

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

TUESDAY

10:00 A.M.

APRIL 1, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Clayton Meyers, Undersheriff; Patti Johnson, Solid Waste Director and Clinton Van De Venter, Solid Waste Operator and 1 member 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

Patti Johnson, Solid Waste Director, introduced Clinton Van De Venter as their new Solid Waste Operator.

PROCLAMATIONS

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner Berndt moved to approve a Proclamation recognizing April 2014 as National County Government Month "Ready and Resilient Counties: Prepare. Respond. Thrive" and encourage all County officials, employees, schools and residents to participate in County government celebration activities. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Consent Items I & N were removed from the Agenda.

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

APPROVED
4-15-14

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 I & N were removed from the Agenda.

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

MINUTES

DATE	MINUTES
03/04/2014	CDS - Cont. Public Hearing / Comp Plan
03/13/2014	Solid Waste/Fair/Maintenance Study Session
03/17/2014	Office Admin. Meeting
03/17/2014	Prosecutor - Dept. Head Meeting
03/17/2014	IT - Dept. Head Meeting
03/17/2014	Auditor - Dept. Head Meeting
03/17/2014	Agenda Study Session
03/17/2014	Executive Session Litigation
03/18/2014	Cont. Solid Waste/Fair/Maintenance Study Session
03/20/2014	Executive Session
03/21/2014	Fair/Maintenance Staffing Meeting
03/28/2014	2014 Work Plan Update

RESOLUTION 2014-055

OFFICIAL COUNTY NEWSPAPER

COMMISSIONERS

Approve Resolution No. 2014-055, Awarding a Contract for the Official County Newspaper to the Daily Record, at a rate for Legal Advertisement \$8.65 based on a 6" column format and Display Advertisement \$7.55 per column inch based on a 6" column format, beginning July 1, 2014 through June 30, 2015 and to authorize the Board to sign said Contract.

AGREEMENT

KITTITAS COUNTY WATER DISTRICT #7

AUDITOR

Approve a Subrecipient Agreement between Kittitas County and Kittitas County Water District #7, for the Water System Plan Update project, as awarded in a Grant from the Washington State Department of Commerce, Community Development Block Grant Contract #13-65400-039.

CONTRACT**AMENDMENT - DEPARTMENT OF HEALTH****PUBLIC HEALTH**

Approve Amendment Number 13 to the 2012-2014 Consolidated Contract #C16889 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by 41,117.00 for a revised maximum amount of \$593,965.00 and a Request for Budget Amendment.

RESOLUTION 2014-056**CITY OF ROSLYN - HOUSING INMATES****SHERIFF**

Approve Resolution No. 2014-056, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County for the Housing of Inmates from January 1, 2014 through December 31, 2015.

SET PUBLIC HEARING**ALL TERRAIN WHEELED VEHICLES****SHERIFF**

Approve Setting a Public Hearing to consider adding a new section to Kittitas County Code authorizing properly licensed, "All Terrain Wheeled Vehicles" on all County Roads that meet the requirements outlined in ESHB 1632, to be held at 6:00 p.m. on April 15, 2014 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg and at 6:00 p.m. on April 16, 2014 at the Kittitas County Upper District Court and to authorize the Clerk to publish said notice.

AGREEMENT**USDA FOREST SERVICE****SHERIFF**

Acknowledge a Cooperative Law Enforcement Agreement No. 14-LE-11061720-011 between the Kittitas County Sheriff's Department and the USDA, Forest Service Okanogan-Wenatchee National Forest, in the amount of \$50,000.00 to enhance State and local law enforcement in connection with activities on National Forest Lands beginning January 1, 2014 through December 31, 2014.

MEMORANDUM OF UNDERSTANDING**WA. TRAFFIC SAFETY COMMISSION****SHERIFF**

Approve Amendment #1 Memorandum of Understanding between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office, in the amount of \$4,500.00 to provide overtime funding for the purpose of conducting distracted driving high visibility enforcement (HVE) patrols, in support of Target Zero priorities, beginning October 1, 2013 through September 30, 2014 and a Request for Budget Amendment.

REQUEST TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS TO APPROVE AND SIGN THE CONSULTANT AGREEMENT FOR THE YAKIMA RIVER CANYON SCENIC BYWAY INTERPRETIVE CENTER PROJECT - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2014-057

CENTURY WEST

PUBLIC WORKS

Approve Resolution No. 2014-057, Awarding the Local Agency Standard Consultant Agreement to Century West of Ellensburg, in the amount of \$60,000.00 for Engineering and Planning Services for Bowers Field Airport and Industrial Park.

LEASE

ADDENDUM TO LEASE - MIDSTATE AVIATION

PUBLIC WORKS

Approve an Addendum to a Lease between Kittitas County and Midstate Aviation, Inc. for land and the Main Hangar Building at Bowers Field beginning November 1, 2013 through October 31, 2018.

RESOLUTION 2014-058

AWARD BID - WEED SPRAY MATERIALS

PUBLIC WORKS

Approve Resolution No. 2014-058, Awarding a Bid to Helena Chemical Company, to provide 2014 Weed Spray Materials and to authorize the Public Works Director to sign Contract documents.

CALL FOR BIDS

CRACK-FILL MACHINE

PUBLIC WORKS

Approve a Call for Bids to Dispose of Equipment No. 461 - Used 2001 Supershot Crack-Fill Machine and Call for Bids to purchase one (1) new 2014 Crack-Fill Machine, to be accepted until 2:00 p.m. April 17, 2014 at the Kittitas County Public Works Office located at 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE A RESOLUTION FOR EXPEDITED REVIEWS FOR CURRENT LAND USE PLANNING AND ENVIORNMENTAL SERVICES - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2014-059

VAN NESS FELDMAN GORDONDERR

CDS

Approve Resolution No. 2014-059, Authorizing Consulting Services from Van Ness Feldman GordonDerr for Current Land Use Planning and Environmental Review Services to conduct planning services necessary to complete current use projects as determined by the Planning Official and to authorize the Planning Official to sign the Professional Services Agreement.

RESOLUTION 2014-060

LARSON FRUIT CUP (CU-13-00007)

CDS

Approve Resolution No. 2014-060, for the Larson Fruit Conditional Use Permit (CU-13-00007) application from Keith Larson, Secretary of Larson Orchards, Inc. to place up to four (4) farm worker housing units on approximately 2 acres of a 21 acre parcel consistent with the Forest and range zone, located approximately 1 mile east of SR 821 (Canyon Hwy) on Burbank Creek (Map No. 15-19-27000-0002) and adopting the Hearing

Examiner's Findings of Fact, Conclusions of Law and Conditions of Approval.

RESOLUTION 2014-061

CURRIER CREEK ESTATES DIVISION 3 & 4

CDS

Approve Resolution No. 2014-061, Correcting a Scrivener Error on Resolution No. 2010-134, Preliminary Plat Approval of Currier Creek Estates Division 3 & 4 Plat (LP-10-00002), due to the file number referenced throughout the document being incorrect (LP-10-00001) and replacing it with LP-10-00002.

SET PUBLIC HEARING

COMPREHENSIVE PLAN COMPLIANCE EFFORTS

CDS

Approve Setting a Public Hearing to consider any changes to the proposal presented at the February 26, 2014 Public Hearing on Kittitas County Comprehensive Plan Compliance efforts, to be held on May 5, 2014 at 6:00 p.m. at the Hal Holmes Center 209 N. Ruby Street Ellensburg, WA and to authorize the Clerk to publish said notice.

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

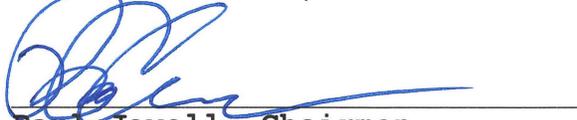
Commissioner Berndt moved to adjourn the meeting at 10:08 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:08 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman