

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY

10:00 A.M.

SEPTEMBER 3, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; William Holmes, Probation Services Director; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Jim Goeben, Information Technology Director; Michael Nigrey, Deputy Prosecutor; Dean Tonseth, Developmental Disabilities Program Coordinator; Michael Zabransky, Engineer Technician II; Mandy Buchholz, Deputy Clerk of the Board; Paula Hocter, Corrections Commander; Nancy Goodloe, Homelessness & Affordable Housing Committee Chairman and 1 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

RECOGNITION

JUDY PLESS - WA. FINANCE OFFICERS

AUDITOR

The Board of County Commissioners acknowledged Judy Pless, Budget & Finance Manager, for earning the "Professional Finance Officer Award" for the State of Washington from the Washington Finance Officers Association, and for receiving the award for 28 years.

APPROVAL OF AGENDA

Chairman O'Brien noted that the Board would review each item individually because there was not an Agenda Study Session due to the Labor Day Holiday.

After reviewing the items under the Consent Agenda, Items C & D were removed from 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 and D were removed from the Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended.
Motion carried 3-0.

MINUTES

DATE	MINUTES
08/06/2013	Agenda
08/12/2013	Office Administration
08/12/2013	Dept. Head Meeting (2)
08/12/2013	Public Works Study Session
08/19/2013	Office Administration
08/19/2013	Dept. Head Meeting (3)
08/20/2013	Agenda
08/26/2013	Public Works Study Session

APPOINTMENT SCOTT SPANN - LODGING TAX ADVISORY COMMISSIONERS

Approve the Appointment of Scott Spann, General Manager of Suncadia Resort, to the Kittitas County Lodging Tax Advisory Committee, for a term effective immediately as recommended by the Lodging Tax Advisory Committee.

REQUEST TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE, TO APPROVE CHANGE ORDERS AND CONTRACTS UP TO \$50,000 EACH - ITEM REMOVED FROM THE AGENDA.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND LORI DREWS - ITEM REMOVED FROM THE AGENDA.

The Board of County Commissioners reviewed and approved Payroll Warrant #091908 through #092144 in the amount of \$707,360.06; Claims Warrant #810266814 through #81026682 in the amount of \$2,337.92 and Claims Warrant #810266883 through #810266968 in the amount of \$443,527.04.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Catherine Clerf commented on Jenkins Drive and requested that the Board of County Commissioners Set a Public Hearing to Amend the Final Plat on Suncadia Subdivision Phase III.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2013-106 CASCADE FIELD & STREAM CUP (CU-11-00003) CDS

Commissioner Jewell moved to approve Resolution No. 2013-106 an Application from Chris Cruse, Authorized Agent for the Cascade Field and Stream Club for the placement and operation of a Shooting Range in the Agriculture-20 Zone, located approximately 1.33 miles south from its junction with Bettas Road, Cle Elum, WA (Map Number 19-17-21000-0001), as amended. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

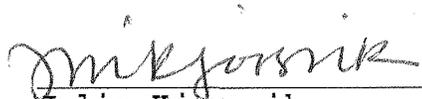
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:15 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned 11:15 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjørsvik


Chairman Obie O'Brien