

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

TUESDAY

10:00 A.M.

JULY 2, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Maria Fisher, Engineer Tech.; Lindsey Ozbolt, Staff Planner; Mandy Buchholz, Deputy Clerk of the Board; Mike Zabransky, Engineer Tech. 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted an item had been added to Administrative Matters. Commissioner Berndt moved to approve the Agenda, as amended. Chairman O'Brien seconded. Motion carried 2-0.

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 Berndt moved to approve the Consent Agenda, as presented. Chairman O'Brien seconded. Motion carried 2-0.

RESOLUTION 2013-085 CITY OF KITTITAS PLAYGROUND EQUIPMENT COMMISSIONERS

Approve Resolution No. 2013-085, to Provide Funding in the Amount of \$12,000.00 to the City of Kittitas for new playground equipment to be placed at Gazebo Park next to the Community Hall, to be paid from Capital Facilities Fund Real Estate Excise Tax.

RESOLUTION 2013-086 TURN BACK LETTER - WESTSIDE ROAD PUBLIC WORKS

Approve Resolution No. 2013-086, Approving Chair's Signature on a Letter for the Rural Arterial Program Funding Turn-Back Letter for Westside Road Project.

RESOLUTION 2013-087 KITTITAS HIGHWAY OVERLAY PROJECT PUBLIC WORKS

Approve Resolution No. 2013-087, Awarding a Contract for the Kittitas Highway Grind and Overlay Project, to Granite Construction, Inc. in the amount of \$1,282,282.00 and to authorize the Director of Public Works to sign the Contract documents.

RESOLUTION 2013-088 PRIMITIVE ROADS PUBLIC WORKS

Approve Resolution No. 2013-088, Updating the County Listing of Roads Designated as Primitive Roads, as proposed by the Public Works Department.

SET PUBLIC HEARING AMEND DPW/CDS/FIRE MARSHAL FEES PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Fees Collected by the Public Works Department, Community Development Services and the Fire Marshal, to be held on Tuesday July 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.

SET PUBLIC HEARING CITY OF KITTITAS FRANCHISE PUBLIC WORKS

Approve Setting a Public Hearing to Consider a Franchise Application from the City of Kittitas for a Commercial Public Utility Franchise on Caribou Road and Clerf Road, to be held on Tuesday August 6, 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.

SET PUBLIC HEARING FRANCHISE - S. MT. DANIELS DRIVE PUBLIC WORKS

Approve Setting a Public Hearing to Consider a Franchise Application from Leslie Schneider for a Non-Commercial Irrigation Franchise along

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Genie Bartolac expressed concerns about PacifiClean coming into Kittitas County and what type of restoration would need to be done once the water table is affected because of their project. She entered written materials into the record for the Board's consideration.

Diane Roznik submitted written materials into the record relating to sewage sludge.

Cheryl Hurst provided written materials into the record relating to sewage sludge and the waste processing industry.

Herman Cornelious submitted copies of written materials into the record relating to sewage sludge and the waste processing industry.

Kevin Anderson submitted copies of written materials into the record relating to sewage sludge and the waste processing industry.

Brandon Huber submitted a list of names advertised in the Daily Record and a cd entitled "Sludge Diet".

Terry Lundberg, a member of County Residents Against PacifiClean, presented a timeline of events and asked the Board of County Commissioners to recuse themselves from making any decision on a Conditional Use Permit or any other application from PacifiClean.

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT APPLICATIONS SWIFTWATER CELLARS COMMISSIONERS

Commissioner Berndt moved to approve a Special Event application from Swiftwater Cellars to host a Concert on July 4, 2013, conditioned upon receiving an approval memo from the Solid Waste Department, entrance passes for the Public Health Department to use for inspections (if needed), noting no road closures and to post a notice for the public prior to the event. Chairman O'Brien seconded. Motion carried 2-0.

Commissioner Berndt moved to approve a Special Event application from Swiftwater Cellars to host a Concert on July 6, 2013, conditioned upon receiving an approval memo from the Solid Waste Department, entrance passes for the Public Health Department to use for inspections (if needed), noting no road closures and to post a notice for the public prior to the event. Chairman O'Brien seconded. Motion carried 2-0.

AGREEMENT VERIZON WIRELESS - FRANCHISE PUBLIC WORKS

Commissioner Berndt moved to approve a Non-Exclusive Franchise Agreement

between Verizon Wireless (VAW), LLC dba Verizon Wireless and Kittitas County, to Use County Roads, Rights-of-Way and other County Property within Kittitas County. Chairman O'Brien seconded. Motion carried 2-0.

ORDINANCE 2013-007

SPEED ZONE - CARIBOU ROAD

PUBLIC WORKS

Commissioner Berndt moved to approve Ordinance No. 2013-007, Establishing a Speed Zone of 35 mph on Caribou Road from Clerf Road (MP 0.0) to Lyons Road (MP 2.82, and Authorize the Placement of Speed Limit Signs and to Amend Section 10.08.020 of the Kittitas County Code. Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

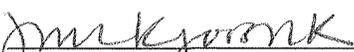
ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:30 a.m. Chairman O'Brien seconded. Motion carried 2-0.

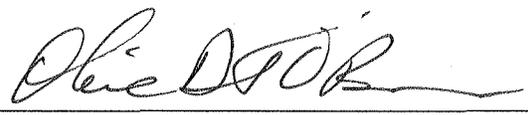
Meeting adjourned at 10:30 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Obie O'Brien