

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

TUESDAY

10:00 A.M.

SEPTEMBER 2, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Jan Ollivier, Transportation Manager; Kirk Holmes, Public Works Director/Interim Building Official; Lisa Young, Human Resource Director; Mickey Webb, Fair Director; Jerry Pettit, Auditor; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner and Karey Connor, Office Manager.

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

Lisa Young, Human Resource Director, introduced Mickey Webb as the new Fair Director.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell explained that due to the Labor Day Holiday on Monday September 1st there was no Agenda Study Session held so the Board would review each item separately before taking action on any of the Agenda items. He noted there were no changes to the proposed Agenda.

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

CONSENT AGENDA

APPROVED
9-16-14

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. Chairman Jewell seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
07/02/2014	Law & Justice Council
08/05/2014	Public Hearing - Mack Creek Ranch
08/08/2014	Declaration of Emergency
08/11/2014	IT - Email Hosting
08/14/2014	Executive Session
08/14/2014	Special Meeting - Kastning Waiver
08/15/2014	Special Meeting - Permit Software Proposal
08/18/2014	Office Admin.
08/18/2014	Dept. Head - Public Health
08/18/2014	Dept. Head - Commissioners
08/18/2014	Agenda Study Session
08/19/2014	Agenda
08/19/2014	Public Hearing - Meeting Times
08/21/2014	Executive Session
08/25/2014	Office Admin.
08/25/2014	Dept. Head - Prosecutor
08/25/2014	Dept. Head - Public Health
08/25/2014	Dept. Head - Jail
09/01/2014	Office Admin. - Cancelled

RESOLUTION 2014-133

UNCOLLECTIBLE DEBTS

FAIR

Approve Resolution No. 2014-133, Allowing the Kittitas Valley Event Center, Kittitas County Fair and the Kittitas County Facilities Maintenance to Forgive \$7,334.41 in Uncollectible Debt.

AGREEMENT

BECKWITH CONSULTING GROUP

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and Beckwith Consulting Group, in the amount of \$50,000.00 for the Countywide Capital Facilities Plans for Municipally-Owned Geotourism - Related Infrastructure project.

Approve Ordinance No. 2014-012, for the Butler Rezone (RZ-14-00001) In the Matter of Amending the Kittitas County Zoning Atlas from Highway Commercial to Light Industrial, for approximately 2.51 acres located in the northeast quarter of the northeast quarter of Section 36, T20N, R15E W.M. (Map Number 20-15-36058-0003).

SET PUBLIC HEARING

SHORELINE MASTER PROGRAM

CDS

Approve Setting a Public Hearing to consider updates to the Kittitas County Shoreline Master Program as required within RCW 90.58, to be held on September 16, 2014 at 6:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and on September 24, 2014 at 6:00 p.m. in the Upper District Court 700 E. 1st Street Cle Elum, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS

PERMIT TRACKING SOFTWARE

IT

Approve a Notice of Call for Bids for Permit Tracking Software, Sealed Bids to be accepted until September 30, 2014 at 5:00 p.m. at 205 West 5th Avenue, Suite 13, Ellensburg, Washington which they will be opened at October 1, 2014 at 8:00 a.m. and to authorize the Clerk to publish said notice.

LEASE

CARRERA HANGARS BOWERS FIELD

PUBLIC WORKS

Approve a Memorandum of Ground Lease between Kittitas County and Carrera Hangars Bowers Field, LP, for Lot H-20A on Kittitas County Airport Amended Binding Site Plan (BS-10-00001).

AMENDMENT

LEASE - CARRERA HANGARS BOWERS FIELD

PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Carrera Hangars Bowers Field LP, expanding the property from .455 acres (19,800 Sq. Ft) to .62 acres (27,007.20 Sq. Ft).

RESOLUTION 2014-134

INTERLOCAL AGREEMENT-WALLA WALLA CO.

PUBLIC WORKS

Approve Resolution No. 2014-134, Authorizing an Interlocal Agreement between Kittitas County and Walla Walla County for cooperative purchasing.

SET PUBLIC HEARING

SIX-YR. TIP & ANNUAL CONSTRUCTION

PUBLIC WORKS

Approve Setting a Public Hearing to consider Adopting the Six-Year Transportation Improvement Program for the Years 2015-2020, and the Annual Construction Program for 2015, to be held on Tuesday September

16, 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.

SET PUBLIC HEARING

WINTER AREAS DESIGNATED

PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Section 10.07.020 "Winter Areas Designated", to be held on Tuesday September 16, 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.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

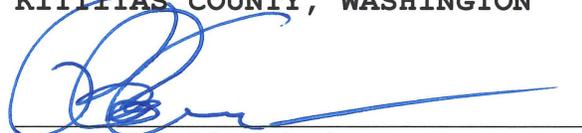
Commissioner Berndt moved to adjourn the meeting at 10:41 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:41 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman