

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

TUESDAY

10:00 A.M.

JANUARY 7, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; Kathy Jurgens, Finance Systems Manager; Candie Leader, Administrative Assistant; Heather Siebert, Accountant; Kindra Martin, Receptionist; Marsha Weyand, Assessor; Susan Johnson, Senior Citizen Deputy and approximately 10 members of the public.

CALL TO ORDER

Commissioner O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner O'Brien led the Pledge of Allegiance.

NOMINATION OF CHAIRMAN & VICE-CHAIRMAN 2014

Commissioner O'Brien nominated Commissioner Jewell to serve as Chairman of the Kittitas County Board of Commissioners for the year 2014. Commissioner Berndt seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Chairman for the year 2014.

Chairman Jewell asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2014. Commissioner O'Brien nominated Commissioner Berndt to serve as Vice-Chairman for 2014. Chairman Jewell seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Berndt to serve as Vice-Chairman for the year 2014.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kathy Jurgens, Finance Systems Manager, introduced Heather Siebert as their new Public Works Accountant.

Candie Leader, Administrative Assistant, introduced Kindra Martin as

Sheriff's Office and the Kittitas County Community Public Health and Safety Network, in the amount of \$1,200.00 for the STOP Act Underage Drinking Emphasis Patrols (STOP UAD), beginning September 30, 2013 and September 29, 2016, and a Request for a Budget Amendment.

REQUEST FOR PROPOSALS RECYCLE & REMOVAL SCRAP TIRES SOLID WASTE

Approve a Request for Proposals for the Removal and Recycling, or Proper Disposal of Scrap Tires from the Kittitas County Collection Sites, to be accepted until January 23, 2014 at 1:00 p.m. at the Kittitas County Solid Waste Department located at 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-003 REDUCE BOARD MEMBERS ASAB COMMISSIONERS

Approve Resolution No. 2014-003, Reducing the Number of Board Members of the Alcohol/Substance Abuse Program Board, from fifteen to seven members.

SET PUBLIC HEARING ANNEX FIRE DISTRICT - REECER CREEK COMMISSIONERS

Approve Setting a Public Hearing to Consider a Petition to Annex approximately 168 acres into Fire District #2 located near the Reecer Creek Road area, to be held on Tuesday January 28, 2014 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.

SET PUBLIC HEARING ANNEX FIRE DISTRICT - WILSON CREEK RD. COMMISSIONERS

Approve Setting a Public Hearing to Consider a Petition to Annex approximately 248.31 acres into Fire District #2 located near the Wilson Creek Road area, to be held on Tuesday January 28, 2014 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.

RESOLUTION 2014-004 FEDERAL FIRE MGMT. ASSISTANCE GRANT PUBLIC WORKS

Approve Resolution No. 2014-004, Designating Kittitas County for FM-5038-WA Federal Fire Management Assistance Grant Program Funds for the July 27, 2013 Colockum Tarps Fire Event and Designating Kirk Holmes, Public Works Director as the Applicant Agent and Kathy Jurgens, Finance System Manager as the Alternate Application Agent.

SET PUBLIC HEARING FOREST SERVICE RD. 4510 PUBLIC WORKS

Approve Setting a Public Hearing to Consider Adopting Forest Service

Road 4510 (FS Rd. 4510) from Woods & Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59) onto the Kittitas County Road Maintenance System, establishing a speed zone of 25 mph, establishing a stop sign at the intersection of FS Rd 4510 and Woods & Steele Road, and renaming the road from FS Rd 4510 to Four Seasons Drive, to be held on February 4, 2014 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 of the Board to publish said notice.

RESOLUTION 2014-005 VALLEY VET CONDITIONAL USE PERMIT CDS

Approve Resolution No. 2014-005, for the Valley Vet Conditional Use Permit (CU-13-00006), an application from Dr. Mark Hayden, D.V.M., landowner, to expand a current animal clinic at an existing site and located approximately 1 mile east of Ellensburg at 2090 Vantage Highway in a portion of Section 06, T17N, R19E, W.M. in Kittitas County (Assessor's Map Number) 17-19-06020-0002.

FINAL MYLARS HAPPY TRAILS PLAT CDS

Approve the Final Mylars for the Happy Trails Plat (LP-06-00038), a preliminary plat of property located north of Kittitas Highway and west of No. 6 Road comprising a portion of the S½ of Section 06, T. 17N., R19E., W.M. (Assessor's Map Number 17-19-06040-0026).

FINAL MYLARS VILLAGE AT THE SUMMIT DIVISION 3, PHASE 2 PLAT CDS

Approve the Final Mylars for the Village at the Summit Division 3, Phase 2 Plat (LP-88-00004), located at the top of Snoqualmie Pass across the road from 601 SR 906 comprising a portion of Section 04, T. 22N., R. 11E., W.M. (Assessor's Map Number 22-11-04051-0001).

AGREEMENT HOPESOURCE COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement between Kittitas County and HopeSource, to distribute homeless housing surcharge funds awarded pursuant to RCW 36.22.179, in the amount up to \$50,000.00 beginning January 1, 2014 through December 31, 2015.

RESOLUTION 2014-006 AMEND TRAVEL POLICY AUDITOR

Approve Resolution No. 2014-006, Amending Kittitas County Travel Policy, effective January 1, 2014.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Scott Reeves, HopeSource Senior Rent Assistance Program Coordinator, thanked the Board of County Commissioners for their support of the program. He indicated there were 25 senior citizens who needed assistance at the beginning of 2013 and they finished the year with 21. He said he was proud to live in a County where they supported their senior citizens who were in need of assistance.

Robert Willis said the assistance has helped him work out a budget on a modest income between him and his wife and was very much appreciated.

Betty Jones thanked the Commissioners for their assistance with senior citizens in need.

Wendy McGuire said she loved the Kittitas valley and appreciated the assistance that HopeSource has given her.

Dave Anderson said he appreciated HopeSource and without their assistance he would be living in a car.

Helen Ebert said she would be 101 years old next month and only had savings until she turned 100. She thanked the County Commissioners for their assistance this past year.

Connie Florida said she was at poverty level living on Social Security and if it weren't for the assistance from HopeSource she's unsure of how she would be living.

William Baldwin thanked the County Commissioners for continuing to support the senior rent assistance program and said if it weren't for their help he would most likely be living in a car.

Collette Matheson said she couldn't thank the County Commissioners enough for their continued support. She is unsure of what future lies ahead because life is a struggle for her some days but it's a little easier with the help from HopeSource.

Betty Malotte thanked the County Commissioners for their help this past year. She said the assistance makes a large difference in her life.

John Raymond, HopeSource CEO, thanked the County Commissioners for their support in the senior rent assistance program and said it was one of the most critical needs in the County, and most appreciated.

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

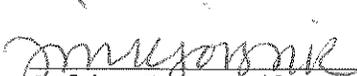
ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:35 a.m.
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:35 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Paul Jewell, Chairman