

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

TUESDAY

10:00 A.M.

JUNE 16, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Jeff Watson, Staff Planner; Mark Cook, Public Works Director; Christina Wollman, Staff Planner; Brenda Larsen, Fire Marshal; Christopher Horner, Deputy Prosecutor; Jan Ollivier, Transportation Manager; Brett Wachsmith, Treasurer; Jim Goeben, IT Director; Doc Hansen, Planning Official/Interim Planning Director; Michael Nigrey, Deputy Prosecutor; and approximately 15 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

AWARD

FEMA REGION X

PUBLIC WORKS

Ms. Karen Wood-McGinness, Floodplain Management Specialist and Mr. Ken Murphy, FEMA Regional Administrator for Region X presented Kittitas County with a plaque recognizing their entrance as a Class 6 community in the Community Rating System (CRS), a program that recognizes floodplain management activities. The class rating will provide approximately 20% in savings to insurance policy holders, which is an average of \$200.00. Christina Wollman, Staff Planner and Kirk Holmes, the previous Public Works Director were recognized for their hard work in obtaining the rating.

APPROVED

7/7/15

APPROVAL OF AGENDA

Chairman Berndt noted that 2 Executive Sessions would be held at the conclusion of the Agenda and he would announce them at that time.

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.

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

MINUTES

DATE	MINUTES
05/06/2015	Law & Justice Study Session
05/12/2015	Special Meeting - Solid Waste, Maintenance & Fair
05/28/2015	Executive Session
06/01/2015	Office Admin.
06/01/2015	Dept. Head - Assessor
06/01/2015	Dept. Head - Maintenance
06/01/2015	Dept. Head - IT
06/01/2015	Agenda Study Session
06/02/2015	Agenda
06/02/2015	Public Hearings - Weed Board
06/08/2015	Public Works Study Session

APPOINTMENT

MARK HANSEN - KRD

COMMISSIONERS

Approve the appointment of Mark Hansen to the Kittitas Reclamation District Board of Directors, representing Division No. 1, as requested by KRD Chairman Ed Wakurri, filling Urban Eberhart's vacancy, effective immediately and noting he will be required to stand for election in the fall of 2015 per RCW 87.04.020.

APPOINTMENT

PINKART - NOXIOUS WEED BOARD

COMMISSIONERS

Approve the appointment of Holly Pinkart to the Kittitas County Noxious Weed Control Board representing Section #2, for a term effective

immediately and expiring on February 28, 2017 which was vacated by Mary Morgan, and to acknowledge Mary Morgan's appointment to represent Section #1, for a term effective immediately and expiring on February 28, 2019.

RESOLUTION 2015-096

FCI CUSTOM CARS

SHERIFF

Approve Resolution No. 2015-096, Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County, extending the term through December 31, 2016.

AMENDMENT

DEPT. OF SOCIAL & HEALTH SERVICES

MH/DD

Approve Amendment No. 10 to Program Agreement No. 1163-27314 between the State of Washington, Department of Social & Health Services, Division of Behavioral Health & Recovery and Kittitas County, revising the maximum program agreement amount of \$1,375,701.00 beginning November 1, 2014 through June 30, 2015.

AMENDMENT

DEPT. OF SOCIAL & HEALTH SERVICES

MH/DD

Approve Amendment No. 11 to Program Agreement No. 1163-27314 between The State of Washington, Department of Social & Health Services, Division of Behavioral Health & Recovery and Kittitas County, revising the maximum program agreement amount of \$1,375,710.00 beginning March 15, 2015 through June 30, 2015.

CONTRACT

ALCOHOL DRUG DEPENDENCY SERVICES

ADDS

Approve Amendment No. 10 to the 2013-2015 Contract between Kittitas County and Alcohol Drug Dependency Services, in the amount of \$664,357.00 for Substance Abuse Treatment Services beginning July 1, 2013 through June 30, 2015.

CONTRACT

ALCOHOL DRUG DEPENDENCY SERVICES

ADDS

Approve Amendment No. 11 to the 2013-2015 Contract between Kittitas County and Alcohol Drug Dependency Services, reflecting the new business name to MERIT Resource Services and extending the end date until March 31, 2016 to coincide with the April 1, 2016 effective date of the legislation for consolidation of mental health and chemical dependency treatment services.

PLAN

DEVELOPMENTAL DISABILITIES 2015-2017

MH/DD

Approve the Kittitas County Developmental Disabilities 2015-2017 Biennial Plan, as reviewed and accepted by the Kittitas County Mental Health/Developmental Disabilities Advisory Board.

Agreement between Noel Communications and Kittitas County, effective immediately and expiring on March 7, 2020. Commissioner Jewell seconded. Motion carried 3-0.

CLOSED RECORD HEARING

OSPREY SOLAR FARM CUP

CDS

Jeff Watson, Staff Planner, regarding the Osprey Solar Farm Conditional Use Permit and Shoreline Substantial Development Permit (CU-14-00003 & SD-14-00002). One Energy Development LLC, authorized agent for Pat Taylor, landowner submitted a conditional use application and shoreline substantial development permit for the construction and operation of a 13.6 acre photovoltaic solar power generation facility on approximately 112 acres located approximately 3.5 miles northwest of Ellensburg on Highway 10 (US 97). The Hearing Examiner recommended approval of the Osprey Solar Farm Conditional Use Permit and Shoreline Substantial Development Permit.

The Board of County Commissioners asked questions of Staff and for further clarification relating to the application. Commissioner Jewell said he was concerned about the decommissioning piece with no performance bond or security in place. Doc Hansen, Planning Official/Interim Planning Director referenced Condition 19 relating to the bond or assignment of funds which is evaluated every 5 years and said he believed it would address Commissioner Jewell's concerns. Brenda Larsen, Fire Marshal, answered questions from the Board as well.

Commissioner Jewell moved to approve the Osprey Solar Farm Conditional Use Permit and Shoreline Substantial Development Permit (CU-14-00003 & SD-14-00002), adopting the Hearing Examiner recommendation and Findings of Fact, Conclusions of Law and to amend Condition #23 to include County approval of decommissioning financial options; correcting scrivener's errors as previously noted and to direct Staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION

At 11:16 a.m. Chairman Berndt announced the Board would recess into an Executive Session with Brett Wachsmith, Treasurer and Christopher Horner, Deputy Prosecutor, for 15 minutes to discuss with legal counsel representing the agency matters relating to 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. He said there would be possible action following.

At 11:31 a.m. the Board reconvened out of Executive Session.

SETTLEMENT

JOHN MOREAU

TREASURER

Commissioner Jewell moved to authorize settlement of a delinquent tax collection debt in the amount of \$13,000.00 with John Moreau. Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION

At 11:35 a.m. Chairman Berndt announced the Board would recess into an Executive Session for 15 minutes to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. There was no action anticipated following the Executive Session.

At 11:50 a.m. the Board reconvened out of Executive Session. No action was taken.

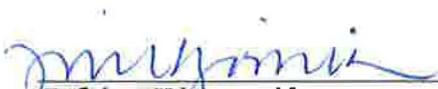
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:50 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

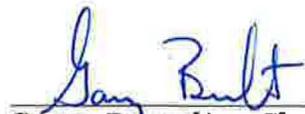
Meeting adjourned at 11:50 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Gary Berndt, Chairman