

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

TUESDAY

10:00 A.M.

NOVEMBER 18, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Lindsey Ozbolt, Staff Planner; Judy Pless, Budget and Finance Director; Jerry Pettit, Auditor; Chris Horner, Deputy Prosecutor and 1 member 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 announced the Board would hold an Executive Session at the end of the Agenda.

Commissioner Berndt moved to approve the Agenda, as presented. 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.

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

MINUTES

DATE	MINUTES
05/12/2014	CDS Study Session
07/28/2014	CDS Study Session
08/11/2014	CDS Study Session
08/25/2014	CDS Study Session
09/08/2014	CDS Study Session
09/24/2014	Board of Health
10/23/2014	Shoreline Master Program
10/27/2014	Dept. Head - Upper District Court
10/27/2014	Public Works Study Session - Cancelled
10/31/2014	SEPA Letter Rec Plan
11/03/2014	Office Admin.
11/03/2014	Dept. Head - HR
11/03/2014	Agenda Study Session
11/04/2014	Agenda
11/04/2014	Public Hearing - Helen McCabe Park
11/04/2014	Executive Session

APPOINTMENT

HOUSING AUTHORITY

COMMISSIONERS

Approve the appointment of Jennifer Carkner to the Kittitas County Authority Board for a 5 year term effective immediately and expiring on April 6, 2019.

CONTRACT

SUBSTANCE ABUSE SERV. 2013-2015 BIENNIUM SUBSTANCE ABUSE

Approve Amendment No.4 to the Contract for Substance Abuse Treatment Services for the 2013-2015 Biennium between Kittitas County and ADDS in the amount of \$659,357.00

RESOLUTION 2014-155

TAX TITLE PARCEL #390134

TREASURER

Approve Resolution No. 2014-155, Authorizing the Kittitas County Treasurer to sell Tax Title Parcel #390134.

RESOLUTION 2014-156

2014 EXTENSION PH FEE SCHEDULE

PUBLIC HEALTH

Approve Resolution No. 2014-156, Adopting the extension of the 2014 Public Health Fee Schedule.

CONTRACT

AMENDMENT 16 - DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No.16 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department,

Amending the Statement of Work for OICP-PPHF Vaccine Storage and handling project for the period September 1, 2013 - September 30, 2014, noting the Amendment does not change any funding for the program.

RESOLUTION 2014-157 KITTITAS HWY SAFETY IMPROVEMENT PUBLIC WORKS

Approve Resolution No. 2014-157, Authorizing the Chairman to Sign the Local Agency Standard Consultant Agreement Supplement No.1 for the Kittitas Highway Safety Improvement Project extending the time of the Contract to December 31, 2015 without additional cost to the \$313,577.00 Contract.

RESOLUTION 2014-158 AMENDMENT 3 - WESTSIDE ROAD PUBLIC WORKS

Approve Resolution No. 2014-158, Authorizing the Chairman to Sign a Project Agreement for Construction Proposal, Amendment 3 for Westside Road Project. CRAB Requires the Board of County Commissioners sign the Project Agreement for Construction Proposal Amendment for retaining \$54,995.00 of design funds.

RESOLUTION 2014-159 AMENDMENT 1 - TASK ASSIGN WESTSIDE RD. PUBLIC WORKS

Approve Resolution No. 2014-159, Authorizing the Chairman to Sign an Amended Professional Engineering Task Order for the Westside Road Project.

SET PUBLIC HEARING 2015-2020 CAPITAL IMPROVEMENT PROGRAM PUBLIC WORKS

Approve a Notice of Public Hearing to consider approving Kittitas County's 2015-2020 Capital Improvement Program, to be held on December 2, 2014 at the Kittitas County Courthouse, Commissioners Auditorium, 205 W. 5th Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS-NONE

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD HEARING WSDOT I-90 PHASE 2A (SD-14-00001) CDS

Lindsey Ozbolt, Staff Planner, reviewed an application from WSDOT for a Shoreline Substantial Development Permit (SD-14-00001), which is for Phase 2A of the Interstate 90 Snoqualmie Pass East project between MP 59.5 and MP 62. The project includes widening the interstate from two to

three lanes in each direction, replacement of deteriorating pavement, rock slope stabilization/cuts, signage and upgrade illumination, installation and realignment of utilities, new chain up areas, new culverts, wildlife bridges/connectivity and restoration to critical areas. The proposal is located in a portion of Sections 1 & 12 Township 21 N., Range 11 E., and Sections 10 & 15 of Township 21 N, Range 12 E., W.M. in Kittitas County, Washington. She said the Hearing Examiner and County Staff both recommend approval of the WSDOT I-90 Phase 2A (SD-14-00001) Shoreline Substantial Development Permit.

Commissioner Berndt questioned if there is enforcement of time limits with this type of project. Chairman Jewell reviewed scrivener's errors that need to be corrected in the final document.

Commissioner Berndt moved to accept the Hearings Examiner's recommendation of approval and to adopt the findings of fact conclusions of law and conditions of approval of the WSDOT I-90 Phase 2A Shoreline Substantial Development Permit (SD-14-00001) and direct Staff to prepare enabling documents. Chairman Jewell seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:16 a.m. Chairman Jewell announced the Board would be recessing into Executive Session with Judy Pless, Budget and Finance Director; Jerry Pettit, Auditor; Chris Horner, Deputy Prosecutor for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 10:26 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:26 a.m. Chairman Jewell announced the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 10:36 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 10:36 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:36 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman