

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

TUESDAY

10:00 A.M.

APRIL 15, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Jerry Pettit, Auditor 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 - NONE

PROCLAMATION

MOTORCYCLE AWARENESS MONTH

PUBLIC WORKS

Commissioner Berndt moved to approve a Proclamation for May 2014 to be recognized as Motorcycle Awareness Month and urge citizens to be aware of and support the various motorcycle awareness events throughout Washington State. Chairman Jewell seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Item A on Board Discussion & Decision had been removed from the Agenda.

Commissioner Berndt moved to approve the Agenda, as amended. Chairman Jewell seconded. Motion carried 2-0.

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.

SET PUBLIC HEARING

FIRE MARSHAL FEES

FIRE MARSHAL

Approve Setting a Public Hearing to Consider an Interim Increase in Fire Marshal Fees for Residential and Commercial Fire Sprinklers, Fire Alarms, Hood and Duct Systems and LP-Gas, to be held on Tuesday May 6, 2014 at 2:00 p.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-065

PERSONNEL POLICIES MANUAL

HUMAN RESOURCE

Approve Resolution No. 2014-065, Updating the Personnel Policies Manual revising Item 2-2 Employment Categories and 7-2 Vacation Benefits.

EVENT APPLICATION

SAND & SAGE SPORTS CAR CLUB

COMMISSIONERS

Approve a Special Event Application to hold the Sand & Sage Sports Car Club Autocross event on July 25, 2014 (set up) and July 26 - 27, 2014 conditioned upon complying with the recommendations from the Public Works Department/Airport (Bowers Filed/MidState Aviation) and to grant a waiver to Kittitas County Code Chapter 5.20.160 - Closing Hours.

EVENT APPLICATION

EASTON MEMORIAL DAY CELEBRATION

COMMISSIONERS

Approve a Special Event Application to hold the 2014 Easton Memorial Day Celebration on May 24, 2014, conditioned upon providing proof of insurance; comply with the recommendations from the Kittitas County Public Works Department, Fire Marshal's office and the Public Health Department, and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and Kittitas County Code Chapter 5.20.160 - Closing Hours.

AGREEMENT

CAMTEK

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Camtek, Inc., in the amount of \$38,785.79 for Access Update, CCTV Add and IT Access through June 15, 2014.

RESOLUTION 2014-066

INTERLOCAL-ELLENSBURG SCHOOL DIST.

SHERIFF

Approve Resolution No. 2014-066, Authorizing an Interlocal Agreement between the Kittitas County Corrections Center and the Ellensburg School District #401.

AGREEMENT

STATE DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve a Joint Plan of Responsibility Agreement No. N19411 between the State of Washington Department of Health and the Kittitas County Public

Health Department for regulation of water systems in Kittitas County, through December 31, 2018.

STANDARD AGREEMENT CENTRAL WASHINGTON UNIVERSITY PUBLIC HEALTH

Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department, to provide quarterly food service inspections and training beginning April 1, 2014 through March 31, 2015 at a rate of \$80.00 per hour, not to exceed \$3,200.00 for the entire term of the Agreement.

AGREEMENT HOPESOURCE PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and HopeSource, to participate in the "Assessing Burning in Kittitas County and Reducing PM2.5" project between January 1, 2014 through December 31, 2015.

RESOLUTION 2014-067 YAKIMA RIVER CANYON SCENIC BYWAY PUBLIC WORKS

Approve Resolution No. 2014-067, Awarding a Local Agency Standard Consultant Agreement to USKH, Inc. in the amount of \$163,660.16 for Architectural and Engineering Services for the Yakima River Canyon Scenic Byway Interpretive Center project and to authorize signature for the professional services.

RESOLUTION 2014-057 CORRECTION OF RES. 2014-057 PUBLIC WORKS

Approve Resolution No. 2014-068, Correcting the Title on Resolution No. 2014-057, Awarding a Consultant Agreement for Professional On-Call Airport Engineering and Planning Services for the Bowers Field Airport and Industrial Park.

RESOLUTION 2014-069 STEEL STRUCTURES OF AMERICA SHERIFF

Approve Resolution No. 2014-069, Awarding a Contract to Steel Structures of America, in the amount of \$46,915.00 for the Rescue Boat Facility Alternate Project, and to authorize the Public Works Director to sign said contract documents.

RESOLUTION 2014-070 TEANAWAY RIVER VALLEY PUBLIC WORKS

Approve Resolution No. 2014-070, Awarding Contract No. 14-93222-006 between Kittitas County and the Washington State Department of Commerce for the road and recreation facility improvements for Kittitas County in the Teanaway River Valley, in the amount of \$4,950,000.00 beginning July 1, 2013 through June 30, 2017 and to authorize the Chair to sign the contract documents.

RESOLUTION 2014-071 SURFACE TRANSPORTATION PROGRAM PUBLIC WORKS

Approve Resolution No. 2014-071, Revising the 2013-2016 Surface Transportation Program (STP) Federal Funds prioritization for the Kittitas County Region.

RESOLUTION 2014-072 SKAGIT REGIONAL AIRPORT PUBLIC WORKS

Approve Resolution No. 2014-072, Approving an Agreement for Transfer of Entitlement FAA Funds with Skagit Regional Airport (BVS) Port of Skagit County, Washington, in the amount of \$2,012.00 to be used before September 30, 2014.

SET PUBLIC HEARING SOLID WASTE FEE SCHEDULE SOLID WASTE

Approve Setting a Public Hearing to consider Updating the Existing Fee Schedule and adding additional commodities for Kittitas County Solid Waste, to be held on Tuesday May 6, 2014 at 2:00 p.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CHANGE ORDER BELSAAS & SMITH CONSTRUCTION SOLID WASTE

Approve a Change Order with Belsaas & Smith Construction, Inc. for the Kittitas County Armory Renovation project, changing the new total amount to \$1,321,153.00 and to extend the date to April 20, 2014.

AGREEMENT SOUTHERN FOLGER SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Southern Folger to replace a door in the Kittitas County Jail, in the amount of \$17,418.00 plus tax.

NOTICE PROPERTY TAX APPEALS COMMISSIONERS

Approve a Notice of Approval for the Kittitas County Board of Equalization's request to convene for the purpose of hearing appeals filed for the current year pursuant to RCW 84.48.010.

MEMO OF UNDERSTANDING SOLID WASTE PUBLIC HEALTH

Approve a Memorandum of Understanding between the Kittitas County Departments of Public Health and Solid Waste for the "Assessing Burning in Kittitas County and Reducing PM2.5" project, in the amount not to exceed \$1,400.00 at a rate of \$35.00 per hour for a maximum of forty hours.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT CITY OF CLE ELUM - IT SERVICES INFO. TECH.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF CLE ELUM FOR INFORMATION TECHNOLOGY SERVICES - ITEM REMOVED FROM THE AGENDA

CLAIM FOR DAMAGES JUDITH HEYER - DENIED PROSECUTOR

Commissioner Berndt moved to deny the Claim for Damages from Judith A. Heyer and filed with the Kittitas County Auditor's office on March 19, 2014, as recommended by the Prosecutors office. Chairman Jewell seconded. Motion carried 2-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:15 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman