

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY

10:00 A.M.

AUGUST 6, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Clay Myers, Undersheriff; Lisa Young, Human Resource Director; Neil Caulkins, Deputy Prosecutor; Michael Nigrey, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Mandy Buchholz, Deputy Clerk of the Board; Deanna Panattoni, Treasurer; Doc Hansen, Planning Official 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 Items C, E and P were moved to Board Discussion & Decision and that there would be an Executive Session at the conclusion of the Agenda.

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 C, E and P 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
06/26/2013	State Contracts
07/01/2013	Agenda Study Session
07/02/2013	Agenda
07/02/2013	Public Hearings
07/08/2013	Office Administration
07/08/2013	Dept. Head Meetings (2)
07/09/2013	Yakama Nation Fair & Rodeo Contract
07/10/2013	Finance Meeting
07/11/2013	Solid Waste/Fair/Maintenance Study Session
07/15/2013	Office Administration
07/15/2013	Dept. Head Meetings (3)
07/15/2013	Agenda Study Session
07/16/2013	Agenda
07/16/2013	Public Hearing
07/17/2013	UGA/City of Ellensburg - Interlocal Agreement
07/18/2013	Records Management Committee Updates
07/18/2013	Executive Session
07/22/2013	Office Administration
07/22/2013	Dept. Head Meeting (1)
07/22/2013	Public Works Study Session
07/23/2013	IT Study Session
07/23/2013	State Auditor Entrance Conference
07/25/2013	2014 Budget Retreat
07/25/2013	WSAC Update
07/26/2013	Table Mountain Fire Tour
07/29/2013	Office Administration
07/29/2013	Armory Update
07/29/2013	Executive Session
07/29/2013	Sanda Athletes Presentation
07/30/2013	Declaration of Emergency
07/31/2013	WSAC Update with Josh Weiss

Approve a Memorandum of Understanding between the State of Washington, Department of Revenue and Kittitas County, for the Real Estate Excise Tax Alternate Transmittal of Affidavits to be in electronic form, in lieu of paper submission as described in WAC 458-61A-302(5)(b).

REQUEST TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 760 (LINE) AND AN INSURANCE SUBSCRIPTION AGREEMENT - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2013-097 AMEND INTERLOCAL - GRANT COUNTY PUBLIC HEALTH

Approve Resolution No. 2013-097, Amending an Interlocal Agreement between Kittitas County and the Grant County Health District, to extend the original contract date and increase the reimbursement rate for performing Community Transformation Grant work.

REQUEST TO APPROVE A PROGRAM AGREEMENT WITH THE DEPARTMENT OF SOCIAL & HEALTH SERVICES FOR DEVELOPMENTAL DISABILITY ADMINISTRATION - ITEM MOVED TO BOARD/DISCUSSION & DECISION

CONTRACT AMENDMENT - CITIZEN CORP PROGRAM SHERIFF

Acknowledge Amendment No. 1 to Contract OFM No. K1038, between the Washington Commission for National and Community Service; Washington State Military Department and the Department of Homeland Security, Citizen Corps Program.

AGREEMENT U.S. DEPARTMENT OF JUSTICE SHERIFF

Approve Agreement No. 85-10-0004 between the U.S. Department of Justice, United States Marshals Service, Prisoner Operations Division for Detention Services to house Federal detainees with the Local Government at the Kittitas County Corrections Center.

RESOLUTION 2013-098 AWARD BID - ARMORY PROJECT SOLID WASTE

Approve Resolution No. 2013-098, Awarding a Bid for the Kittitas County Armory Renovation Project to Belsaas and Smith Construction Inc. in the amount of \$1,369,000.

RESOLUTION 2013-099 INTERLOCAL-REGIONAL SUPPORT NETWORK COMMISSIONERS

Approve Resolution No. 2013-099, Authorizing an Interlocal Agreement with the Greater Columbia Behavioral Health Regional Support Network for the purpose of planning, authorizing, and coordinating mental health services.

RESOLUTION 2013-096 DECLARATION EMERGENCY-COLOCKUM TARPS COMMISSIONERS

Approve and acknowledge Resolution No. 2013-096, A Declaration of Emergency for the Colockum Tarps Fire.

RESOLUTION 2013-100 NELSON SIDING ROAD PROJECT PUBLIC WORKS

Approve Resolution No. 2013-100, Authorizing the Chair's signature on Change Order #4 for the Nelson Siding Safety Improvement Project.

MYLARS GAME FARM 28 LOT PERFORMANCE BASED CLUSTER PLAT CDS

Approve the Final Mylars Granting the Game Farm 28 Lot Performance Based Cluster Plat (LP-050-00007) on approximately 74 acres of land that was zoned Agriculture 3 at the time of application and preliminary plat approval, located north of the Vantage Highway, south of Game Farm Road, west of Naneum Road and east of Wilson Creek Road, (Tax Parcel #18-19-32010-0008, 18-19-32010-0009, 18-19-32058-0001, 18-19-32058-0002 and 18-19-32058-0003).

SET CLOSED RECORD MEETING CASCADE FIELD & STREAM CUP CDS

Approve Setting a Closed Record Meeting to consider an application from Chris Cruse, authorized agent for Cascade Field and Stream for a Conditional Use Permit for the placement of a shooting range in the Agriculture-20 zone, located on Hayward Road, approximately 1.33 miles south from its junction with Bettas Road, Cle Elum, WA located in a portion of east ½ of Section 21, T19N, R17E, W.M. (Map Number 19-17-21000-0001), to be held on Tuesday August 20, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

SET CLOSED RECORD MEETING STEIGLEDER CUP CDS

Approve Setting a Closed Record Meeting to consider an application from Kathy and Terry Christman, authorized agent for John & Mary Steigleder, property owners, for a Conditional Use Permit for the use of a produce stand at their residence in the Commercial Agriculture zone, located approximately 1 mile southeast of Thorp at 8341 S. Thorp Hwy. in a portion of Section 13, T18N, R17E, W.M. in Kittitas County (Map Number 18-17-13020-0014) to be held on Tuesday August 20, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

RESOLUTION 2013-101 CANYON RIVER RANCH CUP CDS

Approve Resolution No. 2013-101, a Conditional Use Permit for Canyon

River Ranch (CU-12-0002), for an expansion of an existing recreational facility in the Forest & Range zone, located approximately at Milepost 15 on Canyon Road (Highway 821) lying easterly of the Yakima River in the SW ¼ of Section 28, T16N, R19E, W.M. (Map Number 16-19-28050-000).

REQUEST TO AMEND AN ORDINANCE RELATING TO SCRIVENER ERRORS MADE IN THE AMENDMENTS TO THE COMPREHENSIVE PLAN & KITTITAS COUNTY CODE IN 2013 - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT APPLICATION SWIFTWATER CELLARS COMMISSIONERS

Commissioner Jewell moved to approve three Special Event Applications from Swiftwater Cellars to host a concert on August 16, 2013, August 31, 2013 and September 13, 2013, subject to conditions set forth by the Fire Marshal, Public Health and Public Works Department. Commissioner Berndt seconded. Motion carried 3-0.

AGREEMENT COLLECTIVE BARGAINING - LINE DEPUTIES HUMAN RESOURCE

Commissioner Jewell moved to approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners and the Kittitas County Sheriff and Teamsters Union Local No. 760 Representing the Line Deputies of the Sheriff's office from January 1, 2013 through December 31, 2016 and to authorize the Chair to sign a Washington Teamsters Welfare Trust Subscription Agreement. Commissioner Berndt seconded.

Commissioner Jewell explained how he had been involved with the negotiation process from the beginning and staff had been given clear direction before he left for a family vacation. When he returned from vacation it was brought to his attention that the direction was completely different than before he had left without being able to provide his comments and/or input and was disappointed as he did not think it was an "emergency" to get it done. While it is legal that the Board can meet without him, he believed it was the wrong thing to do after so much work had been done during the negotiation process, but would support the motion as he felt it was in the best interest of the employees.

Commissioner Berndt indicted how he felt there was some measure of emergency to get the agreement done, and stated he not have any

At 11:20 a.m. the Board recessed out of Executive Session. No action was taken.

At 11:20 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 11:30 the Board recessed out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:31 a.m. Commissioner Berndt seconded. Motion carried 3-0.

The meeting was adjourned at 11:31 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Obie O'Brien