

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

TUESDAY

10:00 A.M.

MAY 5, 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; Christopher Horner, Deputy Prosecutor; Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Anna Lael, Kittitas County Conservation District 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

Chairman Berndt introduced Mark Cook as Kittitas County's new Public Works Director.

PROCLAMATION

PUBLIC WORKS WEEK

PUBLIC WORKS

Commissioner O'Brien moved to approve a Proclamation, recognizing May 17 - 23, 2015 as Public Works Week and encourage all citizens to recognize Kittitas County's public employees and to recognize the substantial contributions they have made to the health, safety, welfare and quality of life. Commissioner Jewell seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to amend the Agenda by moving Consent Item C and M down to Board/Discussion & Decision, remove Consent Item G and to hold an Executive Session at the conclusion of the Agenda. 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 Items C and M had been moved to Board Discussion & Decision and Item G 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
03/23/2015	CDS Study Session
04/20/2015	Office Admin.
04/20/2015	Dept. Head - Treasurer
04/20/2015	Dept. Head - Event Center
04/20/2015	Agenda Study Session
04/21/2015	Agenda
04/21/2015	Public Hearing - Fee Schedule
04/22/2015	Appointment of County Treasurer to COG
04/23/2015	Executive Session
04/23/2015	Permit Software Proposal
04/27/2015	Office Admin.
04/27/2015	Dept. Head - Public Works
04/27/2015	Dept. Head - Solid Waste

APPOINTMENT HOMELESSNESS & AFFORDABLE HOUSING COMMITTEE COMMISSIONERS

Approve the Appointment of John Littel and Kari Mirro to the Kittitas County Homelessness & Affordable Housing Committee, for a 2-year Term effective immediately and expiring in December 2016.

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM ENERGY EVENTS TO HOST THE SUNCADIA MULTISPORT SUMMER FESTIVAL ON JULY 24, 25 & 26, 2015 - ITEM MOVED TO BOARD DISCUSSION & DECISION.

PROJECT AMERESCO SOLID WASTE

Approve an Energy Construction Field Authorization No. 9 with Ameresco, to close out the window and lighting upgrade project for the Assessor and Treasurer's wing of the Courthouse.

AGREEMENT

HWA GEOSCIENCES, INC.

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and HWA GeoSciences, Inc. for the ground water and gas monitoring at Ryegrass Landfill, in an amount not to exceed \$26,982.00.

REQUEST FOR QUALIFICATIONS

ESCO SERVICES

SOLID WASTE

Approve a Notice requesting ESCO Services to identify, finance, design, install, commission, verify and monitor energy/utility conservation measures throughout the Public Safety Building (Jail), to be accepted until May 26, 2015 at 2:00 p.m. in the Commissioner's Office at 205 West 5th Avenue Room 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN AMENDMENT TO THE HOMELESS HOUSING GRANT AGREEMENT HH2014-003 BETWEEN KITTITAS COUNTY AND ENTRUST COMMUNITY SERVICES - ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2015-074

HOMELESSNESS & AFFORDABLE HOUSING

COMMISSIONERS

Approve Resolution No. 2015-074, Updating the Kittitas County Homelessness and Affordable Housing Committee.

RESOLUTION 2015-077

BONDS FOR ELECTED OFFICIALS & EMPLOYEES

AUDITOR

Approve Resolution No. 2015-077, for the Establishment of Position Official Bond Amounts for Elected Officials and Employees.

RESOLUTION 2015-078

GRANT COUNTY HEALTH DISTRICT

PUBLIC HEALTH

Approve Resolution No. 2015-078, Authorizing an Interagency Agreement between the Grant County Health Department and the Kittitas County Public Health Department, to carry out priority health improvement initiatives associated with tobacco prevention and control in Central Washington.

AGREEMENT

KITTITAS VALLEY HEALTHCARE

PUBLIC HEALTH

Approve an Agreement between Kittitas County and Kittitas Valley Healthcare, to send clients for Screening X-Rays, in an amount of \$49.59 for adults (single view) and \$71.14 for children (two view).

CONTRACT

DEPARTMENT OF HEALTH - AMENDMENT

PUBLIC HEALTH

Approve Amendment Number 2 to Contract #C17114 between the Department of Health and the Kittitas County Public Health Department, for the Emergency Preparedness and Response, increasing the amount by \$528.00

for a revised maximum amount of \$99,528.00.

SET PUBLIC HEARING CDBG - PUBLIC SERVICE FUNDS COMMISSIONERS

Approve Setting a Public Hearing to consider an application for Community Development Block Grant Public Service Funds, through the Department of Commerce, in the amount of \$84,092.00 for proposed activities from particularly lower income persons residing in the Kittitas County area, to be held on Tuesday May 19, 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 TO APPROVE A RESOLUTION FOR A DECLARATION OF DROUGHT EMERGENCY -
ITEM MOVED TO BOARD DISCUSSION & DECISION.**

RESOLUTION 2015-079 NO. 6 ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2015-079, for the No. 6 Road Bridge #79051 Replacement Project at Milepost 0.63, located over the Town Ditch on No. 6 Road.

RESOLUTION 2015-080 WESTSIDE ROAD PUBLIC WORKS

Approve Resolution No. 2015-080, for the Westside Road Safety Improvement Project, to include shoulder widening, roadside safety enhancements and intersection improvements from Milepost 2.190 to Milepost 4.120.

RESOLUTION 2015-081 SAFETY IMPROVEMENT PROJECTS PUBLIC WORKS

Approve Resolution No. 2015-081, Authorizing the Chairman to Sign the Prospectus for the Kittitas County Road Safety Improvement Project.

AGREEMENT WESTSIDE ROAD PUBLIC WORKS

Approve a Rural Arterial Program Project Agreement for Construction Proposal with the State of Washington, County Road Administration Board, for Westside Road project, in the amount of \$875,000.00.

AGREEMENT NO. 6 ROAD BRIDGE PUBLIC WORKS

Approve a Rural Arterial Program Project Agreement for Construction Proposal with the State of Washington, County Road Administration Board, for the No. 6 Road Bridge #79051 project, in the amount of \$684,900.00.

RESOLUTION 2015-082

KITTITAS HIGHWAY

PUBLIC WORKS

Approve Resolution No. 2015-082, Approving Change Order #6 for the Kittitas Highway Safety Improvement Project, in the amount of \$110,679.57.

RESOLUTION 2015-083

FEDERAL HIGHWAY ADMINISTRATION

PUBLIC WORKS

Approve Resolution No. 2015-083, for the Non-Discrimination Agreement between Kittitas County and the Federal Highway Administration and the Title VI Annual Accomplishment Update Report for 2014.

AGREEMENT

HOPESOURCE - YOUTH SPORTS SCHOLARSHIP COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource for the Youth Sports Scholarship Program.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Lila Hanson explained how she has had a long interest in public land issues. She provided a copy of the 2015 Washington State Grange Legislative Handbook and said she wanted to make sure the Commissioners continue to have a strong interest in agriculture within Kittitas County.

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT

SUNCADIA MULTISPORT SUMMER FESTIVAL

COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application from Energy Events to hold the Suncadia Multisport Summer Festival on July 24, 25 and 26, 2015, conditioned upon receipt of insurance specifically naming Kittitas County as an additional insured; obtaining the necessary permit from the Fire Marshal; meeting conditions set forth from the Public Works Department and the Sheriff's Office; obtain necessary approval from the surrounding jurisdictions, all to be completed by July 1, 2015 and to deny the request for a Waiver to Kittitas County Code 5.20.100 (Penal Bond). Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2015-076

DECLARATION OF DROUGHT EMERGENCY

PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2015-076, Declaration of Drought Emergency, and to be reevaluated no later than December 31, 2015 to be determined if continuation of the Declaration is necessary. Commissioner Jewell seconded. Motion carried 3-0.

EXECUTIVE SESSION

At 10:31 a.m. Chairman Berndt announced the Board would recess into Executive Session for 15 minutes with Neil Caulkins, Deputy Prosecutor and Christopher Horner, Deputy Prosecutor, to discuss agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 10:46 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:46 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:46 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman