

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

TUESDAY

10:00 A.M.

JANUARY 21, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Judy Pless, Budget & Finance Manager; Robin Read, Public Health Administrator; Michael Nigrey, Deputy Prosecutor; Doug D'Hondt, Engineer; Lisa Young, Human Resource Director; Debbie Myers, Board Clerk; Marsha Weyand, Assessor; Clay Myers, Undersheriff; Brent Parsons, Appraiser; Zach Winters, Equipment Operator; Jim Walters, Equipment Operator; Matt Peebles, Equipment Operator; Jim Van De Venter, Maintenance Manager and 3 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order. He noted that due to the holiday closure on Monday January 20, 2014, and not having an Agenda Study Session, the Board of County Commissioners would be reviewing each individual item.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jim Van De Venter, Maintenance Manager, introduced Matt Peebles, Jim Walters and Zach Winters as Equipment Operators in the Public Works Department.

Marsha Weyand, Assessor, introduced Brent Parsons as their new Appraiser.

PROCLAMATIONS

PROCLAMATION

"CARPENTER MEMORIAL LIBRARY"

COMMISSIONERS

Katia Mekel, spoke on behalf of the Friends of the Carpenter Memorial Library and explained what amenities their facility offers to their

APPROVED
2-4-2014

patrons.

Commissioner Berndt moved to approve a Proclamation recognizing the Carpenter Memorial Library for 100 years of serving the citizens of Cle Elum and the surrounding rural residents of Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted that Item B under the Consent Agenda was removed at the request of the Auditor.

Commissioner Berndt moved to approve the Agenda, as amended. Commissioner O'Brien 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.

Chairman Jewell noted that Item B had been removed from the Agenda at the request of the Auditor.

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

MINUTES

DATE	MINUTES
11-25-2013	DPW Study Session Minutes
12-23-2013	BoCC Department Head Meeting-Cancelled
12-23-2013	DPW Study Session Minutes
12-30-2013	BoCC Office Admin Meeting
12-30-2013	BoCC Department Head Meeting-Cancelled
12-30-2013	Dykstra-Clarke Proposal Minutes
1-6-2014	Agenda Study Session
1-6-2014	BoCC Office Admin Meeting Minutes
1-6-2014	BoCC Department Head Meetings Cancelled
1-7-2014	BoCC Agenda Session
1-7-2014	BoCC Public Hearing (1)
1-9-2014	Dept. of Ecology - Air Quality Meeting Cancelled
1-9-2014	Solid Waste Study Session Cancelled

1-13-2014	BoCC Office Admin Meeting Minutes
1-13-2014	BoCC Department Head Meeting-Cancelled
1-13-2014	DPW Study Session
1-15-2014	Amend Levy Cert. Special Meeting
1-15-2014	Social Media/ESCO Project Update Special Meeting
1-15-2014	Executive Session

REQUEST TO ACKNOWLEDGE THE AUDITOR'S SIGNATURE ON AN INTERLOCAL AGREEMENT WITH KITSAP COUNTY FOR "VOTES AWAY - WASHINGTON CONSORTIUM OF COUNTIES" EBALLOTING SYSTEM - ITEM REMOVED AT THE REQUEST OF THE AUDITOR.

RESOLUTION 2014-008 SETTING ELECTED OFFICIAL SALARIES HUMAN RESOURCES

Approve Resolution No. 2014-008, In the Matter of Setting Salaries for Elected Officials, beginning January 1, 2014.

LEVY CERTIFICATIONS TAXING DISTRICTS COMMISSIONERS

Acknowledge Levy Certificates from Cemetery District #1, City of Cle Elum, City of Roslyn, City of Ellensburg, Town of South Cle Elum, City of Kittitas, Fire Districts #1, #2, #3, #4, #6, #7, #8, Snoqualmie Pass Fire & Rescue, Hospital Districts #1 and #2, EMS, Damman School, Easton School District, Thorp School District, Ellensburg School District, Kittitas School District and Cle Elum-Roslyn School District.

AGREEMENT CENTRAL WA. FAMILY MEDICINE RESIDENCY PUBLIC HEALTH

Approve a Program Letter of Agreement between Central Washington Family Medicine Residency Program and the Kittitas County Public Health Department, from November 21, 2013 through November 30, 2018.

RESOLUTION 2014-009 KITTITAS VALLEY HEALTHCARE PUBLIC HEALTH

Approve Resolution No. 2014-009, Authorizing an Interlocal Agreement with Kittitas Valley Healthcare for Providing Emergency Storage of Vaccine, effective January 1, 2014.

AGREEMENT KITTITAS VALLEY HEALTHCARE PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Healthcare, to provide all material and labor to perform medical imaging for Tuberculosis screening consistent with standard radiological practices for patients referred by the Kittitas County Public Health Department, beginning January 1, 2014 through December 31, 2014.

RESOLUTION 2014-010 CITY OF CLE ELUM - COURT SERVICES PROSECUTOR

Approve Resolution No. 2014-010, Authorizing an Interlocal Agreement, Amendment #1 between Kittitas County and the City of Cle Elum for Court Related Services, in the amount of \$2,137.67 per month, beginning January 1, 2014 through December 31, 2014.

RESOLUTION 2014-011 FIRE DISTRICT #7 AUDITOR

Approve Resolution No. 2014-011, Authorizing an Interlocal Agreement between Kittitas County and Fire Protection District #7, for the Use of County Direct Deposit Payroll Processing.

RESOLUTION 2014-012 UNEMPLOYMENT COMPENSATION AUDITOR

Approve Resolution No. 2014-012, Adopting the 2014 Internal Rate for Unemployment Compensation, effective January 1, 2014.

RESOLUTION 2014-013 CITY OF KITTITAS - INMATES SHERIFF

Approve Resolution NO. 2014-013, Authorizing an Interlocal Agreement between Kittitas County and the City of Kittitas for the Housing of Inmates, beginning January 1, 2014 through December 31, 2015.

RESOLUTION 2014-014 CITY OF SUNNYSIDE - INMATES SHERIFF

Approve Resolution No. 2014-014, Authorizing an Interlocal Agreement between Kittitas County and the City of Sunnyside for the Housing of Inmates, beginning January 1, 2014 through December 31, 2015.

AGREEMENT USDA FOREST SERVICE SHERIFF

Acknowledge Amendment No. 6 to Agreement No. 09-LE-11061700-022, between the U.S. Forest Service and Kittitas County, for a Change in Performance from December 31, 2013 to April 22, 2014.

AGREEMENT AMENDMENT - FCI CUSTOM CARS SHERIFF

Approve an Amendment to a Professional Services Agreement between Kittitas County and FCI Custom Cars, extending the ending date from December 31, 2013 to December 31, 2014.

AMENDMENT DEPARTMENT OF CORRECTIONS SHERIFF

Approve Amendment No. 2 to the Interagency Agreement No. K9561, between the State of Washington, Department of Correction, and Kittitas County, Amending Section 1.16 - Offender Day and Section 3.11 - Billing, beginning February 1, 2014 to December 31, 2015.

RESOLUTION 2014-015 OLD HIGHWAY 10 BRIDGE RAIL PROJECT PUBLIC WORKS

Approve Resolution No. 2014-015, Authorizing the Chair to sign the Supplemental Agreement with KPFF Consulting Engineers for the Old Highway 10 Bridge Rail Replacement Project.

RESOLUTION 2014-016 YAKIMA RIVER CANYON SCENIC BYWAY PUBLIC WORKS

Approve Resolution No. 2014-016, Authorizing the Chair to sign the Prospectus for the Yakima River Canyon Scenic Byway Interpretive Center project, to be completed by September 30, 2015.

CALL FOR BIDS ASPHALT MATERIALS - 2014 PUBLIC WORKS

Approve a Notice of Call for Bids to furnish Asphalt Materials for the 2014 Calendar Year, to be accepted until 2:00 p.m. on February 6, 2014, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS CRACK SEALANT MATERIALS - 2014 PUBLIC WORKS

Approve a Notice of Call for Bids to furnish Crack Sealant Materials for the 2014 Calendar Year, to be accepted until 2:00 p.m. to February 6, 2014, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS LIQUID ASPHALT MATERIALS - 2014 PUBLIC WORKS

Approve a Notice of Call for Bids to furnish Liquid Asphalt Materials for the 2014 Calendar Year, to be accepted until 2:00 p.m. to February 6, 2014, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/DECISION ITEMS - NONE

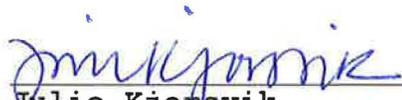
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:42 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

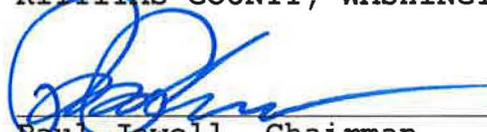
Meeting adjourned at 10:42 a.m.

CLERK OF THE BOARD



Julie Kjosvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman