

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY

10:00 A.M.

DECEMBER 17, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Myers, Board Clerk; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor; Nancy Goodloe, Chair of the Homeless & Affordable Housing Committee; Kathy Jurgens, Finance System Manager; Lindsey Ozbolt, Staff Planner and 4 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 Consent Items AE & AG was moved to Board Discussion & Decision and that Item B under Board Discussion/Decision was removed from the Agenda, due to no documents being provided prior to the meeting. 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.

APPROVED
1-7-2014

CALL FOR BIDS

LEAD BATTERIES

SOLID WASTE

Approve a Call for Bids for the removal and recycling of lead batteries from the Kittitas County collection sites, to be accepted until January 22, 2014 at 1:00 p.m. at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-150 AWARD GRANTS 1/10TH OF 1% SALES TAX SHERIFF

Approve Resolution No. 2013-150, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the amount of \$2,000.00 for Youth Services of Kittitas County's Rent, Insurance Liability and Program Expenses.

CONTRACT AMENDMENT/DEPT. SOCIAL & HEALTH SERVICES SUBSTANCE ABUSE

Approve Amendment No. 5 to Contract Number 1163-27314 between the State of Washington Department of Social & Health Services, Division of Behavioral Health & Recovery and Kittitas County for the period beginning October 1, 2013 through June 30, 2015.

AGREEMENT ALCOHOL DRUG DEPENDENCY SERVICES SUBSTANCE ABUSE

Approve Amendment No. 1 to Contract 13-15 between Kittitas County and Alcohol Drug Dependency Services, to provide Substance Abuse Treatment Services to indigent and low income individuals in Kittitas County beginning July 1, 2013 through June 30, 2015.

AGREEMENT ALCOHOL DRUG DEPENDENCY SERVICES SUBSTANCE ABUSE

Approve Amendment No. 4 to the Contract 11-13 between Kittitas County and Alcohol Drug Dependency Services, to provide Substance Abuse Treatment Services to indigent and low income individuals in Kittitas County beginning July 1, 2011 through June 30, 2013.

CONTRACT AMENDMENT/DEPT. SOCIAL & HEALTH SERVICES SUBSTANCE ABUSE

Approve Amendment No. 6 to Contract Number 1163-27314 between the State of Washington, Department of Social & Health Services, Division of Behavioral Health & Recovery and Kittitas County for the period beginning October 7, 2013 through June 30, 2015.

AGREEMENT AMENDMENT/SECRETARY OF STATE AUDITOR

Acknowledge the Kittitas County Auditor's Signature on Amendment No. 8 to Grant Agreement Number G-2844 between the State of Washington, Office of the Secretary of State, Elections Division and the Kittitas County Auditor's Office, changing the funding source from Health & Human

Approve an Addendum to a Lease Agreement between Kittitas County and William R. Pace, III for approximately 5,283.50 square feet of property within the Aeronautical area at the Kittitas County Airport, Bowers Field, beginning November 1, 2013 through October 31, 2018.

RESOLUTION 2013-152

MANASTASH ROAD BRIDGE

PUBLIC WORKS

Approve Resolution No. 2013-152, Authorizing the Chair to Sign a Professional Engineering Task Order Amendment for the North Fork Manastash Creek Bridge Construction project, extending the completion date to December 31, 2014.

RESOLUTION 2013-153

MAINTENANCE ROCK MATERIALS

PUBLIC WORKS

Approve Resolution NO. 2013-153, Awarding a Bid to Ellensburg Cement Products for Schedules "A", "B" and "C" to provide Maintenance Rock Materials for 2014 and to authorize the Public Works Director to sign Contract documents.

RESOLUTION 2013-154

SNOW & ICE CONTROL

PUBLIC WORKS

Approve Resolution No. 2013-154, Awarding a Bid to Envirotech Services, Inc. for Item #1 - Corrosion Inhibited Liquied Magnesium Chloride and Rankin Products LLC for Item #4 - Non-Corrosion Inhibited Solid Sodium Chloride for Snow and Ice Control Products for 2014, and to authorize the Public Works Director to Sign Contract documents, noting Items #2 and #3 would not be awarded at this time.

REQUEST TO APPROVE A RESOLUTION AWARDING A BID TO FURNISH PETROLEUM AND LUBRICANT PRODUCTS FOR CALENDAR YEAR 2014 - ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT

HABITAT FOR HUMANITY

COMMISSIONERS

Approve Grant Agreement HH2014 between Kittitas County and Kittitas County Habitat for Humanity, in the amount of \$17,100.00 beginning January 1, 2014 through December 31, 2014 to assist addressing local homeless priorities, utilizing the ESSHB 2163 funds.

REQUEST TO APPROVE AN AGREEMENT BETWEEN KITTITAS COUNTY AND HOPESOURCE - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING

E911 EXCISE TAX

COMMISSIONERS

Approve Setting a Public Hearing to Consider an Ordinance Imposing an Enhanced 911 Excise Tax on Prepaid Wireless Telecommunication Service

beginning January 1, 2014, to be held on Tuesday December 31, 2013 at 10:00 a.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.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bob Richey, Transportation Manager for HopeSource, thanked the Board of County Commissioners for their continued support with senior transportation services in the Upper County. He encouraged the County to reach out to their State Legislators and encourage them to retain funding for rural communities relating to special needs transportation.

Catherine Clerf expressed concerns relating to the decisions on how the General Bond was spent on the Jail project. She asked the Board of County Commissioners to be honest on how much of the taxpayers money was spent and that they needed to be responsible and fix the problems at the jail.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING VALLEY VET CUP (CU-13-00006) CDS

Lindsey Ozbolt, Staff Planner, reviewed an application from Dr. Mark Hayden, Land Owner and Jennifer Phang, Authorized Agent, for a Conditional use Permit application for a new veterinary hospital/animal clinic for both equine and small animal patients, which will expand a current animal clinic at the existing site. She said there would also be animal holding kennels. The current zoning of the site is General Commercial and the two uses fall under KKC 17.15.080(A) animal bonding and (C) hospital, animal or veterinary. The project is located at approximately 1 mile east of Ellensburg at 2090 Vantage Highway, in a Portion of Section 06, T17N, R19E, WM in Kittitas County (Map Number 17-19-06020-0002). The Hearing Examiner held a hearing and recommended approval of the Valley Vet Conditional Use Permit (CU-13-00007).

Commissioner Jewell disclosed he had a personal relationship with the owner of Valley Vet and knows their family and they service his animals, however he does not have any interest in Dr. Hayden's operation now or later on. He felt it wouldn't be any issue in making a decision on the matter. Chairman O'Brien asked if there was any public objecting to Commissioner Jewell making a decision on the matter. There was no one who objected. Chairman O'Brien and Commissioner Berndt had no issue and appreciated Commissioner Jewell's disclosure.

Commissioner Jewell moved to approve the application for the Valley Vet

Julie Kjorsvik

Chairman Obie O'Brien