

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

TUESDAY

10:00 A.M.

OCTOBER 1, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Jeff Watson, Staff Planner; Lindsey Ozbolt, Staff Planner; Neil Caulkins, Deputy Prosecutor; 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 an item had been added under Administrative Matters. Commissioner Jewell requested that the minutes from the August 13, 2013 meeting with Human Resource be removed and placed on a later Agenda for consideration as he had a couple of questions that he'd like to speak with Staff about.

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 the August 13, 2013 meeting minutes with the Human Resource Department had been removed from the Agenda.

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

MINUTES

DATE	MINUTES
05/13/2013	CDS Study Session
05/14/2013	HR Study Session
05/28/2013	HR Study Session
06/10/2013	CDS Study Session
06/24/2013	CDS Study Session
07/08/2013	CDS Study Session
07/09/2013	HR Study Session
07/22/2013	CDS Study Session
07/23/2013	HR Study Session
08/26/2013	CDS Study Session
08/27/2013	HR Study Session
09/09/2013	CDS Study Session
09/10/2013	HR Study Session - 10:00
09/10/2013	HR Study Session - 4:00
09/12/2013	Executive Session
09/16/2013	Office Administration
09/16/2013	Dept. Head Meeting (1)
09/16/2013	Agenda Study Session
09/16/2013	Executive Session - 3:00
09/16/2013	Executive Session - 3:30
09/17/2013	Agenda
09/19/2013	Easement Signing
09/19/2013	Public Hearing
09/19/2013	Rail District
09/23/2013	Office Administration
09/23/2013	Dept. Head Meeting (1)
09/23/2013	Discuss Proposal - Dykstra & Clarke
09/23/2013	Public Works Study Session
09/23/2013	Executive Session

APPOINTMENT

RICH ELLIOT - BOARD OF HEALTH

COMMISSIONERS

Approve Reappointing Rich Elliot to the Kittitas County Board of Health, for a three year term effective immediately and expiring on September 1, 2016.

APPOINTMENT JOHN T. BOLLA - ALCOHOL/SUBSTANCE ABUSE BD. COMMISSIONERS

Approve Reappointing John T. Bolla to the Kittitas County Alcohol and Substance Abuse Program Board, for a three year term effective immediately and expiring on December 31, 2015.

RESOLUTION 2013-116 LAW & JUSTICE GRANTS SHERIFF

Approve Resolution No. 2013-116, Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$14,614.00.

AGREEMENT LORI DREWS - NURSE SHERIFF

Approve a Professional Services Agreement between Kittitas County and Lori Drews, a Licensed Advanced Registered Nurse Practitioner, beginning August 15, 2013 through December 14, 2014.

AGREEMENT CAMTEK SHERIFF

Approve an Agreement with Camtek, Inc. Integrated Security Systems, for Security Hardware/Software Maintenance and Support for Fire Alarm Testing, Cleaning and Hardware Maintenance and Support in the total amount of \$19,123.89, beginning September 1, 2013 through August 30, 2014.

RESOLUTION 2013-117 INTERLOCAL - CITY OF BELLEVUE SHERIFF

Approve Resolution No. 2013-117, Authorizing the Kittitas County Sheriff to Sign an Interlocal Agreement with the City of Bellevue for Joint Purchasing Agreement.

CONTRACT YAKIMA NEIGHBORHOOD HEALTH SERVICES PUBLIC HEALTH

Approve a Subcontract between Yakima Neighborhood Health Services and the Kittitas County Public Health Department, in the amount of \$8,335.00 and an additional \$32.02 per enrolled applicant to assist community members with the Health Benefit Exchange, provide outreach to the community and collect data through December 31, 2014.

AGREEMENT ENTRUST COMMUNITY SERVICES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services, in the amount of \$22,400.00 to provide vocational support and training to individuals with developmental disabilities beginning September 16, 2013 through June 30, 2013.

Approve Resolution No. 2013-118, Authorizing an Interagency Agreement between the Washington State Department of Ecology and the Kittitas County Public Health Department, regarding the management of exempt ground water wells in Kittitas County, beginning July 1, 2013 through June 30, 2014.

SET PUBLIC HEARING

PUBLIC UTILITY DISTRICT NO. 1

PUBLIC WORKS

Approve Setting a Public Hearing to Consider a County Wide Commercial Public Utility Franchise Application by the Public Utility District No. 1 of Kittitas County, to be held on Tuesday November 5, 2013 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Commissioners 205 West 5th Avenue Ellensburg, WA 98926 and to authorize the Clerk to publish said notice.

RESOLUTION 2013-119

NELSON SIDING SAFETY IMPROVEMENTS

PUBLIC WORKS

Approve Resolution No. 2013-119, Amending Resolution No. 2013-105 for the Supplemental Agreement #4 with David Evans and Associates for the Nelson Siding Safety Improvement Project, noting the new maximum payable amount of \$930,256.28.

FINAL MYLARS

SUNCADIA PHASE 1 DIVISION 10C PLAT

CDS

Approve and authorize the Chair to Sign the Final Mylars for Suncadia Phase I Division 10C Plat (LP-06-00028), for property located within the Suncadia Master Planned Report in a Portion of Section 20, T20N, R15E, W.M., Kittitas County (Map Number 20-15-20059-0040).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2013-115

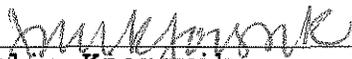
HAPPY TRAILS PLAT

CDS

Commissioner Jewell moved to approve Resolution No. 2013-115, Regarding the Happy Trails Plat, directing the Clerk of the Board to return the appeal fees to the people who submitted them and direct that an appeal not be scheduled as no appealable event occurred. Commissioner Berndt seconded. Motion carried 3-0. It was noted that the Planning Official will schedule a time to discuss possible ways to remedy the situation.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mr. John Malissos expressed his concerns relating to the refund of the Happy Trails Plat appeal and would like to be notified of when a Study


Julie Kjorsvik


Chairman Obie O'Brien