

COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING

TUESDAY

10:00 A.M.

NOVEMBER 5, 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 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

PROCLAMATION                      AMERICAN DIABETES MONTH                      COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation declaring November 2013 as American Diabetes Month in Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

PROCLAMATION                      FLOOD AWARENESS MONTH                      PUBLIC WORKS

Commissioner Jewell moved to approve a Proclamation declaring November 2013 as Flood Awareness Month. Commissioner Berndt seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

APPROVED  
11-18-2013





Consultant Agreement to Watershed Science & Engineering, Inc. for Engineering Services for the Yakima River Multiple Benefit Flood Hazard Reduction & Habitat Restoration Corridor Plan and to authorize the Chair to Sign the Local Agency Standard Consultant Agreement.

**RESOLUTION 2013-131            ADDITIONAL TAX - RENTAL VEHICLES            COMMISSIONERS**

Approve Resolution No. 2013-131, Establishing Fund 103 for Additional Taxation of Rental Vehicles to Support Youth and Amateur Sports Activities.

**RESOLUTION 2013-132            WSAC FISCAL SUSTAINABILITY            COMMISSIONERS**

Approve Resolution No. 2013-132, to Support the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative.

**SET PUBLIC HEARING                            TAX TITLE PROPERTY                            COMMISSIONERS**

Approve Setting a Public Hearing to consider an Application for Resale of Tax Title Property from Edward Cavaleri for Parcel #910034, .24 acres located at Nelson Siding No. 1 LOT 74, SEC. 26; TWP 20; RGE. 14, noting a Minimum Cash Bid of \$2,400.00 in Addition to Costs of the Legal Notice and Administrative Fees, to be held at 2:00 p.m. on Tuesday December 3, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**MYLARS    SUNSET FARMS PLAT (LP-07-00060)    CDS**

Approve the Final Mylars for the Sunset Farms Plat (LP-07-00060), for property located east of the City of Kittitas, south of Vantage Highway and north of Sunset Road, Ellensburg, (Map Numbers: 17-20-03000-0002 and 17-20-02000-0009).

**RESOLUTION 2013-133            REFUND OF PLAT EXTENSION PERMIT FEES            CDS**

Approve Resolution No. 2013-133, Granting Authority to the Kittitas County Planning Official to determine which of the 19 Plat Extension Applications are in fact subject to provisions and timeframes of HSB 1074 or SB 6544, and to authorize and facilitate the reimbursement of the associated application fees of those applications to the applicant.

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:07 a.m.  
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:07 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman Obie O'Brien