

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

TUESDAY

10:00 A.M.

MARCH 4, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Meyers, Board Clerk; Lindsey Ozbolt, Staff Planner; Judy Pless, Budget & Finance Manager; Doc Hansen, Planning Official; Jared Strait, Fiscal Analyst and 2 members of the public.

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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Consent Items K and N had been moved to Board Discussion & Decision.

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 Consent Items K and N had been moved to Board Discussion & Decision.

RESOLUTION 2014-045**DEPARTMENT OF HEALTH****PUBLIC HEALTH**

Approve Resolution No. 2014-045 Approving an Interagency Agreement between the Washington State Department of Health and the Kittitas County Public Health Department, for Regulation of Water Systems in Kittitas County through December 31, 2018.

SET PUBLIC HEARING**BOARD OF HEALTH****PUBLIC HEALTH**

Approve Setting a Public Hearing with the Board of Health and the Kittitas County Board of Commissioners, to be held at 10:00 a.m. on March 20, 2014 at 205 West 5th Avenue Ellensburg, WA to consider Adopting the New Leased Water Mitigation Certificate Fee and to authorize the Clerk to publish said notice.

BUDGET AMENDMENT**WASPC TRAFFIC SAFETY EQUIPMENT GRANT****SHERIFF**

Approve a Budget Amendment in the amount of \$2,950.00 for the Washington Association of Sheriffs & Police Chiefs for a Traffic Safety Equipment Grant to purchase (2) Lidars, beginning February 7, 2014 through October 15, 2014.

RESOLUTION 2014-046**TOWN OF SOUTH CLE ELUM-HOUSING INMATES****SHERIFF**

Approve Resolution No. 2014-046, Authorizing an Interlocal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates, beginning January 1, 2014 through December 31, 2015.

AGREEMENT**RECYCLING OF LEAD BATTERIES****SOLID WASTE**

Approve an Agreement between Kittitas County and Battery Systems, Inc. for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station, beginning March 3, 2014 through March 3, 2015.

CONTRACT**DISPOSAL OF SCRAP TIRES****SOLID WASTE**

Approve a Contract between Kittitas County and L & S Tire Company, for the Disposal of Scrap Tires from the Kittitas County Transfer Station, beginning March 3, 2014 through March 3, 2015.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER AGRICULTURAL ACTIVITIES REQUIRING SECURITY - ITEM MOVED TO BOARD DISCUSSION & DECISION**SET PUBLIC HEARING****RENAME FOUR SEASONS DRIVE****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Renaming Four Seasons Drive (the Former FS Road 4510) from Woods and Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59) to All Seasons Drive, to be held at 2:00 p.m. on

BOARD DISCUSSION/DECISION ITEMS

AGREEMENTS

2014 LODGING TAX SERVICES

COMMISSIONERS

Commissioner Berndt moved to approve the 2014 Lodging Tax Service Agreements, as Awarded in Resolution 2014-029 between Kittitas County and the Kittitas County Chamber, Barn Quilts of Kittitas County, Ellensburg Rodeo, Bares and Broncs, Central Theater Ensemble - CWU, Washington State Horse Park, Vision Cle Elum, RSVP, Thorp Mill Town Historical Preservation, EDS-Buskers in the Burg, KVEC-Ye Olde County Faire, Rtown Arts in Roslyn, NKCHS, Roslyn Farmers Market, Kittitas County Historical Society, Backcountry Horseman, EDA-Hometown Holidays, Western Art Association, CWU Foundation-First Robotics, Central Washington Dance Ensemble, Rtown Roslyn Urban Forest, Ellensburg Film Festival, Clymer Museum & Gallery, Rotary Club UKC Veterans Wall and KEEN. Commissioner O'Brien seconded. Motion carried 3-0.

SET PUBLIC HEARING

AGRICULTURAL ACTIVITIES REQUIRING SECURITY

CDS

Commissioner Berndt moved to Set a Public Hearing for Monday April 7, 2014 at 6:00 p.m. in the Teanaway Hall 512 N. Poplar Ellensburg, WA to consider the Planning Commission recommendations on Proposed Changes to Kittitas County Code Title 17, Regarding Agricultural Activities Requiring Security, and to authorize the Clerk to publish said notice. Commissioner O'Brien seconded. Motion carried 3-0.

LEASE

KITTCOM

PUBLIC WORKS

Commissioner Berndt noted he would abstain from voting on the issue as he is KITTCOM's Administrative Board Chairman and was authorized to sign the Lease Addendum on their behalf.

Commissioner O'Brien moved to approve an Addendum to a Lease Agreement between Kittitas County and KITTCOM for property located within the Bowers Field Airport Industrial Area, beginning March 1, 2014 through February 28, 2019. Chairman Jewell seconded. Motion carried 2-0. (Commissioner Berndt abstained).

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:18 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:18 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman