

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

TUESDAY

10:00 A.M.

JUNE 18, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Lindsey Ozbolt, Staff Planner; Doc Hansen, Planning Official; Andrew Drain, Application Developer; Doug Fessler, Network Administrator; Kevin Hanson, Service Desk Specialist and approximately 10 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

Jim Goeben, Information Technology Director introduced Andrew Drain, Application Developer; Doug Fessler, Network Administrator and Kevin Hanson, Service Desk Specialist.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted an item had been added to Administrative Matters and Consent Items H & I had been 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 Items H and I had been 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
05/01/2013	Law & Justice Study Session
05/28/2013	Office Administration
05/28/2013	Dept. Head Meetings (2)
05/31/2013	Executive Session
06/03/2013	Office Administration
06/03/2013	Dept. Head Meetings (1)
06/03/2013	Agenda Study Session
06/03/2013	Fire Salvage Harvest Project
06/10/2013	IT Study Session

RESOLUTION 2013-081 PARKS & RECREATION COMMISSION NOXIOUS WEED

Approve Resolution No. 2013-081, Authorizing an Amendment to Interagency Agreement No. IA 113-025 between Kittitas County and the Washington State Parks and Recreation Commission, in the amount of \$24,000.00 for Noxious Weed Control at Iron Horse Kittitas/Helen McCabe Parks through June 30, 2015.

RESOLUTION 2013-082 FEDERAL URBAN AREA BOUNDARY PUBLIC WORKS

Approve Resolution No. 2013-082, Authorizing the Kittitas County Public Works Department to Submit a Revision to the Adjusted Federal Urban Boundary Proposal to the Washington State Department of Transportation and the Federal Highway Administration.

RESOLUTION 2013-083 OLD HIGHWAY 10 BRIDGE RAIL REPLACEMENT PUBLIC WORKS

Approve Resolution No. 2013-083, for the Supplemental Agreement for the Old Highway 10 Bridge Rail Replacement Project and to authorize the Chair to sign a Consultant Supplemental Agreement.

RESOLUTION 2013-084 AWARD BID - EXCAVATOR SOLID WASTE

Approve Resolution No. 2013-084, Awarding a Bid to Purchase an Excavator from Pape Machinery, in the total amount of \$114,480.00.

AGREEMENT**FRASER SAND & GRAVEL****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Fraser Sand & Gravel to Clean the Lagoons at the Ryegrass Landfill.

MYLARS**ALLWEST PERFORMANCE CLUSTER PLAT****CDS**

Approve the Final Mylars for the Allwest Performance Based Cluster Plat (CL-11-00001) for 16-lots on approximately 50.58 acres of land, located north of Manastash Road, west of Midfield Drive and south of Susan Road, Ellensburg, WA (Map Number 17-18-07040-0019).

REQUEST TO APPROVE A RESOLUTION FOR THE TAMARACK RIDGE PRELIMINARY CLUSTER PLAT (LO-07-00018) - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A RESOLUTION FOR THE MEADOW SPRINGS PRELIMINARY CLUSTER PLAT (LP-07-00015) - ITEM MOVED TO BOARD DISCUSSION & DECISION

APPOINTMENT NANCY CLARKE - HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Approve the appointment of Nancy Clarke to the Homeless & Affordable Housing Committee to serve as an At-Large position, for a term effective immediately.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AMENDMENT**DEPARTMENT OF ECOLOGY****CDS**

Commissioner Jewell moved to approve Amendment 2 to the SMA Grant G1200054 between the State of Washington Department of Ecology and Kittitas County for the Comprehensive Shoreline Master Program Update. Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Diane Roznik, expressed concerns of Pacificlean and issues relating to chemical pollutants which are harmful and deadly. She urged the Board of County Commissioners to do research and find out the facts for themselves. She submitted written materials into the record.

Debbie Young spoke of concerns of sewage sludge and submitted information into the record.

Kevin Anderson reviewed dangers of air emissions and health concerns relating to composting facilities. He submitted information into the

adding the words "as tenants in common" after the word owned in Condition #1. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-079

MEADOW SPRINGS PRELIMINARY PLAT

CDS

Commissioner Jewell moved to approve Resolution No. 2013-079, for the Meadow Springs Preliminary Plat (LP-07-00015), an application from Meadow Springs, LLC, landowner for a division of 67.41 acres into a 26 lot performance based cluster plat subdivision, located southwest of the town of South Cle Elum, south of Westside Road and north of South Cle Elum Ridge, Kittitas County, Washington (Map Number 19-14-01000-0006), and to add the words "as tenants in common" after the word owned in Condition #1. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

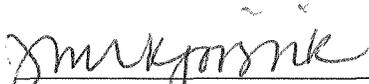
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at approximately 10:45 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:45 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Obie O'Brien