

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

TUESDAY

10:00 A.M.

DECEMBER 2, 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; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Michael Nigrey, Deputy Prosecutor; Jeff Watson, Staff Planner 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 announced Item L from the Consent Agenda had been removed from the Agenda. Commissioner Berndt moved to approve the Agenda, as amended. 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.

Chairman Jewell noted Item L had been removed from the Consent Agenda. Commissioner Berndt moved to approve the Consent Agenda, as amended. Motion carried 3-0.

APPROVED
12-16-14

RESOLUTION 2014-165

RSVP & VOLUNTEER SERVICES

HUMAN RESOURCE

Approve Resolution No. 2014-165, Adopting a Memorandum of Understanding with RSVP and Volunteer Services of Kittitas County.

AGREEMENT

ALLIANCE ONE - ADDENDUM #1

UPPER DISTRICT COURT

Approve Addendum #1 to a Collection Services Agreement between AllianceOne Receivables Management, Inc. and the Kittitas County Upper District Court.

MEMORANDUM OF AGREEMENT

WASHINGTON STATE UNIVERSITY

EXTENSION

Approve a Memorandum of Agreement, Appendix A between the Washington State University extension and Kittitas County, in the amount of \$40,053.00 beginning January 1, 2015 through December 31, 2015.

AGREEMENT

CENTRAL WA. COMPREHENSIVE MENTAL HEALTH

PROBATION

Approve an Agreement for Professional Services between the Kittitas County Board of Commissioners & Judges of the Superior Court and Central Washington Comprehensive Mental Health, beginning December 1, 2014 through June 30, 2015.

AGREEMENT

COMMUNITY HEALTH PLAN OF WASHINGTON

PUBLIC HEALTH

Approve a Provider Agreement between Community Health Plan of Washington and the Kittitas County Public Health Department, effective January 1, 2015 to allow billing of Premera Health Plan for services.

RESOLUTION 2014-163

AWARD BID - MAINTENANCE ROCK

PUBLIC WORKS

Approve Resolution No. 2014-163, Awarding a Bid to Furnish Maintenance Rock Materials for 2015 to Ellensburg Cement Products for Schedules "A", "B" and "C" and to Authorize the Public Works Director to Sign Contract Documents.

RESOLUTION 2014-164

AWARD BID - SNOW & ICE CONTROL

PUBLIC WORKS

Approve Resolution No. 2014-164, Awarding a Bid to Furnish Snow & Ice control Products for 2015 to Envirotech Services, Inc. for Item #1 and Item #3 and Rankin Products LLC for Item #4, noting there were no bids received for Item #2, and to Authorize the Public Works Director to Sign Contract Documents.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND GOVERNMENT PAYMENT SERVICE, INC. - ITEM REMOVED FROM THE AGENDA

CLAIM FOR DAMAGES TED & CHANELLE GIESY - DENIED PROSECUTOR

Commissioner Berndt moved to deny the Claim for Damages filed with the Kittitas County Auditor on October 2, 2014 by Ted & Chanelle Giesy, as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES DEAN K. HERMSEN - DENIED PROSECUTOR

Commissioner Berndt moved to deny the Claim for Damages filed with the Kittitas County Auditor on October 6, 2014 by Dean K. Hermsen, as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

ORDINANCE 2014-015 ANNUAL COMPREHENSIVE PLAN AMENDMENTS CDS

Commissioner Berndt moved to approve Ordinance No. 2014-015, Revisions of the Kittitas County Code as part of the 2014 Annual Comprehensive Plan Amendment Cycle. Commissioner O'Brien seconded.

Commissioner O'Brien said he was not in favor of #7 but knows it would be a vote of two and did not want Staff to have to rewrite the documents. Chairman Jewell and Commissioner Berndt expressed their appreciation to everyone who was involved with the process and getting it to this point.

Motion carried 3-0.

RESOLUTION 2014-162 SHORELINE MASTER PROGRAM CDS

Commissioner Berndt moved to approve Resolution No. 2014-162, Stating the Intent to Adopt and Update the Shoreline Master Program and Authorizing the Submittal of the Proposed Program Update to the Washington State Department of Ecology. Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

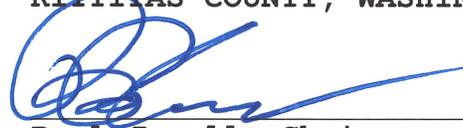
Commissioner Berndt moved to adjourn the meeting at 10:34 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:34 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman