

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

TUESDAY

10:00 A.M.

DECEMBER 3, 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; Dr. Mark Larson, Public Health Officer; Chris Horner, Deputy Prosecutor; Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Judy Pless, Budget & Finance Manager; Roy Chance, Construction Manager; Holly Myers, Environmental Health Supervisor; Tip Hudson, Extension Agent; Jerry Pettit, Auditor; Kirk Holmes, Public Works Director/Interim Building Official; Debbie Myers, Board Clerk; Jeff Watson, Staff Planner; Lindsey Ozbolt, Staff Planner; Doc Hanson, Planning Official and approximately 6 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

Kirk Holmes, Public Works Director/Interim Building Official, introduced Justin Moody as the new Building Inspector.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of

APPROVED
12-17-2013

Industrial Park, Ellensburg, WA to be accepted until December 31, 2013 at 12:00 p.m. at the Kittitas County Public Works Department 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-137 CHANGE ORDER - HIGHWAY RUNOFF PUBLIC WORKS

Approve Resolution No. 2013-137, Authorizing the Chair to Sign Change Order #1 with Belsaas and Smith Construction, Inc. for the Highway Runoff Safety Program, in the amount of \$31,706.00.

SET PUBLIC HEARING IRRIGATION FRANCHISE-PEASE ROAD PUBLIC WORKS

Approve Setting a Public Hearing for Tuesday January 7, 2014 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA to consider an Irrigation Franchise Application from Tracy Winston, crossing Pease Road.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT ABATE 2014 SPRING OPENER COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application from ABATE to host the 2014 Spring Opener from June 12 - June 15, 2014, conditioned upon providing a Certificate of Liability Insurance specifically naming Kittitas County no later than May 15, 2014; to meet the Sheriff's requirements for security as well as those referenced by the Public Health Department, Public Works Department and Fire Marshal; and to grant a waiver to the Penal Bond - Bond of Indemnity (KCC 5.20.100) and Closing Hours (KCC 5.20.160) from 6:00 a.m. to 1:00 a.m. Commissioner Berndt seconded. Motion carried 3-0.

GRANT APPLICATIONS HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Chairman O'Brien disclosed he was no longer on the HopeSource Board of Directors.

Commissioner Jewell moved to approve a Grant Application from Kittitas County Habitat for Humanity in the amount of \$17,100.00 for the Critical Home Repair/Brush with Kindness project, and to delay consideration on the application from HopeSource. Commissioner Berndt seconded. Motion carried 3-0.

Commissioner Jewell moved to approve Ordinance No. 2013-012, Revising Kittitas County Code as Part of the 2013 Annual Comprehensive Plan Amendment Cycle. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION FOR THE LEVYING CERTIFICATION FOR THE GENERAL FUND FOR MUNICIPAL PURPOSES OF KITTITAS COUNTY, WASHINGTON FOR THE YEAR 2014 ACCORDING TO THE ASSESSED VALUATION AS DETERMINED IN THE YEAR 2013 - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

RESOLUTION FOR THE LEVYING CERTIFICATION FOR THE COUNTY ROAD FOR MUNICIPAL PURPOSES OF KITTITAS COUNTY, WASHINGTON FOR THE YEAR 2014 ACCORDING TO THE ASSESSED VALUATION AS DETERMINED IN THE YEAR 2013 - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

RESOLUTION FOR THE LEVYING CERTIFICATION FOR THE COUNTY FLOOD ASSESSMENT FOR MUNICIPAL PURPOSES OF KITTITAS COUNTY, WASHINGTON FOR THE YEAR 2014 ACCORDING TO THE ASSESSED VALUATION AS DETERMINED IN THE YEAR 2013 - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

RESOLUTION ADOPTING THE 2014 COUNTY BUDGET - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

RESOLUTION FOR LEVYING TAXES FOR THE GENERAL TAX LEVY FOR MUNICIPAL PURPOSES OF KITTITAS COUNTY, WASHINGTON FOR THE YEAR 2014 ACCORDING TO THE ASSESSED VALUATION AS DETERMINED IN THE YEAR 2013 - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

RESOLUTION LEVYING TAXES FOR THE COUNTY ROAD FOR MUNICIPAL PURPOSES OF KITTITAS COUNTY, WASHINGTON FOR THE YEAR 2014 ACCORDING TO THE ASSESSED VALUATION AS DETERMINED IN THE YEAR 2013 - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

RESOLUTION FOR LEVYING TAXES FOR THE FLOOD CONTROL FOR MUNICIPAL PURPOSES OF KITTITAS COUNTY, WASHINGTON FOR THE YEAR 2014 ACCORDING TO THE ASSESSED VALUATION AS DETERMINED IN THE YEAR 2013 - ITEM CONTINUED TO THE DECEMBER 5, 2013 SPECIAL MEETING

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:51 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. Those present in addition to the Board of County Commissioners: Jerry Pettit, Auditor; Neil Caulkins, Deputy Prosecutor and Chris Horner, Deputy Prosecutor.

At 11:01 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:01 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 11:11 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:11 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 5 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 11:16 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:16 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 1 minute 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 11:17 a.m. the Board reconvened from Executive Session. Commissioner Berndt was directed to meet with Upper County Parks & Recreation and to report back to the Board at a later date.

At 11:17 a.m. Chairman O'Brien announced the Board would recess into Executive Session for 2 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. Those present in addition to the Board of County Commissioners: Neil Caulkins, Deputy Prosecutor.

At 11:19 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:19 a.m. Chairman O'Brien announced the Board would recess into Executive Session for 20 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. Those present in addition to the Board of County Commissioners: Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Holly Meyers, Environmental Health Supervisor; Doc Hansen, Planning Official; Jeff Watson, Staff Planner and Lindsey Ozbolt, Staff Planner.

At 11:39 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:39 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 11:49 the Board reconvened from Executive Session. No action was taken.

At 11:49 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.

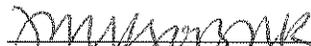
At 12:04 p.m. the Board reconvened out of Executive Session. The Board directed staff to set a work group for communication.

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 12:04 p.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 12:04 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien