

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

TUESDAY

10:00 A.M.

APRIL 21, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor 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

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to amend the Agenda by adding an item to Administrative Matters and to remove Consent Item M from consideration. 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 announced Consent Item M had been removed from consideration. Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
03/13/2015	Water Quantity Advisory Group
03/30/2015	Office Admin.
03/30/2015	Dept. Head - Public Health
03/30/2015	Dept. Head - Treasurer
03/30/2015	Dept. Head - Auditor
03/30/2015	Water Transfer Working Group
04/03/2015	Executive Session
04/04/2015	Keechelus to Kachess Meeting
04/06/2015	Office Admin.
04/06/2015	Dept. Head - Public Health
04/06/2015	Dept. Head - Event Center
04/06/2015	Agenda Study Session
04/07/2015	Agenda
04/07/2015	Public Hearing - Grant County PUD
04/08/2015	Rodeo Board Negotiation
04/09/2015	Wa. State Liquor Control Board
04/10/2015	Executive Session
04/13/2015	Office Admin.
04/13/2014	Dept. Head - Clerk
04/13/2015	IT Study Session
04/13/2015	Public Works Study Session
04/14/2015	Beckwith Consulting Update
04/15/2015	2015 Work Plan

AGREEMENT

FP MAILING SOLUTIONS

UPPER DISTRICT COURT

Approve an Agreement between the Upper Kittitas County District Court and FP Mailing Solutions, for the Lease of a PostBase 65 Mailing System with a 5 LB Scale Auto Feed.

APPOINTMENT

VETERANS ADVISORY BOARD

COMMISSIONERS

Approve the Appointments of Chad Larson, Ronald Ness, Brent Paine and Joseph Peach to the Kittitas County Veterans Advisory Board, for a term effective immediately.

SPECIAL EVENT

MANASTASH METRIC BIKE RIDE

COMMISSIONERS

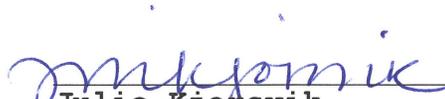
Approve a Special Event Application to hold the Annual "Manastash Metric Bike Ride - The Drier Ride" event on October 3, 2015, sponsored by Central Washington University and the Retired Senior Volunteer Program, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:11 a.m.
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:11 a.m.

CLERK OF THE BOARD


Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman