

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

TUESDAY

10:00 A.M.

JUNE 17, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, Information Technology Director; Kirk Holmes, Public Works Director/Interim Building Official; Erin Moore, Permit Tech.; Joyce Julsrud, Clerk; Roy Chance, Construction Manager and approximately 31 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

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Consent Item C had been moved to Board Discussion and 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 Item C had been moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
04/30/2014	Work Plan 2014
04/03/2014	Special Meeting - Dept. of Ecology
05/20/2014	Agenda
05/21/2014	Special Meeting - Event Center
05/27/2014	Special Meeting - MH/CD Integration
05/27/2014	Homelessness & Affordable Housing
05/28/2014	Armory Update
05/28/2014	Work Plan Update
06/02/2014	Office Admin.
06/02/2014	Dept. Head - Public Health
06/02/2014	Dept. Head - Maintenance
06/02/2014	Dept. Head - IT
06/02/2014	Agenda Study Session
06/03/2014	Agenda
06/03/2014	Public Hearing - Cedar Cove Rd Franchise
06/05/2014	Work Plan Update
06/06/2014	Beckwith Consulting Group
06/09/2014	Office Admin.
06/09/2014	Dept. Head - Cancelled
06/09/2014	Armory Technology Update
06/11/2014	Executive Session

REAPPOINTMENT BUCK DAWSON-CIVIL SERVICE COMMISSIONERS

Approve the Reappointment of Buck Dawson to the Kittitas County Civil Service Commission, for a 6 Year Term effective immediately and expiring June 2020.

REQUEST TO APPROVE 5 SPECIAL EVENT APPLICATIONS FROM SWIFTWATER CELLARS "SUMMER CONCERT SERIES" WAS MOVED TO BOARD DISCUSSION AND DECISION ITEM A.

APPOINTMENT MELISSA DENNER-ASAAB COMMISSIONERS

Approve the Appointment of Melissa Denner to the Kittitas County Alcohol & Substance Abuse Advisory Board, for a 3 Year Term effective immediately and expiring on December 31, 2015 (Completing a former members term).

MEMO OF UNDERSTANDING LOCAL 760 - CORRECTIONS HUMAN RESOURCES

Approve a Memorandum of Understanding with Teamsters Local 760 (Corrections), granting Corrections Clerical Staff the option to select a one hour unpaid meal period, noting the current Collective Bargaining Agreement only allows for a one-half (1/2) hour unpaid meal period.

RESOLUTION 2014-099 REJECT BID DISPOSAL OF MOTOR OIL SOLID WASTE

Approve Resolution No. 2014-099, to Reject the Bid for the Disposal of Used Motor Oil and Spent Antifreeze from Kittitas County Solid Waste as it does not meet the requirements of the Contract.

AGREEMENT TECHNOLOGY UNLIMITED INC. CLERK

Approve a Rental Agreement with Technology Unlimited Inc. for the rental of one ST ViewScan II Digital Microfilm Scanner for a two year period at \$315.00 per month.

RESOLUTION 2014-100 KITTCOM/KITTITAS CO. AG INFORMATION SERVICES

Approve Resolution No. 2014-100, to Authorize the Execution of an Interlocal Agreement between Kittitas County and KITTCOM for E-Mail and Website Hosting Support Services effective on the date of the last party's signature to the Agreement and continue through December 31, 2014.

AGREEMENT WSU AFFILIATION - COLLEGE OF NURSING PUBLIC HEALTH

Approve an Agreement (Contract #6408) between Kittitas County Public Health Department and Washington State University College of Nursing, effective on the date of the last party's signature and to continue thereafter from academic year to academic year unless terminated as provided in the Agreement.

RESOLUTION 2014-101 KCPHD-UNCOLLECTABLE DEBT PUBLIC HEALTH

Approve Resolution No. 2014-101, Authorizing the write-off of uncollectable debts totaling \$592.97 payable to the Kittitas County Public Health Department.

SET PUBLIC HEARING CABLE FRANCHISE - FAIRPOINT DPW

Approve Setting a Public Hearing to consider a Countywide Cable Television Franchise to Fairpoint Communications, to be held on Tuesday July 15, 2014 at 2:00 p.m. in the Commissioners Auditorium, Room 109 of the Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-106 KITTITAS CO. RD SAFETY PLAN 2014

DPW

Approve Resolution No. 2014-106, Adopting the 2014 County Road Safety Plan for Kittitas County which identifies prioritized locations for low cost safety improvements based upon crash and road log data as set forth in WSDOT's 2014 HSIP County Safety Program call for projects.

RESOLUTION 2014-102

RFQ PUBLIC OUTREACH - QUADCO

DPW

Approve Resolution 2014-102, Authorizing a request to Advertise for a Request for Qualifications (RFQ) for a Consulting Firm to Provide Public Outreach Services for QUADCO's Regional Transportation Plan Update.

RESOLUTION 2014-103

AWARD BID SLIDING AXLE TRAILER

DPW

Approve Resolution 2014-103, Award the Bid to Pape' Machinery Co., to dispose of E.R.R. Fund Equipment NO. 250 - Used 1995 48' Landoll Haul all Trailer and to Award the Bid to furnish one new 2014 53' Sliding Axle Trailer according to specifications set forth by the Department of Public Works.

RESOLUTION 2014- 104

FED. TRANSIT ADMIN CERT 2014

DPW

Approve Resolution 2014-104, Executing Federal Transit Administration (FTA) FY 2014 Certifications and Assurances for Grant Funds authorized by Agreement GCB 1746 for the purpose of receiving \$80,000.00 (FTA) Grant to update QUADCO's Human Services Transportation Plan.

EASEMENT

CITY OF ELLENSBURG/AIRPORT IND. PARK

DPW

Approve a Non-Exclusive Utility Easement to the City of Ellensburg within certain parcels in the Airport Industrial Park.

RESOLUTION 2014-105

3160 VIA KACHESS SHORELINE (SV-14-00001)

CDS

Approve Resolution 2014-105, Authorizing a Shoreline Setback Variance known as 3160 VIA Kachess Shoreline Variance (SV14-00001), property located on Lot 1, Plat of Kachess I (recording #393674), Via Kachess Rd., Easton, WA 98925, a portion of Section 17, T.21N, R.13E, W.M. in Kittitas County, Parcel Number 21-13-17051-0001, located on Lake Kachess in an established residential/recreation area.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

John Ufkes, expressed concerns regarding process. He asked the Board to re-open the hearing for public comment and urged the Board to act quickly because time is of the essence.

Richard Wilkins, expressed his concern for open communication regarding the development on Carroll Road. He submitted a copy of a Farmers Certificate for Wholesale Purchases and Sales Tax Exemptions from the State of Washington Department of Revenue.

Ronald Slater, representing the Winchester Ridge Development (owner), he stated that he has been accused of an illegally approved development yet has plenty of documentation from County Staff indicating that everything is legal. He expressed his concerns for lack of water and stated that the Board needs to be fair and allow citizens that have invested in the County as their retirement to not make it so difficult for them to keep their investment.

Tom Abbott, spoke in objection and suggested some requirements for the Board to impose before approval of licenses for marijuana processing. He stated that he worked for 30 years in a USDA lab and has several US Patents including one for a process for refining plant material held above 15% moisture content molds. He submitted his additional requirements to the record.

Dolly Busch, spoke regarding concerns pertaining to the cannabis proposition for processing and producing. She urged the Board to impose a moratorium and keep the County clean.

Julie Ufkes, presented the Board with a document titled High Crimes: Robber Gangs Terrorize Colorado Pot Shops and highlighted points of interest.

Matt Morton, expressed concerns that laws were not being followed.

Patti Cline, expressed concerns regarding how accessible cannabis is for kids already. She urged the Board to rethink their action. She stressed that the Board doesn't have to allow it and make it easier for kids to access.

Barb McCullough, expressed her concerns for accessibility of marijuana for kids and read a story about the impacts to their brains. She stated that it's a social experiment with an impact to generations for years to come.

Heather Jones, stated that she grew up in Colorado and has seen first-hand the impacts of cannabis. She stated that she has seen cannabis growing in the corn fields in Colorado and urged the Board to reconsider the action previously taken.

Pam Fleming, stated that this is not Kittitas County's culture and is concerned with the image that Kittitas County will be labeled with.

Lynette Miller, expressed how much the valley means to her. She stated that the grow operations will impact the valley negatively. She stated that currently all that can be done is speculate what the negative impacts will be, but doesn't see how anything good could come from it.

Susan Waddle, encouraged the Board to work quickly and approach the cannabis issue with caution.

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT SWIFTWATER CELLARS - SUMMER CONCERT SERIES BOCC

Commissioner Berndt moved to approve 5 Special Event Applications from Swiftwater Cellars for their "Summer Concert Series" to host: Battle of the Tribute Bands 7/5/2014; Heart by Heart on 7/18/2014; Stone in Love on 8/1/2014; Spike and the Impalers on 8/29/2014; 20 Ride on 9/12/2014, noting the approval was contingent upon them providing 2 special passes if needed to Public Health staff; there will be no road closures; notice will be posted for the public prior to the event as well as notification to Public Works 2 weeks in advance of any changes to the five events; the applicant will provide a new certificate of liability insurance no later than 7/11/2014, and that an event permit is required from the Fire Marshal's office and will be completed prior to the series beginning as well as that there are to be two egress access points in the fencing with a minimum opening of 6 feet. Commissioner O'Brien seconded. Motion carried 3-0.

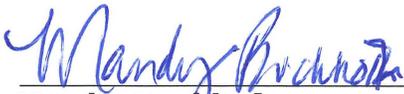
EXECUTIVE SESSION - NONE

ADJOURNMENT

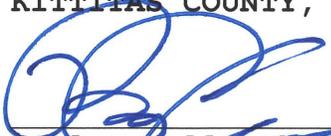
Commissioner O'Brien moved to adjourn the meeting at 10:45 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:45 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman