

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

TUESDAY

10:00 A.M.

MARCH 18, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Brandi Greene, Records Clerk; Lisa Young, Human Resource Director; Matt Anderson, Facilities Maintenance/Fair Director; Judy Pless, Budget & Finance Manager; Doc Hansen, Planning Official; Jerry Pettit, Auditor; Lindsey Ozbolt, Staff Planner; Karey Conner, Office Manager and 4 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

Matt Anderson, Facilities Maintenance Director introduced Karey Conner as their Office Manager.

Lindsey Ozbolt, Staff Planner introduced Kaycee Hathaway as their new Staff Planner.

Julie Kjorsvik, Clerk of the Board introduced Brandi Greene as their new Records Clerk.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Berndt moved to approve the Agenda, as presented. 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.

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

MINUTES

DATE	MINUTES
08-15-2013	Budget Study Session
12-19-2013	Budget Study Session
02-13-2014	Fair/Maint. Solid Waste Study Session
02-26-2014	IASCO Meeting
02-26-2014	BoCC Public Hearing
02-28-2014	2014 Work Plan Meeting
02-28-2014	City/I Net Meeting
03-03-2014	BOCC Office Admin. Meeting
03-03-2014	Dept. Head Meeting (2)
03-03-2014	Agenda Study Session
03-04-2014	Agenda
03-04-2014	BoCC Public Hearing
03-05-2014	Sheriff Operations Update
03-05-2014	Cancelled-PBRS Rating Meeting
03-07-2014	PBRS Discussion
03-10-2014	BOCC Office Admin. Meeting
03-10-2014	BoCC Dept. Head Meeting (1)
03-10-2014	IT Study Session

CONTRACT

DEPARTMENT OF COMMERCE

AUDITOR

Approve a Contract No. 13-65400-039 with the Washington State Department of Commerce, Community Development Block Grant Program's Planning-Only Grant, in the amount of \$24,000.00 for the Water System Plan (WSP) Update with Water District No. 7.

RESOLUTION 2014-050 INTERLOCAL AGREEMENTS - WEED DISTRICTS NOXIOUS WEED

Approve Resolution No. 2014-050, Authorizing Interlocal Agreements with Kittitas County Weed Districts No. 1, 2, 3, 4 and 5 for an Integrated Pest Management Program beginning April 1, 2014 through September 30, 2014 and to Allow the Weed Districts to Purchase Equipment from County Bids or Contracts.

RESOLUTION 2014-051**SALMON RECOVERY FUNDING BOARD****PUBLIC WORKS**

Approve Resolution No. 2014-051, Authoring a Salmon Project Agreement between Kittitas County and the State of Washington by and through the Salmon Recovery Funding Board and the Recreation and Conservation Office, for the Naneum, Wilson and Cherry Creek Watershed Assessment project to be completed by December 14, 2016 and to authorize the Public Works Director to sign the Agreement.

SET PUBLIC HEARING**SIGNED PRIMITIVE COUNTY ROADS****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Updating the Listing of Signed Primitive County Roads, to be held at 2:00 p.m. on April 1, 2014 in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING**STOP & YIELD SIGNS****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Corrections to Kittitas County Code Chapter 10.08 Speed Limits on County Roads and Chapter 10.12 Stop and Yield Signs, to be held at 2:00 p.m. on April 1, 2014 in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CERTIFICATION**COUNTY ROAD ADMINISTRATION BOARD****PUBLIC WORKS**

Approve the Digital Submittal Certification - County Road Administration Board for the Year 2013.

RESOLUTION 2014-052**FEDERAL ADMIN. TITLE VI UPDATE****PUBLIC WORKS**

Approve Resolution No. 2014-052, the Non-Discrimination Agreement between Kittitas County and the Federal Highway Administration and the Title VI Annual Accomplishment Update Report for 2013.

RESOLUTION 2014-053**FOREST SERVICE ROAD 4510****PUBLIC WORKS**

Approve Resolution No. 2014-053, Authorizing Signature on the Corrected Real Estate Documents for the County's Adoption of Forest Service Road 4510 from Woods & Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59).

SET PUBLIC HEARING**OPEN SPACE CURRENT USE APPLICATIONS****CDS**

Approve Setting a Public Hearing to consider Open Space Current Use Applications for OC-12-00001 (Tucker); OC-13-00001 (Resort Creek) and OC-13-00002 (Gold Creek) to be held on April 1, 2014 at 2:00 p.m. in the

Department's next Study Session.

RESOLUTION 2014-049

ELECTED CORONER SALARY

HUMAN RESOURCES

Commissioner Berndt moved to approve Resolution No. 2014-049, In the Matter of Setting the Salary for an Elected Coroner, in the amount of \$5,688.00 per month beginning January 1, 2015. Commissioner O'Brien seconded. Motion carried 3-0.

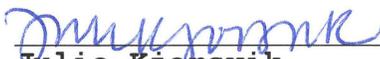
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:47 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:47 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman