

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

TUESDAY

10:00 A.M.

MARCH 3, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner; Doug D'Hondt, Engineer; Angela Bugni, Legal Secretary; Michael Nigrey, Deputy Prosecutor and 4 members of the public.

CALL TO ORDER

Chairman Berndt called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Berndt led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to remove Consent Item 7V down to Board Discussion & Decision. Commissioner Jewell seconded. Motion carried 3-0.

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.

Chairman Berndt noted Consent Item 7V had been moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
02/09/2015	Public Works Study Session
02/09/2015	CDS Study Session
02/10/2015	HR Study Session
02/16/2015	Office Admin. - Cancelled
02/16/2015	Agenda Study Session - Cancelled
02/17/2015	Office Admin.
02/17/2015	Dept. Head - Cancelled
02/17/2015	Agenda
02/17/2015	Public Hearing - Purchase Property
02/18/2015	Executive Session - Employee
02/18/2015	Executive Session - Property
02/18/2015	Special Meeting - Yakima River - Cancelled
02/20/2015	Special Meeting - Steve Hayden - Cancelled
02/23/2015	Office Admin.
02/23/2015	Dept. Head - Treasurer
02/23/2015	Dept. Head - Maintenance
02/23/2015	Public Works Study Session
02/24/2015	HR Study Session
02/26/2015	Public Works - West Fork Teanaway Road Project

SPECIAL EVENT

YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Approve a Special Event Application to hold the annual Yakima River Canyon Marathon on Saturday March 28, 2015 and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity.

RESOLUTION 2015-044

LEVIES FOR 2015 TAX COLLECTION

ASSESSOR

Approve Resolution No. 2015-044, Kittitas County Levies for 2015 Tax Collection.

AGREEMENT**NORTHWEST EDISON****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Northwest Edison, for work on the Jail elevator system, in the amount of \$5,310.75 including Washington State Sales Tax.

CALL FOR BIDS**TROMMEL SCREEN****SOLID WASTE**

Approve a Call for Bids for a Trommel Screen for the Kittitas County Compost Facility, to be accepted until March 18, 2015 at 1:00 p.m. at the Kittitas County Solid Waste Office located at 925 Industrial Way, Ellensburg, and to authorize the Clerk to publish said notice.

AGREEMENT**FCS GROUP****AUDITOR**

Approve Amendment #1 to a Personal Services Agreement between Kittitas County and FCS Group, extending the completion date from February 28, 2015 to April 30, 2015.

SET PUBLIC HEARING**COUNTY ASSETS****AUDITOR**

Approve Setting a Public Hearing to consider the Disposition of County Assets through transfer to other agencies, trade in, and online through publicsurplus.com to be held on Tuesday March 17, 2015 at 2:00 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2015-045**CENTRAL SERVICES****AUDITOR**

Approve Resolution No. 2015-045, Adopting Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2013.

RESOLUTION 2015-046**INDIRECT COST ALLOCATION - PUBLIC HEALTH****AUDITOR**

Approve Resolution No. 2015-046, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2013.

RESOLUTION 2015-047**RECORDS MANAGEMENT BYLAWS****IT**

Approve Resolution No. 2015-047, Approving the Bylaws of the Kittitas County Records Management Committee, effective January 1, 2015.

SET PUBLIC HEARING**RESALE TAX TITLE PROPERTY****TREASURER**

Approve Setting a Public Hearing to consider the Resale of Tax Title Property #067334, .27 acres Sunlight Waters #2 Lot 11, Block F Sec. 24; Twp. 19; Rge. 16, to be held on Tuesday March 17, 2015 at 2:00 p.m. in

LEASE

AMENDMENT - THOVSON

PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Kittitas County and Virgil D. Thovson, for property located at the Kittitas County Airport, Bowers Field for Rental Rates beginning April 1, 2015 through March 31, 2020.

RESOLUTION 2015-051

NORTH FORK TEANAWAY ROAD

PUBLIC WORKS

Approve Resolution No. 2015-051, In the Matter of County Road Project No. 264-15, North Fork Teanaway Road from MP 0.00 to MP 2.56.

RESOLUTION 2015-052

WEST FORK TEANAWAY ROAD

PUBLIC WORKS

Approve Resolution No. 2015-052, In the Matter of County Road Project No. 263-15, West Fork Teanaway Road from MP 0.00 to MP 1.16.

CERTIFICATION

COUNTY ROAD ADMINISTRATION BOARD

PUBLIC WORKS

Approve a Digital Submittal Certification to the County Road Administration Board, including information regarding Management and Administration, and Policies and Operations for the Year 2014.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER AMENDMENTS TO KITTITAS COUNTY CODE CHAPTERS 17.15.080 AND 13.25 - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-043

BLACK HORSE AT WHISKEY CREEK PUD

CDS

Commissioner Jewell moved to approve Resolution No. 2015-043, In the Matter of Approval of the Final Development Plan for the Black Horse at Whiskey Creek PUD Rezone (Z-06-00015) and Preliminary Plat (P-06-00022), noting the two typographical errors to be corrected by Staff in the title of the document. Chairman Berndt seconded. Motion carried 2-0 (Commissioner O'Brien abstained from the vote as he had recused himself from the issue).

CLAIM FOR DAMAGES

APPROVE - RAYMOND

PROSECUTOR

Commissioner Jewell moved to approve a Claim for Damages filed with the Kittitas County Auditor on February 17, 2015 by Robert James Raymond and Tina Marie Raymond, in the amount of \$534.08, conditioned upon signature

and receipt of a Release of All Claims. Commissioner O'Brien seconded. Motion carried 3-0.

SET PUBLIC HEARING

KCC TITLES 17.15.080 & 13.25

CDS

Commissioner O'Brien moved to Set a Public Hearing to consider Amendments to Kittitas County Code Titles 17.15.080 Urban Land Uses related to Airports in the Light Industrial Zone 13.25 Cisterns for residential use, to be held on Tuesday March 24, 2015 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:14 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:14 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman