

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

**TUESDAY**

**10:00 A.M.**

**APRIL 7, 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; Jeff Watson, Staff Planner; Jim Goeben, Information Technology Director; Calvin Lee, Service Desk Specialist 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**

Jim Goeben, Information Technology Director, introduced Calvin Lee as their new Service Desk Specialist.

**PROCLAMATION**

**MOTORCYCLE AWARENESS MONTH**

**COMMISSIONERS**

Commissioner O'Brien moved to approve a Proclamation, Declaring May 2015 as Motorcycle Awareness Month and urge citizens to be aware of and support the various motorcycle awareness events throughout Washington State.

**AWARDS & RECOGNITIONS - NONE**

**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**

<b>DATE</b>	<b>MINUTES</b>
02/06/2015	Financial Study Session
03/03/2015	Public Hearing - Resale Tax Title Property
03/09/2015	Public Works Study Session
03/09/2015	CDS Study Session
03/10/2015	Special Meeting - Hayden Update
03/10/2015	2015 Work Plan
03/10/2015	Solid Waste, Fair & Maintenance Update
03/16/2015	Office Admin.
03/16/2015	Dept. Head - Cancelled
03/16/2015	Agenda Study Session
03/17/2015	Agenda
03/17/2015	Public Hearing - Declare Surplus Property
03/19/2015	Financial Study Session
03/20/2015	Special Meeting - Mobile Home Parks
03/23/2015	Office Admin.
03/23/2015	Dept. Head - IT
03/23/2015	Dept. Head - Solid Waste
03/23/2015	Public Works Study Session
03/24/2015	Public Hearing - Kittitas County Code
03/25/2015	Special Meeting - Teanaway Road Project

**RESOLUTION 2015-061**

**OFFICIAL COUNTY NEWSPAPER**

**COMMISSIONERS**

Approve Resolution No. 2015-061, Awarding a Contract for the Official County Newspaper to the Daily Record from July 1, 2015 through June 30, 2016 at a rate of \$8.65 for Legal Advertisements based on a 6 column format, and to approve signing the Contract between Kittitas County and the Daily Record.

**SPECIAL EVENT**

**EASTON MEMORIAL DAY CELEBRATION**

**COMMISSIONERS**

Approve a Special Event Application to hold the Easton Memorial Day Celebration on May 23, 2015, granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity), conditioned upon complying with the recommendations made by the Kittitas County Public



**AGREEMENT**

**DEPARTMENT OF SOCIAL & HEALTH SERVICES**

**AUDITOR**

Approve Program Agreement #1563-32734 between the Washington State Department of Social & Health Services and Kittitas County, for the Developmental Disability and Substance Abuse Programs, beginning July 1, 2015 through June 30, 2016.

**AGREEMENT**

**SCHUKNECHTS' S POLYGRAPH SERVICE**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Schuknechts's Polygraph Service to conduct Polygraph Examinations and Conduct Interviews and to convey reports of findings of the Applicants through March 1, 2016.

**RESOLUTION 2015-062**

**INTERLOCAL WITH CHELAN COUNTY SHERIFF**

**SHERIFF**

Approve Resolution No. 2015-062, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Department and the Chelan County Sheriff's Department, for assistance in the Colockum Pass area.

**AGREEMENT**

**NORTHWEST ASSESSMENT SERVICE, PLLC**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Northwest assessment Service, PLLC, to conduct Psychological Evaluations, Conduct Interviews of Applicants for Employment or Reserve Service, and to convey reports of findings of the Applicants through March 1, 2016.

**RESOLUTION 2015-063**

**CITY OF ELLENSBURG**

**PROSECUTOR**

Approve Resolution No. 2015-063, Authorizing an Interlocal Agreement between the City of Ellensburg and the Kittitas County Prosecuting Attorney's Office to provide periodic Criminal Docket coverage.

**RESOLUTION 2015-064**

**WAIVE COMPETITIVE BIDDING**

**PUBLIC HEALTH**

Approve Resolution No. 2015-064, Waiving Competitive Bidding Requirements for a Sole Source Purchase, for two (2) E-Sample Dual Ambient Particulate Monitor/Samplers and related Accessories.

**MEMORANDUM OF UNDERSTANDING**

**WALTER STROM MIDDLE SCHOOL**

**PUBLIC HEALTH**

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Walter Strom Middle School, for a Community Point of Distribution to distribute medical countermeasure materials, beginning July 1, 2015 through June 30, 2020.

**CONTRACT**

**DEPARTMENT OF HEALTH**

**PUBLIC HEALTH**

Approve Amendment No. 1 to Contract #C17114, between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$24,651.00 for the Emergency Preparedness & Response and Office of Immunization & Child Profile.

**CONTRACT**

**YAKIMA NEIGHBORHOOD HEALTH SERVICES**

**PUBLIC HEALTH**

Approve an Amendment to a Contract between the Yakima Neighborhood Health Services and the Kittitas County Public Health Department, in the amount of \$2,175.49 per month, beginning February 28, 2015 through September 30, 2015.

**AGREEMENT**

**KITTITAS VALLEY HEALTHCARE**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and the Kittitas Valley Healthcare, relating to Client Screening X-Rays, for a period of one year.

**RESOLUTION 2015-065**

**NATIONAL PUBLIC HEALTH WEEK**

**PUBLIC HEALTH**

Approve Resolution No. 2015-065, Proclaiming April 6 - 12, 2015 as National Public Health Week.

**RESOLUTION 2015-066**

**NORTH FORK TEANAWAY ROAD**

**PUBLIC WORKS**

Approve Resolution No. 2015-066, for the North Fork Teanaway Road Project from MP 0.00 to MP 5.80.

**RESOLUTION 2015-067**

**ON-CALL APPRAISAL SERVICES**

**PUBLIC WORKS**

Approve Resolution No. 2015-067, Authorizing the Chair to sign a Local Agency Standard Consultant Agreement No. 154-Kittitas 2015-2017, between Kittitas County and Appraisal Group of the Northwest, LLP, for Real Estate Appraisals and Appraisal Reviews, through December 31, 2017.

**MYLARS**

**F&G PERFORMANCE BASED CLUSTER PLAT**

**CDS**

Approve the Mylars for Phase III of the F&G Performance Based Cluster Plat (LP-08-00019), located southeast of Woods & Steele Road and Forest Service Road #4510, Cle Elum, WA (Map Numbers 19-15-07000-0029 and 19-15-07000-0030).

**MYLARS**

**SCHMAUS #4 PLAT**

**CDS**

Approve the Mylars for Schmaus #4 (LP-07-00055), located south of Interstate 90, north of Nelson Siding Road, east of Talmadge Road, Cle

Elum, WA (Map Numbers 20-14-21033-0003).

**ORDINANCE 2015-022**

**LIGHT INDUSTRIAL & CISTERNs**

**CDS**

Approve Ordinance No. 2015-002, Revising Kittitas County Code Chapters 13.25 and 17.15, Zoning, for the Purpose of Allowing Cisterns as a Sole Source of Water, and of Expanding Uses within Lands Zoned "Light Industrial" in Unincorporated Kittitas County.

**AGREEMENT**

**CENTRAL WASHINGTON UNIVERSITY**

**PUBLIC HEALTH**

Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department, to provide quarterly food service inspections and training beginning April 1, 2015 through March 31, 2016, in an amount not to exceed \$3,200.00.

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Mr. Ronald Slater explained how he owns approximately 236 acres of land on 36 tracts. He said his property has been "red zoned" and has no rights to drill wells or do anything with his property. He felt the property is now essentially unusable and unsellable. He asked for a list of all names and addresses of individuals within Kittitas County who has property which has been "red zoned" by the Department of Ecology, so they can come together and defend what he believes has been a "taking". He asked that the list be sent to [winchester440@ronaldslater.com](mailto:winchester440@ronaldslater.com).

**BOARD DISCUSSION/DECISION ITEMS - NONE**

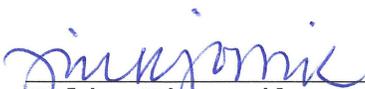
**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

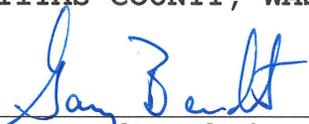
Commissioner Jewell moved to adjourn the meeting at 10:12 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:12 a.m.

**CLERK OF THE BOARD**

  
Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Gary Berndt, Chairman