

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

**TUESDAY**

**10:00 A.M.**

**NOVEMBER 4, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Christina Wollman, Planner III and 2 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**

**PROCLAMATION**

**FLOOD AWARENESS MONTH**

**PUBLIC WORKS**

Commissioner O'Brien moved to approve a Proclamation declaring November 2014 as Flood Awareness Month in Kittitas County and encourage all residents living, working or traveling through flood-prone areas to join them in developing a flood preparedness plan for themselves and their families. Commissioner Berndt seconded. Motion carried 3-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Jewell announced that Consent Item D had been moved to Board Discussion & Decision; Consent Item Q was removed from the Agenda and Item T had been moved to Proclamations.

Commissioner O'Brien moved to approve the Agenda, as amended. Commissioner Berndt 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 D had been moved to Board Discussion & Decision; Item Q was removed from the Agenda and Item T had been moved to Proclamations.

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

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
10/13/2014	Office Admin.
10/13/2014	Dept. Head - Public Health
10/13/2014	Dept. Head - Maintenance
10/14/2014	Special Meeting - Ameresco
10/14/2014	Rodeo Board Contract Discussion
10/16/2014	Snag Canyon Salvage
10/16/2014	Alcohol Substance Abuse Coordinator
10/20/2014	Office Admin.
10/20/2014	Dept. Head - Cancelled
10/20/2014	Agenda Study Session
10/20/2014	Declaration of Emergency
10/21/2014	Agenda
10/21/2014	Special Meeting - Coroner Update
10/24/2014	Executive Session
10/27/2014	Office Admin.
10/27/2014	Dept. Head - Auditor

**AGREEMENT**

**LIGHT RECYCLE WASHINGTON**

**SOLID WASTE**

Approve a Collection Site Agreement between PCA Product Stewardship, Inc. and Kittitas County Solid Waste, for the Washington State Mercury-Containing Light Product Stewardship Program beginning January 1, 2015.

**APPOINTMENT**

**JOHN ASRIEL, MD.- BOARD OF HEALTH**

**COMMISSIONERS**

Approve the re-appointment of John Asriel, MD to the Kittitas County Board of Health for a three year term effective immediately and expiring on November 30, 2017.





2014 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS**

**MAINTENANCE ROCK**

**PUBLIC WORKS**

Approve a Notice of Call for Bids to Furnish Maintenance Rock for the Calendar Year 2015, to be accepted until November 20, 2014 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Mark Hollandsworth, Transportation Manager for HopeSource, thanked the Board of County Commissioners for their support of the Dial-a-Ride program. He said last year they gave over 18,500 rides to the elderly, veterans, disabled, etc. and project to be at 27,000 rides this year.

**BOARD DISCUSSION/DECISION ITEMS**

**AGREEMENT**

**ROBERT WEIDNER**

**COMMISSIONERS**

There was no action taken on the Agreement and Invoice with Robert K. Weider, Evergreen Forest County Group. Commissioner Berndt said he would try and obtain additional information and reasons for the increase in dues from this past year.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

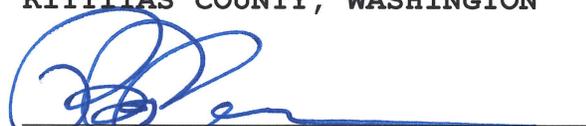
Commissioner O'Brien moved to adjourn the meeting at 10:18 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:18 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjørsvik

  
Paul Jewell, Chairman