

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

TUESDAY

10:00 A.M.

JULY 1, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Reno Allphin, Solid Waste Specialist; Debbie Myers, Board Clerk; Doc Hanson, Planning Official and 9 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 there had been an item added to Administrative Matters.

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.

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

MINUTES

DATE	MINUTES
06/13/2014	Solid Waste Update
06/16/2014	Office Admin. Meeting
06/16/2014	Dept. Head - Assessor
06/16/2014	Dept. Head - Public Health
06/16/2014	Dept. Head - IT
06/16/2014	Agenda Study Session
06/16/2014	Special Meeting - Water Usage
06/16/2014	Executive Session - Legal Counseling
06/17/2014	Agenda
06/17/2014	Public Hearing - Amendment Title 15A
06/23/2014	Office Admin. Meeting
06/23/2014	Dept. Head - Cancelled
06/23/2014	Executive Session - Public Employment
06/24/2014	Executive Session - Legal Counseling

SET PUBLIC HEARING

AMEND CODE 9.45 & 5.20

COMMISSIONERS

Approve Setting a Public Hearing to Consider Amending Kittitas County Code Chapter 9.45 and 5.20, to be held on Tuesday July 15, 2014 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, WA and to authorize the Clerk to publish said notice.

APPOINTMENTS

READ & KELLEHER - HAHC

COMMISSIONERS

Approve the appointment of Robin Read to serve as the County Representative and Jack Kelleher as the Member at Large to the Kittitas County Homelessness & Affordable Housing Committee, for a term effective immediately.

AGREEMENT

ELLENSBURG FENCE CO. LLC

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and Ellensburg Fence Co., LLC for the installation of a fence at the Ellensburg Moderate Risk Waste Facility, to be completed by August 31, 2014.

ORDINANCE 2014-008

REVISE ADMINISTRATIVE APPEAL PROCESS

CDS

Approve Ordinance No. 2014-008, Revising Kittitas County Code Chapter 15.A, Permit Application Process for the Purpose of Appeal of an Administrative Decision.

Approve Amendment No. 01 to Contract #1363-84187 between the Washington State Department of Social & Health Services, Juvenile Justice and Rehabilitation Administration and Kittitas County, extending the Contract period from July 1, 2014 to August 15, 2014.

RESOLUTION 2014-107

RFQ - ENGINEERING

PUBLIC WORKS

Approve Resolution No. 2014-107, Authorizing a Request for Qualifications from Consulting Firms with Expertise in River Engineering Design for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-108

RFQ - ENVIRONMENTAL SERVICES

PUBLIC WORKS

Approve Resolution No. 2014-108, Authorizing a Request for Qualifications from Consulting Firms with Expertise in Environmental Permitting and Archaeology for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-109

RFQ - ENGINEERING

PUBLIC WORKS

Approve Resolution No. 2014-109 Authorizing a Request for Qualifications from Consulting Firms with Expertise in Civil and Structural Engineering Design for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-110

RFQ - MATERIALS TESTING

PUBLIC WORKS

Approve Resolution No. 2014-110, Authorizing a Request for Qualifications from Consulting Firms with Expertise in Materials Testing and Construction Inspection for On-Call Services, to be accepted until July 31, 2014 at 10:00 a.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-111

RFQ - SURVEYING

PUBLIC WORKS

Approve Resolution No. 2014-111, Authorizing a Request for Qualifications from Consulting Firms with Expertise in Professional Land Surveying for On-Call Services, to be accepted until July 31, 2014 at

an Agreement. Commissioner Berndt seconded.

The Board questioned representatives of EnTrust and asked for clarification on their Grant Application. Commissioner O'Brien said the committee would be re-writing the application process to get a better handle on the type of questions the Board of County Commissioners had so they can have a better understanding of the requests. Commissioner Berndt said it was not an easy decision, as he wants to be able to have the best possible use of the money. Chairman Jewell acknowledged although he may be very stringent it's because he takes his responsibility seriously and the only way to ask pointed questions is in a public forum, as it's the law. He was not comfortable with the proposal and felt it was a duplication of services that could somehow be streamlined. He felt the process was deeply flawed, but didn't expect it to be perfect, although he hoped to see improvements from the committee in the future.

Motion carried 2-1 (Chairman Jewell opposed the motion).

CLAIM FOR DAMAGES RONALD & EDNA SLATER - DENIED PROSECUTOR

Commissioner Berndt moved to deny the Claim for Damages by Ronald and Edna Slater filed with the Kittitas County Auditor on May 2, 2014, as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

ORDINANCE 2014-007 COMP. PLAN & ZONING MAPS CDS

Commissioner Berndt moved to Approve Ordinance No. 2014-007, Clarifying and Revising the Kittitas County Comprehensive Plan and Zoning Maps Regarding Thorp LAMRID to Return Property to Previous and Compliant Zoning and Comprehensive Plan Designations. Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

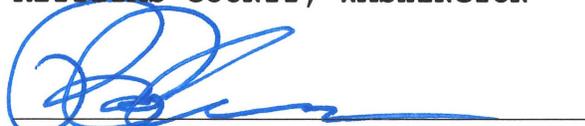
Commissioner O'Brien moved to adjourn the meeting at 11:20 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 11:20 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman