

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

TUESDAY

10:00 A.M.

MARCH 17, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager; Jan Ollivier, Transportation Manager; Sylvia Newkirk, Elections Deputy; Sue Higginbotham, Administrative Assistant; Monica Hunt, Licensing Deputy; Mandy Buchholz, Deputy Clerk of the Board; Jen Geyer, License Deputy; Lisa Bugni, Fiscal Tech.; Dora Van Epps, Fiscal Analyst; Kay Kresge, Fiscal Analyst and 2 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 NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner O'Brien moved to approve a Proclamation, declaring April 2015 as National County Government Month in Kittitas County, and to encourage all County officials, employees, schools and residents to participate in County government celebration activities. Commissioner Jewell seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

CERTIFICATE SYLIVA NEWKIRK COMMISSIONERS

Commissioner Jewell moved to approve a Certificate of Recognition to Sylvia Newkirk for 21 years of service with Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVED
4.7.15

APPROVAL OF AGENDA

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

MINUTES

DATE	MINUTES
10/18/2013	2014 Preliminary Budget
10/22/2013	2014 Preliminary Budget - Cancelled
10/22/2013	2014 Preliminary Budget
10/23/2013	2014 Preliminary Budget - Cancelled
10/23/2013	2014 Preliminary Budget
10/24/2013	2014 Preliminary Budget
10/24/2013	2014 Preliminary Budget
02/09/2015	IT Update
02/10/2015	Rodeo Update
02/23/2015	CDS Study Session
03/02/2015	Office Admin.
03/02/2015	Dept. Head - Auditor
03/02/2015	Dept. Head - Fair
03/02/2015	Dept. Head - IT
03/02/2015	Dept. Head - Assessor
03/02/2015	Agenda Study Session
03/03/2015	Agenda
03/03/2015	Rodeo Board Contract Discussion
03/06/2015	Special Meeting - Coroner
03/06/2015	Executive Session
03/09/2015	Office Admin.
03/09/2015	Dept. Head - Public Health
03/09/2015	IT Update

AMENDMENT

WA STATE MILITARY DEPARTMENT

AUDITOR

Approve Amendment A to Contract No. E15-028, between the Washington State Military Department and Kittitas County, for E911 Wireline and Wireless.

SET PUBLIC HEARING

RE-SALE OF TAX TITLE PROPERTY

TREASURER

Approve Setting a Public Hearing to consider an application for Resale of Tax Title property from Randall Counts, for Tax Title Property of .17 acres, Timber Valley Lot 111, Sec. 26; Twp. 20; Rge. 14, Kittitas County, Washington (Parcel No. 20-14-26053-0111), to be held on Tuesday March 31, 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.

AGREEMENT

KITTITAS COUNTY CHAMBER OF COMMERCE

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce, from January 1, 2015 through December 31, 2015 in the amount of \$161,000.00 to implement and manage an advertising and marketing campaign utilizing television and digital media providers.

SET PUBLIC HEARING

ZAYO GROUP

PUBLIC WORKS

Approve Setting a Public Hearing to consider a County Wide Commercial Telecommunications Franchise Application from Zayo Group, to be held on Tuesday April 7, 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 of the Board.

RESOLUTION 2015-056

WA. HAZARD MITIGATION GRANT PROGRAM

PUBLIC WORKS

Approve Resolution No. 2015-056, Designating Applicant Agent for the State of Washington Hazard Mitigation Grant Program Application and Grant - DR #4188.

RESOLUTION 2015-057

BOAT RAMP SHORT PLAT

PUBLIC WORKS

Approve Resolution No. 2015-057, Authorizing the Chairman to Sign the Boat Ramp Short Plat (SP-14-0004) Final Mylars which is located approximately 0.1 miles to the north of the west side of the I-90 Vantage Bridge at 160 Boat Ramp Road, in a portion of Section 30, T17N, R23E, WM in Kittitas County (Map Number 17-23-30010-0011).

RESOLUTION 2015-058**TEANAWAY & NF TEANAWAY ROAD****PUBLIC WORKS**

Approve Resolution No. 2015-058, Authorizing the Chair to sign a Professional Engineering Task Order for the Teanaway Road and NR Teanaway Road project.

SET PUBLIC HEARING**GRANT CO. PUD****PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Commercial Franchise Application from Grant County Public Utility District No. 2 on Vantage Highway at MP 27.24 and Main Street in Vantage at MP 0.78 and Huntzinger Road, to be held on Tuesday April 7, 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.

REQUEST FOR PROFESSIONALS**DEVELOPMENTAL DISABILITIES****PUBLIC HEALTH**

Approve a Request for Providers of Information and Education for the funding period July 1, 2015 through June 30, 2016, to include services of informing and/or educating the general public about developmental disabilities and related services, to be accepted until April 30, 2015 at 5:00 p.m. at the Kittitas County Developmental Disabilities Program, 507 N. Nanum Street #102 Ellensburg, WA and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS - NONE**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION/DECISION ITEMS****SPECIAL EVENT****GRAN FONDO ELLENSBURG****COMMISSIONERS**

Commissioner Jewell moved to approve the Special Event Application to hold the Gran Fondo Ellensburg, 88 mile bicycle ride, on June 20, 2015 and to grant a waiver to Kittitas County Code Chapter 5.20.100 Penal Bond - Bond of Indemnity; naming Kittitas County as an additional insured to the Certificate of Liability to be provided to the Commissioner's Office no later than 30 days from the event; subject to conditions of obtaining the necessary food permits from the Public Health Department; provide garbage and portable toilets at the 1st and 3rd aid stations; post proper signage as requested by the Public Works Department and to comply with the Sheriff's Department's request to advertise the event two weeks in advance. Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:35 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

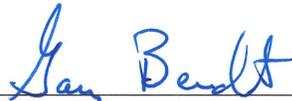
Meeting adjourned at 10:35 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Gary Berndt, Chairman