

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

TUESDAY

10:00 A.M.

JANUARY 6, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jerry Pettit, Auditor; Mike Flory, Plans Examiner; Jeremy Haberman, Building Inspector; Justin Bennett, Building Inspector and approximately 2 members of the public.

CALL TO ORDER

Mandy Buchholz, Deputy Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Mandy Buchholz, Deputy Clerk of the Board led the Pledge of Allegiance.

NOMINATION OF CHAIRMAN & VICE-CHAIRMAN 2015

Commissioner O'Brien nominated Commissioner Berndt to serve as Chairman of the Kittitas County Board of Commissioners for the year 2015. Commissioner Jewell seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Berndt to serve as Chairman for the year 2015.

Chairman Berndt asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2015. Commissioner Jewell nominated Commissioner O'Brien to serve as Vice-Chairman for 2015. Chairman Berndt seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner O'Brien to serve as Vice-Chairman for the year 2015.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Mike Flory, Plans Examiner introduced Jeremy Haberman and Justin Bennett as their new Building Inspectors.

PROCLAMATIONS-NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien noted Consent Items J & M had been removed from the Agenda and they were adding two PAF's under Administrative Matters. Commissioner O'Brien moved to approve the Agenda, as amended. Commissioner Jewell 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 O'Brien noted Consent Item J & M had been removed from the Agenda and under Administrative Matters they were adding two PAF's.

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

MINUTES

DATE	MINUTES
10/15/2013	2014 Budget Study Session - Cancelled
10/17/2013	2014 Budget Study Session
10/17/2013	Monthly Finance Meeting
10/21/2013	2014 Budget Study Session - Cancelled
11/25/2014	Board of Health/BoCC - Joint Public Hearing
12/08/2014	Public Works Study Session
12/09/2014	Solid Waste, Fair & Maint. Study Session
12/15/2014	Office Admin.
12/15/2014	Dept. Head - Event Center
12/15/2014	Dept. Head - Auditor
12/15/2014	Agenda Study Session
12/16/2014	Agenda Session
12/16/2014	Public Hearing - Capital Improvement Program
12/22/2014	Office Admin.
12/22/2014	Dept. Head - Cancelled
12/23/2014	HR Meeting - Cancelled
12/29/2014	Office Admin.
12/29/2014	Dept. Head - Public Health
12/29/2014	Executive Session
12/30/2014	Executive Session
12/30/2014	2014 Budget Amendment

REAPPOINTMENT

EVERELL PURCELL - MHDD

COMMISSIONERS

Approve the Reappointment of Everell Purcell to the Kittitas County Mental Health/Developmental Disabilities Board, for a three year term effective immediately and expiring on December 31, 2017.

AGREEMENTS

N-COURT

CLERK/LDC & UDC COURTS

Approve three new Professional Service Agreements between nCourt and the Kittitas County Clerk's office, the Upper Kittitas County District Court, and the Lower Kittitas County District Court, to provide an online payment program.

AGREEMENT

REMOVAL/RECYCLING LEAD BATTERIES

SOLID WASTE

Approve an Agreement between Kittitas County and Battery Systems Inc. of Moses Lake for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station for the period beginning March 3, 2015 through March 3, 2016.

CONTRACT

DISPOSAL OF SCRAP TIRES

SOLID WASTE

Approve a Contract between Kittitas County and L&S Tire Company, for the Disposal of Scrap Tires from the Kittitas County Transfer Station, beginning March 3, 2015 - March 3, 2016.

AGREEMENT

YAKIMA COUNTY JUVENILE DETENTION FACILITY

JUVENILE

Approve an Agreement with Yakima County to permit Juveniles under the Jurisdiction of the Kittitas County Superior Court to be housed at the Yakima County Juvenile Detention Facility for the Detention of Kittitas County Juveniles in the amount of \$137.00 per day beginning January 1, 2015 - December 31, 2015.

CONTRACT

MOLINA HEALTHCARE

PUBLIC HEALTH

Approve a Contract between Kittitas County Public Health and Molina Healthcare of Washington, Inc., for the provision of certain health care services to members pursuant to contracts with various government sponsored health programs, effective the date signed by Molina Healthcare of Washington, Inc. and shall continue in effect for one year.

RESOLUTION 2015-002

YAKIMA NEIGHBORHOOD HEALTH SERVICES

PUBLIC HEALTH

Approve Resolution No. 2015-002, authorizing an amendment of an Agreement between the Kittitas County Public Health Department and Yakima Neighborhood Health Services.

AGREEMENT

CENTRAL WA. UNIVERSITY

PUBLIC HEALTH

Approve an Agreement between the Kittitas County Public Health Department (KCPHD) and Central Washington University, to provide a training site, internship experiences & facilities for school students, in consideration of the mutual covenants and agreements, effective December 1, 2014 and will continue from year to year until terminated by either party.

REQUEST TO APPROVE A RESOLUTION APPROVING A SUBORDINATION OF REVERSIONARY INTEREST BETWEEN U.S. BANK NATIONAL ASSOCIATION AND CARRERA HANGARS BOWERS FIELD LP FOR PROPERTY LOCATED AT BOWERS FIELD - ITEM REMOVED FROM THE AGENDA.

LEASE

ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and the Ellensburg Business Development Authority for land located within the Bowers Field Airport Industrial Area. Their lease rate reflects an increase in the amount of 2.20% and will go from \$.0647 per square foot to \$.066 for a total dollar increase of \$203.53 per year.

RESOLUTION 2015-001

AWARD BID-PETROLEUM-LUBRICANT

PUBLIC WORKS

Approve Resolution No. 2015-001, Awarding the 2015 fuel bid to A-1 Petroleum for schedule "A"; R.E. Powell Distributing for schedule "B"; and A & I Distributors for schedule "C", and to authorize the Public Works Director to sign Contract documents.

REQUEST TO APPROVE A RESOLUTION APPROVING AN AIRPORT USE AGREEMENT BETWEEN KITTITAS COUNTY AND IASCO FLIGHT TRAINING FOR OPERATING PRIVILEGES AT BOWERS FIELD - ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2015-003

NANEUM, WILSON & CHERRY CREEK

PUBLIC WORKS

Approve Resolution No. 2015-003, Awarding the Local Agency Standard Consultant Agreement for Professional and Engineering services for the Naneum, Wilson and Cherry Creek Watershed Assessment, to Jacobs Engineering Group Inc., in the amount of \$652,378.00.

AGREEMENT

HOPESOURCE - SENIOR RENT

COMMISSIONERS

Approve Amendment #1 to the Affordable Housing Program Grant Agreement AH2012-001 between Kittitas County and HopeSource for the Senior Rent Assistance Program, beginning December 31, 2014 to December 31, 2018, in the amount of \$40,000.00.

AGREEMENT

HOPESOURCE - SENIOR RENT

COMMISSIONERS

Approve Amendment #2 to the Homeless Housing Program Grant Agreement between Kittitas County and HopeSource #2012-001 for the Senior Rent Assistance Program, beginning retroactively to January 1, 2015 to December 31, 2018, in the amount of \$40,000.00.

CONTRACT

CONSOLIDATED CONTRACT 2015 - 2017-DOH

PUBLIC HEALTH

Approve Consolidated Contract 2015-2017 between the Department of Health and Kittitas County Public Health Department in the amount of \$74,349.00 for the period beginning January 1, 2015 through December 31, 2017.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

PERSONAL ACTION FORM

LEADER & JURGENS

COMMISSIONERS

Commissioner Jewell moved to approve two Personal Action Forms (PAF) naming Candie Leader, DPW Administrative Assistant as the Interim Airport Manager and Kathy Jurgens, Finance System Manager as the Interim Public Works Director. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mark Charlton, Kittitas County Farm Bureau, requested the Board of County Commissioners set a meeting to discuss the Grading and Filling Ordinance.

BOARD DISCUSSION/DECISION ITEMS

APPLICATION

TOURISM-RELATED MUNICIPALLY-OWNED

COMMISSIONERS

Commissioner O'Brien moved to approve the 2015 Lodging Tax for Tourism-Related Municipality-Owned Capital Projects and County Operations Grant Application. Commissioner Jewell seconded. Commissioner Jewell thanked the Board of County Commissioners for their support and thanked the Lodging Tax Advisory Committee for all the time they have put in this past year. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:26 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:26 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Gary Berndt, Chairman