

APPROVAL OF AGENDA

Chairman Jewell announced the Board would hold an Executive Session at the end of the Agenda.

Commissioner Berndt moved to approve the Agenda, as presented.
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
08/09/2013	Law & Justice Meeting
02/10/2014	Public Works Study Session
02/24/2014	Public Works Study Session
03/24/2014	Public Works Study Session
04/14/2014	Public Works Study Session
04/28/2014	Public Works Study Session
06/09/2014	Public Works Study Session
06/23/2014	Public Works Study Session
08/11/2014	Public Works Study Session
08/25/2014	Public Works Study Session
09/08/2014	Office Admin.
09/08/2014	Dept. Head - Cancelled
09/08/2014	Dept. Head - Prosecutor
09/09/2014	Public Hearing - Fire District No. 3
09/10/2014	Special Meeting - LTAC Recommendation
09/12/2014	Special Meeting - Coroner Recommendation
09/15/2014	Office Admin.
09/15/2014	Dept. Head - Records Management Committee
09/15/2014	Dept. Head - Public Works
09/15/2014	Dept. Head - IT
09/15/2014	Dept. Head - Fire Marshal
09/15/2014	Dept. Head - HR
09/15/2014	Agenda Study Session
09/15/2014	Special Meeting - Teanaway

09/16/2014	Agenda
09/16/2014	Public Hearing - Annual Construct
09/16/2014	Public Hearing - Shoreline Master Program Update
09/22/2014	Office Admin.
09/22/2014	Dept. Head - Event Center
09/22/2014	Executive Session
09/22/2014	DPW Study Session
09/23/2014	Regular Commissioner Meeting
09/24/2014	Public Hearing - Shoreline Master Plan
09/25/2014	Special Meeting - Permitting Solutions
09/25/2014	2014 Work Plan
09/29/2014	Office Admin.
09/29/2014	Jail Meeting

RESOLUTION 2014-143

TECHNOLOGY POLICIES

IT

Approve Resolution No. 2014-143, Adopting the Kittitas County Technology Policies.

AGREEMENT

EMERALD SERVICES, INC.

SOLID WASTE

Approve an Agreement between Kittitas County and Emerald Services, Inc. for the removal and recycling of oil and antifreeze from the Kittitas County collection sites.

CONTRACT

AMENDMENT 15 - DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 15 to the 2012-2014 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$45,617.00 for the period January 1, 2012 through December 31, 2014.

APPOINTMENT

CITIZENS ADVISORY COMMITTEE

PUBLIC HEALTH

Approve the appointment of Jeremy Bach and a Representative from the Kittitas County Cattleman's Association to serve on the Citizens Advisory Committee to determine adequate volume of water for residents of Kittitas County through the water bank program.

AGREEMENT

AMENDMENT - SUNNYSIDE JAIL

SHERIFF

Approve an Amendment to the Sunnyside Jail Daily Rate Change, reducing it from \$51.55 to \$42.00 for inmates staying longer than 7 days for the period September 1, 2014 to December 31, 2015.

RESOLUTION 2014-144**LAW & JUSTICE SALES TAX AWARDS****SHERIFF**

Approve Resolution No. 2014-144, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$25,210.00.

REQUEST FOR QUALIFICATIONS**NANEUM, WILSON & CHERRY CREEK****PUBLIC WORKS**

Approve a Request for Qualifications for Engineering Consultants to provide Multidisciplinary Planning Services for Phase I of the Naneum, Wilson and Cherry Creek Watershed Assessment projects, to be accepted until October 30, 2014 at 5:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby Street Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2014-145**MANASTASH ROAD BRIDGE PROJECT****PUBLIC WORKS**

Approve Resolution No. 2014-145, Authorizing the Chairman to Sign the Professional Engineering Task Order Amendment with Sargent Engineers for the Manastash Road Bridge Construction Project.

RESOLUTION 2014-147**KITTITAS HIGHWAY PROJECT****PUBLIC WORKS**

Approve Resolution No. 2014-147, Authorizing the Chairman to Sign the Local Agency Standard Consultant Agreement Supplement No. 1 with JUB Engineers, Inc. increasing the amount by \$268,260.00 for the Kittitas Highway Safety Improvement project.

RESOLUTION 2014-146**KITTITAS HIGHWAY PROJECT****PUBLIC WORKS**

Approve Resolution No. 2014-146, Awarding a Contract to Belsaas & Smith in the amount of \$3,978,871.50 for the Kittitas Highway Safety Improvement project and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2014-148**FEMA WILDFIRE DISASTER****PUBLIC WORKS**

Approve Resolution No. 2014-148, Designating Kittitas County Applicant Agent and Alternative Applicant Agent for Presidential Declaration No. FEMA-4188-DR-WA Washington Wildfire Disaster.

LEASE**AMENDMENT - RITCH J. BROWNLEE****PUBLIC WORKS**

Approve an Amendment to a Lease Agreement between Kittitas County and Ritch J. Brownlee, beginning April 1, 2011 through March 31, 2015.

Approve Amendment No. 3 to a Professional Services Agreement between Kittitas County and Van Ness Feldman for an increase in fees, name change and conflict waiver conditions.

SET PUBLIC HEARING

ANNUAL DOCKET AMENDMENTS

Approve a Notice of Public Hearing to consider the Planning Commission's recommendations on the 2014 Annual Comprehensive Plan Docket Amendments, to be held on November 4, 2014 at 6:00 p.m. at the Kittitas County Armory, 901 East 7th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mary Burke submitted a letter into the record stating that the revaluation of their property within the Taylor Bridge footprint has differing readings of Ordinance No. 2014-005 addressing ground water within Kittitas County. She indicated the Appraiser informed her there is no restriction of wells except for Upper County and that the Health Department responded to Commissioner Berndt's inquiry with a determination that the Ordinance requires mitigation of stock water and she believes it has differing references to wells. She requested that the Board of County Commissioners provide her a letter signed by all of them stating that stock water is not included in Ordinance 2014-005 and to further clarify it to other Elected Officials and Departments.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:20 a.m. Chairman Jewell announced the Board would be recessing into Executive Session with Holly Myers, Environmental Health Supervisor and Robin Read, Public Health Administrator for 15 minutes to receive and evaluate complaints for charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint for charge. He indicated they did not receive a request to hold a public hearing or meeting from such officer or employee. He did not anticipate any action.

At 10:35 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:35 a.m. Chairman Jewell announced the Board would recess back into

Executive Session for 5 minutes to receive and evaluate complaints for charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint for charge. He did not anticipate any action.

At 10:40 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

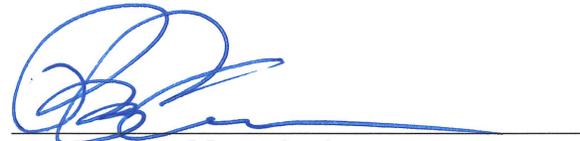
Commissioner Berndt moved to adjourn the meeting at 10:40 p.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:40 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman