

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

**TUESDAY**

**10:00 A.M.**

**AUGUST 5, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Doug D'Hondt, Engineer; Michael Nigrey, Deputy Prosecutor; Roy Chance, Construction Manager and 3 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 that Consent Items G, H and Y were removed from the Agenda; Consent Item U was moved to Board Discussion & Decision and an item had been added under Administrative Matters.

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.

Chairman Jewell noted that Consent Items G, H and Y were removed from the Agenda and Consent Item U was moved to Board Discussion & Decision.

**APPROVED**  
8-19-14



**CALL FOR BIDS**

**OIL RECYCLING & ANTIFREEZE**

**SOLID WASTE**

Approve a Notice of Call for Bids for the Recycling of Oil and Antifreeze from the Kittitas County collection sites, to be accepted until 2:00 p.m. September 9, 2014 at the Kittitas County Solid Waste Office 925 Industrial Way Ellensburg, WA and to authorize the Clerk to publish said notice.

**CHANGE ORDER**

**BELSAAS & SMITH CONSTRUCTION, INC.**

**PUBLIC WORKS**

Approve Change Order No. 003 with Belsaas & Smith Construction, Inc. for frontage improvements required by the City of Ellensburg for the Armory Renovation Project.

**REQUEST TO APPROVE THE DES ENERGY PROGRAM FA 5 - ITEM REMOVED FROM THE AGENDA**

**REQUEST TO APPROVE THE DES ENERGY PROGRAM FA 6 - ITEM REMOVED FROM THE AGENDA**

**RESOLUTION 2014-120**

**INTERLOCAL - OFFICE OF COURTS**

**JUVENILE**

Approve Resolution No. 2014-120, Authorizing an Interlocal Agreement with the State of Washington, Administrative Office of the Courts, for the provision and funding of BECCA Bill services.

**AGREEMENT**

**CASELOAD PRO.COM**

**PROBATION SERVICES**

Approve a Master Subscription Services Agreement between CaseloadPRO, L.P. and Kittitas County for the Probation Services Misdemeanant Department case management program.

**CONTRACT**

**DEPARTMENT OF CORRECTIONS**

**SHERIFF**

Approve Amendment No. 3 to Contract No. K9561 between the State of Washington, Department of Corrections and Kittitas County, clarifying responsibilities and requirements from July 11, 2014 through December 31, 2015.

**AGREEMENT**

**WA. ASSOCIATION OF SHERIFFS & POLICE CHIEFS**

**SHERIFF**

Approve Amendment #3 to the Interagency Agreement between the Washington Association of Sheriffs and Police Chiefs and Kittitas County Sheriff's Office, for the Registered Sex Offender Verification program beginning July 1, 2014 through June 30, 2015.

Approve Resolution No. 2014-121, Approving the Kittitas County Public Health Department Emergency Operation Plan.

**MEMORANDUM OF UNDERSTANDING CENTRAL WASHINGTON UNIVERSITY PUBLIC HEALTH**

Approve a Memorandum of Understanding between the State of Washington, Center for Leadership and Community Engagement of Central Washington University, and the Kittitas County Public Health Department.

**AGREEMENT ELMVIEW PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Elmview to provide a coordinated and comprehensive local program of services for persons with developmental disabilities, in the amount of \$548,464.00, beginning July 1, 2014 through June 30, 2015.

**AGREEMENT BRIGHT BEGINNINGS PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Bright Beginnings for Kittitas County, to provide information and education to parents and the community in order to enhance early learning and positive family growth, beginning July 1, 2014 through June 30, 2014.

**AGREEMENT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH**

Approve Program Agreement Number 1463-15598 between Washington State Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County, in the amount of \$641,366.00 to work collaboratively with Elmview and other providers to assure persons needing Development Disability services are receiving them in accordance with State requirements beginning July 1, 2014 through June 30, 2015.

**AGREEMENT CENTRAL WASHINGTON DISABILITY RESOURCE PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources, in the amount of \$9,347.76 to provide therapeutic equipment, disability information and resources that are not otherwise available to children with disabilities and their families in Kittitas County through the operation of a resource/lending center beginning July 1, 2014 through June 30, 2015.

**AGREEMENT PARENT TO PARENT PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas Valley Opportunities dba Parent to Parent and Kittitas County, in the amount of



**VERIFICATION**

**COMMUNITY RATING SYSTEM**

**PUBLIC WORKS**

Approve and ratify the Chairman's signature on a Community Rating System Verification Form CC-230.

**REQUEST TO APPROVE A RESOLUTION DENYING THE CURRENT USE OPEN SPACE APPLICATION OC-12-00001 (TUCKER) - ITEM REMOVED FROM THE AGENDA**

**MEMORANDUM OF UNDERSTANDING**

**BUREAU OF LAND MANAGEMENT**

**CDS**

Approve a Memorandum of Understanding Number BLM-OR-W000-1404 between the United States Department of Interior, Bureau of Land Management and Kittitas County, Regarding Cooperation in the Generation of the Vantage to Pomona Heights 230 kV Transmission Line Project Environmental Impact Statement and to authorize the Planning Official to sign said document.

**ADMINISTRATIVE MATTERS**

**RESOLUTION 2014-115**

**SADDLE MOUNTAIN FIRE**

**SHERIFF**

Commissioner Berndt moved to ratify Resolution No. 2014-115, Declaration of Emergency for the Saddle Mountain Fire, signed on July 23, 2014. Chairman Jewell seconded. Motion carried 2-0.

**RESOLUTION 2014-119**

**SNAG CANYON FIRE**

**SHERIFF**

Commissioner Berndt moved to ratify Resolution No. 2014-119, Declaration of Emergency for the Snag canyon Fire, signed on August 3, 2014. Chairman Jewell seconded. Motion carried 2-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**CLAIM FOR DAMAGES**

**PUGET SOUND ENERGY - APPROVE**

**PROSECUTOR**

Commissioner Berndt moved to approve a Claim for Damages Filed with the County Auditor on June 6, 2014, by Puget Sound Energy, in the amount up to \$8,883.86 as recommended by the Prosecutors office and conditioned upon a signed Release of All Claims. Chairman Jewell seconded. Motion carried 2-0.

**REQUEST TO APPROVE A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE WSDOT LOCAL AGENCY HAUL ROAD/DETOUR AGREEMENT FOR WEST SPARKS ROAD - ITEM REMOVED FROM THE AGENDA**

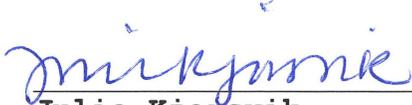
**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Berndt moved to adjourn the meeting at 10:19 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:19 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjoersvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Paul Jewell, Chairman