to consider a request from Pacificlean Environmental to lease the northern portion of Section 16, Township 17, Range 21, Kittitas County Washington, at the Ryegrass Facility, to be held on Tuesday July 9, 2013 at 6:00 p.m. in the Teanaway Hall at the Kittitas County Event Center, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CHANGE ORDER                      ARCHITECTS RASMUSSEN TRIEBELHORN                      SOLID WASTE**

Approve Change Order No. 2 with Architects Rasmussen Triebelhorn and M. Seigny Construction, Inc. in the amount of \$25,043.46, relating to the Kittitas County Upper District Court remodel project.

**CALL FOR BIDS                      ARMORY REMODEL PROJECT                      SOLID WASTE**

Approve a Notice of Call for Bids relating to the Armory Remodel project, to be accepted until 2:00 p.m. on June 26, 2013 Kittitas County Commissioners Office, 205 West 5<sup>th</sup> Avenue, Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2013-077                      KITTITAS HWY GRIND & OVERLAY                      PUBLIC WORKS**

Approve Resolution No. 2013-077, Authorizing a Call for Bids for the Kittitas Highway Grind and Overlay project, to be accepted until 10:00 a.m. on June 27, 2013 at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**LEASE**

**ASSIGNMENT OF LEASE - GROSECLOSE**

**PUBLIC WORKS**

Approve an Assignment of Lease Agreement between the Estate of James Jay Groseclose, Andrew Patry and Kittitas County, for Lot H-32 of the Kittitas County Airport Binding Site Plan.

**SET PUBLIC HEARING**

**RESALE OF TAX TITLE PROPERTY**

**COMMISSIONERS**

Approve Setting a Public Hearing to consider an Application for Resale of Tax Title Property from Jeff and Cynthia Adams, for Parcel No. 19-17-14050-0004 and Parcel No. 19-17-15000-0005, to be held on Tuesday July 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 public said notice.

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS -**

Terry Lundberg representing County Residents Against Pacificlean, said they were impressed with the amount of people who were able to come to the meeting on such short notice. She explained they did not want any industrial waste or sludge coming into Kittitas County. She said they were aware of how much was going on behind the scenes did not believe the public administration has been doing their due diligence. The group is committed and will appeal any project despite the location within Kittitas County.

Dr. Larry Berger expressed his concerns with Pacificlean and said after what had appeared to be an aggressive set of maneuvering they are still trying to come into Kittitas County. He said there were both documented and other unknowns that claim to have effects on public health issues including contamination of ground water, fire hazards, and new diseases for plants, animals and people. He indicated there would also be hospital waste included and said he would be making sure his patients and colleagues were aware of it as well.

Kathy Hull said she lives 4-5 miles from the proposed area. She referred to the silage pit that went in and contaminated her ground water in the early 2000's. She felt the Commissioners should be concerned with contamination of air, wind and groundwater as well as the Fire Department not defending fires in "no mans" land.

Brandon Huber said he is the Vice-President of County Residents Against Pacificlean. He felt the public officials were not paying attention to what they are saying. He indicated they have conducted research and have a lot of documentation on the matter. They would be willing to work with the County if they are willing to listen to them. He said

Representative Manweller is trying to get documentation to try and help them out as well.

**BOARD DISCUSSION/DECISION ITEMS**

**SPECIAL EVENT      MANASTASH METRIC BIKE RIDE-THE DRIER RIDE      COMMISSIONERS**

Commissioner Jewell moved to approve the Special Event application to hold the annual "Manastash Metric Bike Ride - The Drier Ride" on October 5, 2013; grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and Chapter 5.20.160 - Closing Hours, noting their event is scheduled to begin at 6:00 a.m. and to advertise their event locally in the Daily Record/radio as well as physically posting in the area at least two weeks in advance of their event. Commissioner Berndt seconded. Motion carried 3-0.

**PUBLIC HEARING                              FRANCHISE - VERIZON WIRELESS                              PUBLIC WORKS**

At approximately 10:17 a.m. the continued Public Hearing was opened to consider a County Wide Commercial Public Utility Franchise Application from Verizon Wireless. Chairman O'Brien noted the record was closed.

Roy Chance, Construction Manager, said they had not received the signed Franchise document from Verizon Wireless. He recommended denying the application and have them reapply at a later date and then they would obtain their signature prior to setting a Public Hearing in the future.

Commissioner Jewell said he was hesitant about denying it as they have already paid their fee and the County was only waiting for their signature. He suggested rather than denying it, having to start the process over and pay another fee, direct staff to provide notice to the applicant that they must sign and return the Agreement prior to the continuation of the next year. Commissioner Berndt agreed to having applicants sign the Agreement prior to it coming before the Board of County Commissioners.

Commissioner Jewell moved to continue the Public Hearing to Tuesday July 2, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to instruct staff to provide written notification to the applicant that they must sign and return the Agreement prior to July 2, 2013. Commissioner Berndt seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

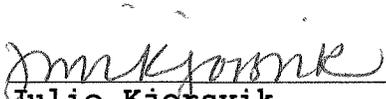
**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:21 a.m.  
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:21 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