

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

TUESDAY

10:00 A.M.

JULY 16, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Staff Planner; Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, Information Technology Director; Doc Hansen, Planning Official; Jerry Pettit, Auditor; Kirk Holmes, Public Works Director/Interim Building Official; Brenda Larsen, Fire Marshal and 5 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 Consent Item H 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 Item H 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
06/28/2013	Executive Session
06/28/2013	State Budget
07/01/2013	Office Administration
07/01/2013	Dept. Head Meetings (1)
07/08/2013	IT Study Session
07/08/2013	Public Works Study Session

RESOLUTION 2013-093 ESTABLISH FAIR REVOLVING/PETTY CASH AUDITOR

Approve Resolution No. 2013-093, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts, in the amount up to \$28,000.00 from the General Fund, to be remitted to the County Auditor before November 1, 2013.

AGREEMENT WASHINGTON HEALTH CARE AUTHORITY PUBLIC HEALTH

Approve Agreement Number K763 between the State of Washington Health Care Authority and the Kittitas County Public Health Department, for Local ABCD Activities, to reduce dental decay and improve oral health in those Medicaid-eligible children birth to six years, in the amount of \$19,600.00 beginning July 1, 2013 through June 30, 2015.

RESOLUTION 2013-094 EMERGENCY BAN ON OUTDOOR BURNING FIRE MARSHAL

Approve Resolution No. 2013-094, Declaring an Emergency Ban on Outdoor Burning effective July 11, 2013 at 12:00 p.m. for Fire Districts 1, 3, 6, 7 and 8.

CONTRACT AMENDMENT - MILITARY DEPARTMENT SHERIFF

Approve Amendment B to Contract Number E11-202, between the Washington State Military Department and U.S. Department of Homeland Security, for the Interoperable Emergency Communications Grant Program, increasing the amount from \$142,894.00 to \$144,156.54, for the period June 1, 2010 through May 31, 2013.

AGREEMENT WA STATE PATROL - MARIJUANA ERADICATION SHERIFF

Approve a Budget Amendment and Interagency Agreement No. C130904FED between the Washington State Patrol and the Kittitas County Sheriff's Office for Marijuana Eradication, in the amount of \$12,000.00 beginning January 1, 2013 through December 31, 2013.

RESOLUTION 2013-095 KITTITAS HWY. SAFETY IMPROVEMENT PUBLIC WORKS

Approve Resolution No. 2013-095, Awarding the Local Agency Standard Consultant Agreement No. JUB No. 30-13-055 for Engineering Services for the Kittitas Highway Safety Improvements project, to JUB Engineers, Inc.

DOCKET ITEMS FOR THE 2013 CODE AND COMPREHENSIVE PLAN AMENDMENTS - ITEM MOVED TO BOARD DISCUSSION & DECISION

CONTRACT COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC SERVICES COMMISSIONERS

Approve Contract No. 13-65400-008 between the Washington State Department of Commerce and Kittitas County for the Community Development Block Grant Program - Public Service funds, in the amount of \$83,050.00 for HopeSource to provide services to low-and moderate-income persons residing in Kittitas County for the period beginning July 1, 2013 through June 30, 2014.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Cindy McMeans stated she was opposed to the Board of County Commissioners accepting any alterations to the Annual Comprehensive Plan Amendments after the June 30, 2013 deadline.

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT WESTSTAR BEST OF THE BEST COMMISSIONERS

Commissioner Jewell moved to approve a Special Event application from Scott and Jo Repp to host the WestStar Best of the Best Open Roping event on August 28, 2013 from 11:30 a.m. to 7:00 p.m., grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and contingent upon the issuance of a temporary food permit and payment of any late fee penalties for the event. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-091 SOCIAL MEDIA USE POLICY INFORMATION TECHNOLOGY

Commissioner Jewell moved to approve Resolution No. 2013-091, Adopting a Social Media Use Policy and changes to Policy #9 Internet and #11 Web Policies. Commissioner Berndt seconded. Motion carried 3-0.

Lindsey Ozbolt, Staff Planner, reviewed an application for a Conditional Use Permit for the improvement of an existing boat launch, guest lodge, and cabins by the construction of twelve (12) new cabins sites, garage structures, and an archery range placed upon the land zoned Forest & Range, located at Milepost 15 on Canyon Road (Highway 821) lying easterly of the Yakima River in the SW¼ of Section 28, T16N, R19E, W.M. in Kittitas County (Map Number 16-19-28050-0000). She said the Hearing Examiner recommended approval of the request along with recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval.

The Board of County Commissioners asked questions and requested clarification on various items from Staff.

Commissioner Jewell moved to approve the application from Canyon River Ranch for a Conditional Use Permit, adopting the Hearing Examiner's Findings of Fact, Conclusions of Law and Conditions, with changes as instructed by the Board and to direct staff to prepare enabling documents. Commissioner Berndt seconded. Motion carried 3-0.

DOCKET ITEMS**2013 ANNUAL COMP. PLAN****CDS**

Doc Hansen, Planning Official indicated of the 25 items placed upon the list, only six of them are listed as efforts to be pursued in this year. He said it was recommended that more research or court actions occur before other items are considered for action by the Board. He said Item #6 was submitted through a private application requesting comprehensive plan amendment and rezone for a project involving a wind energy site and would require significant environmental evaluation in order to be completed for this annual docket, and may have to be considered in the following year's docket if the information is not provided. He said at a recent Public Hearing a request from the Board was made to find language that would prevent the body to consider a lease agreement before a project has been approved. He felt it could be handled through Item #7 which would make the Hearing examiner the decision maker of land use decisions. Upon conclusion of the Staff Report he asked for Board direction.

Commissioner Jewell moved to instruct Staff to Docket Items #1-#5, noting Item #6 would be on the Docket list anyways. Commissioner Berndt seconded.

Commissioner Berndt questioned Item #7 (Revising Kittitas County Code Chapter 15A and text in related Titles so that all Hearing Examiner recommendations are final decisions (e.g. CUP's). Mr. Hansen said the Board could consider changing it to any way they'd like, but did not

want to get into specifics at this time. He said there are definite points to the issue, but those could not be brought up unless it is listed on the Docket.

Commissioner Berndt moved to amend the motion to include Items #1-#5 as well as items #6 & #7 to the 2013 Docket. Chairman O'Brien seconded.

Commissioner Jewell said he would oppose the amendment because he did not agree with adding Item #7 to the list of Docketed items, as he believes the final decision should rest with the Board of County Commissioners.

Motion to the amendment approved 2-1 (Commissioner Jewell opposed).

Main motion was approved 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

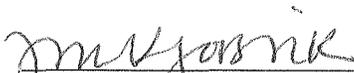
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:12 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:12 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Obie O'Brien