

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

TUESDAY

10:00 A.M.

OCTOBER 15, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Mike Flory, Plans Examiner; Jim Van De Venter, Maintenance Manager; Kathy Jurgens, Finance System Manager; Mandy Weed, Administrative Assistant, Doc Hansen, Planning Official and 1 member 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

KATHY JURGENS & JAN OLLIVIER

PUBLIC WORKS

Kirk Holmes, Public Works Director/Interim Building Official recognized Kathy Jurgens, Finance System Manager and Jan Ollivier, Transportation Manager for completing 90 hours of instruction in the APWA Northwest Public Works Institute, Public Works Leadership Essential courses. The Board of County Commissioners recognized them for their hard work and dedication in completing the course.

APPROVAL OF AGENDA

Chairman O'Brien said he anticipated an Executive Session following the Agenda Session.

Commissioner Jewell noted the Board of Health meeting minutes from

APPROVED
11/18/2013

August 21, 2013 had not been uploaded but rather an Agenda and requested that they be removed from consideration and placed on a future 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.

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

MINUTES

DATE	MINUTES
06/18/13	Public Hearing
07/24/13	IT Study Session
08/06/13	Joint Meeting - Planning Commission
09/12/13	Solid Waste Study Session
09/16/13	Solid Waste/Fair/Maintenance Study Session
09/26/13	Executive Session
09/30/13	Agenda Study Session
09/30/13	Dept. Head - Public Health
09/30/13	Office Admin. Meeting
10/01/13	Agenda Session
10/01/13	Executive Session
10/10/13	Solid Waste/Fair/Maintenance Study Session

SET PUBLIC HEARING OPEN SPACE TIMBER - REED/HOGAN COMMISSIONERS

Approve Setting a Public Hearing to Consider an Application for Current Use Open Space Timber from James Reed and Holly Hogan, to be held on Tuesday November 5, 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.

CONTRACT DSHS/JUVENILE JUSTICE & REHAB. ADMIN. JUVENILE

Approve Program Agreement Number 1363-79435 between the Washington State Department of Social & Health Services, Juvenile Justice and Rehabilitation Administration for the Juvenile Court Block Grant

Title II and Title III Funds.

SET PUBLIC HEARING

AMEND 2013 BUDGET

AUDITOR

Approve Setting a Public Hearing to Consider Amending the 2013 Budget in the amount of \$3,054,520.00, to be held at 2:00 p.m. on Tuesday November 5, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-127

CANCEL CLAIMS FUND WARRANTS

AUDITOR

Approve Resolution No. 2013-127, Canceling Claims Fund Warrants issued between July 1, 2009 to December 31, 2011, in the total amount of \$1,174.75.

ORDINANCE 2013-011

3/10TH OF 1%

COMMISSIONERS

Approve Ordinance No. 2013-011, Authorizing the Continued Maintenance of the Three Tenths of 1% Criminal Justice and Public Safety Sales and Use Tax, expiring on December 31, 2022, unless further authorized by public vote.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

Those present at the Executive Session: Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Doc Hansen, Planning Official; Mandy Weed, Administrative Assistant; Jeff Watson, Staff Planner and Mike Flory, Plans Examiner.

At 10:12 a.m. Chairman O'Brien announced the Board would recess into Executive Session for 15 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 10:27 p.m. the Board reconvened from Executive Session. No action was taken.

At 10:27 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 15 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 10:42 a.m. the Board reconvened from Executive Session. No action was taken.

Those present at the Executive Session: Neil Caulkins, Deputy Prosecutor and Doc Hansen, Planning Official.

At 10:42 a.m. Chairman O'Brien announced the Board would recess 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 10:52 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:02 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 11:12 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:12 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 11:22 a.m. the Board reconvened from Executive Session. No action was taken.

ADJOURNMENT

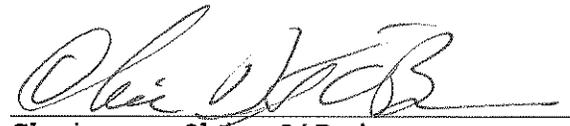
Commissioner Jewell moved to adjourn the meeting at 11:22 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:22 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Chairman Obie O'Brien