

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

TUESDAY

10:00 A.M.

FEBRUARY 4, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Deanna Panattoni, Treasurer; Anna Barnaby, Superior Court Administrator; Marsha Weyand, Assessor and Lisa Murray, Administrative Assistant.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Deanna Panattoni, Treasurer introduced Lisa Murray as their new Administrative Assistant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted that an item had been added to Administrative Matters; Consent Item J had been moved to Board Discussion & Decision, and that Consent Items N and V had been removed from the Agenda.

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.

APPROVED
2/18/14

AGREEMENT**DEPARTMENT OF JUSTICE****SHERIFF**

Approve an Equitable Sharing Agreement and Certification between the U.S. Department of Justice and the Kittitas County Sheriff's Department for the Year ending 2013.

RESOLUTION 2014-023**INTERLOCAL AGREEMENT- ELLENSBURG****NOXIOUS WEED**

Approve Resolution No. 2014-023, Authorizing an Interlocal Agreement between Kittitas County Noxious Weed Control Board and the City of Ellensburg for Noxious Weed Control.

RESOLUTION 2014-024**UPDATE PERSONNEL POLICIES MANUAL****HUMAN RESOURCES**

Approve Resolution No. 2014-024, In the Matter of Updating the Personal Policies Manual, Items 4-17 "Inmate Use" and 5-1 "Wage Administration".

AGREEMENT**PUBLIC SAFETY TESTING, INC.****HUMAN RESOURCES**

Approve Amendment No. 2 to the Subscriber Agreement between Kittitas County and Public Safety Testing, Inc. expiring on December 31, 2014.

CONTRACT**NATIONAL ASSOC. OF COUNTY & CITY HEALTH****PUBLIC HEALTH**

Approve Contract #2013-121221 between the National Association of County and City Health Officials and the Kittitas County Public Health Department in the amount of \$22,500.00 to enhance the programmatic activities of CDC through May 31, 2014 and a Budget Amendment reflecting the amount.

REQUEST TO APPROVE A RESOLUTION TO CANCEL TAXES ASSESSED UPON PERSONAL PROPERTY PURSUANT TO RCW 84.56.240 - ITEM MOVED TO BOARD DISCUSSION & DECISION

REFUNDS**REFUNDS MADE TO TAXPAYERS FOR 2013****TREASURER**

Acknowledge Receipt of the Treasurer's Report to Support the List of Refunds Made to Taxpayers during the Year of 2013 in the total amount of \$113,406.23.

RESOLUTION 2014-025**LEVIES FOR 2014 TAX COLLECTION****ASSESSOR**

Approve Resolution No. 2014-025, Kittitas County Levies for the 2014 Tax Collection.

CONTRACT

OLYMPIC CREDIT SERVICE, INC.

AUDITOR

Approve a Contract for Collection Services between Kittitas County and Olympic Credit Service, Inc. beginning February 1, 2014.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF ASOTIN, BENTON, COLUMBIA, FRANKLIN, GARFIELD, KITTITAS, WALLA WALLA, AND YAKIMA REGARDING THE SOUTHEAST WASHINGTON AGING & LONG TERM CARE COUNCIL OF GOVERNMENTS - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2014-026

ANIMAL SHELTER SERVICES

COMMISSIONERS

Approve Resolution No. 2014-026, Authorizing an Interlocal Agreement with the City of Ellensburg for Animal Shelter Services beginning January 1, 2014 through December 31, 2016.

CALL FOR BIDS

OFFICIAL COUNTY NEWSPAPER

COMMISSIONERS

Approve a Notice of Call for Bids to serve as the Official County Newspaper from July 1, 2014 through June 30, 2015, to be accepted until March 21, 2014 at 12:00 p.m. in the Kittitas County Commissioners Office 205 West 5th Avenue #108, Ellensburg, WA and to authorize the Clerk to publish said notice.

LETTER

NATIONAL COUNTY GOVERNMENT MONTH

COMMISSIONERS

Approve a letter to Kittitas County Teachers announcing the Board of County Commissioners annual coloring/drawing contest open to all elementary school children in grades K-5 in recognition of National County Government Month.

RESOLUTION 2014-027

CAYENTA WORK ORDER

PUBLIC WORKS

Approve Resolution No. 2014-027, Authorizing the Chair to Sign Cayenta Work Order 14-011, Work Order 14-012, and Work Order 14-013 for the Purchase, Implementation and Training of Time Entry Module.

CERTIFICATION

2014 ROAD LEVY

PUBLIC WORKS

Approve and Authorize the Chair to Sign the 2014 Road Levy and Estimated Revenue Produced Certification to the State of Washington County Road Administration Board.

CALL FOR BIDS

CHIP SPREADER

PUBLIC WORKS

Approve a Notice of Call for Bids to Dispose of Equipment No. 464 Used 2003 Etnyre Chip Spreader and a Call for Bids to Purchase One (1) New

2014 Chip Spreader, to be accepted until February 20, 2014 at 2:00 p.m. in the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-028 LODGING TAX GRANT PROCESS COMMISSIONERS

Approve Resolution No. 2014-028, Authorizing an Interlocal Agreement for a Consolidated Lodging Tax Grant Process between Kittitas County and the Cities of Ellensburg, Roslyn and Cle Elum.

REQUEST TO APPROVE UPDATES TO THE HOMELESSNESS PREVENTION AND REDUCTION FUNDS GRANT APPLICATION, GUIDELINES AND INSTRUCTIONS - ITEM REMOVED FROM THE AGENDA

ADMINISTRATIVE MATTERS

RESOLUTION 2014-019 SEAHAWKS DAY COMMISSIONERS

Commissioner O'Brien moved to approve Resolution No. 2014-019, Declaring Wednesday February 5, 2014 as "Seahawks Day" in Kittitas County in recognition of their win over the Denver Broncos in Super Bowl XLVIII with a score of 43-8. Commissioner Berndt seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

APPOINTMENTS PUBLIC LANDS ADVISORY COMMITTEE COMMISSIONERS

Commissioner Berndt moved to appoint the following members to the Public Lands Advisory Committee: Craig Schnebly, Keith McGowan, Lonnie Landrie, Mark "Sam" Kayser, Rory Savage, Jill Scheffer, Richard Low, Dave Dencan, Milton Johnston, Anita Boyum, W.R. "Bill" Essman and Pico Cantieni (Alternate). Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2014-020 UNCOLLECTABLE PERSONAL PROPERTY TREASURER

Commissioner Berndt moved to approve Resolution No. 2014-020, Canceling Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240. Commissioner O'Brien seconded. Motion carried 3-0.

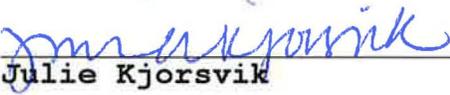
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:28 a.m.
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:28 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman