

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

TUESDAY

10:00 A.M.

JULY 7, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Lindsey Ozbolt, Staff Planner; Jeff Watson, Staff Planner; Michael Nigrey, Deputy Prosecutor; Jerry Pettit, Auditor; Christina Wollman, Staff Planner; 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 - NONE

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to approve the Agenda, as presented. Chairman Berndt seconded. Motion carried 2-0.

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. Chairman Berndt seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
06/08/2015	Office Administration
06/08/2015	Dept. Head - Cancelled
06/08/2015	IT Study Session
06/09/2015	Special Meeting - USFS Forest Plan Revision
06/15/2015	Office Admin.
06/15/2015	Dept. Head - Sheriff
06/15/2015	Dept. Head - CDS
06/15/2015	Dept. Head - Fire Marshal
06/15/2015	Agenda Study Session
06/16/2015	Agenda
06/16/2015	Public Hearing - Resale Tax Title Property; Appeal of Code Interpretation
06/16/2015	Special Meeting - Rodeo Board Contract
06/17/2015	Special Meeting - Planner II Position; Executive Session
06/18/2015	Special Meeting - Executive Session (1:00 pm)
06/18/2015	Special Meeting - Executive Session (1:30 pm)
06/16/2015	Special Meeting - Internship
06/22/2015	Office Admin.
06/22/2015	Dept. Head - Solid Waste/Maintenance
06/22/2015	Dept. Head - Lower District Court
06/22/2015	Public Works Study Session
06/23/2015	Special Meeting - 2015 Work Plan
06/24/2015	Special Meeting - Veterans Advisory Board
06/29/2015	Office Admin.
06/29/2015	Dept. Head - IT
06/29/2015	Dept. Head - Public Health
06/29/2015	Dept. Head - Prosecutor
06/29/2015	Dept. Head - Auditor
06/29/2015	Special Meeting - WA Counties Risk Pool
07/01/2015	Special Meeting - UGA/ILA with City of Ellensburg

AGREEMENT

ABADAN

UPPER DISTRICT COURT

Approve an Agreement between Abadan and Kittitas County Upper District Court for a Sharp MX-3640N System and Maintenance Contract for MX-3640 and MX-C401.

RESOLUTION 2015-099

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve Resolution No. 2015-099, Authorizing an Interagency Agreement between the Kittitas County Public Health Department and the Washington State Department of Ecology, beginning July 1, 2015 through June 30, 2020.

AGREEMENT

MET ONE INSTRUMENTS, INC.

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Met One Instruments, Inc. in the amount of \$3,952.80 to provide an eight hour environmental health training session in Wenatchee, Washington, effective June 1, 2015 to June 8, 2015.

MANUAL

INDIGENT VETERANS'

AUDITOR

Approve updates to the Kittitas County Indigent Veteran's Financial Assistance Manual, as recommended by the Veteran's Advisory Board.

RESOLUTION 2015-100

FAIR REVOLVING FUND/PETTY CASH

AUDITOR

Approve Resolution No. 2015-100, Establishing the Kittitas County Fair Revolving Fund/Petty Cash Accounts to start up the County Fair and authorize the County Auditor to advance up to \$25,000.00 to be paid at the end of the County Fair period within 60 days thereafter, and be remitted to the Auditor before November 6, 2015.

RESOLUTION 2015-101

CHANGING AUTHORIZED CASH BALANCES

AUDITOR

Approve Resolution No. 2015-101, Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. in the total amount of \$23,765.00.

RESOLUTION 2015-102

2016 BUDGET HEARING DATES

AUDITOR

Approve Resolution No. 2015-102, In the Matter of Setting Dates for the 2016 Budget Hearings in Kittitas County.

SET PUBLIC HEARING

PARKING ON COUNTY PROPERTY

COMMISSIONERS

Approve Setting a Public Hearing to consider Amendments to Kittitas County Code Chapter 10.06 - Parking on County Property, to be held on Tuesday July 21, 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.

Approve a Professional Services Agreement between Kittitas County and American Rivers in the amount of \$10,000.00 to work with key Yakima Plan stakeholders (primarily Implementation and Executive Committees as well as Workgroup members and others as appropriate) to create an outreach and communications plan to increase awareness and support for the Yakima Plan by local, state and federal decision makers and the general public on both sides of the Cascades, effective July 1, 2015 through June 30, 2016.

RESOLUTION 2015-103 CHANGE ORDER #2 - TEANAWAY PAVING PUBLIC WORKS

Approve Resolution No. 2015-103, Change Order #2 with Granite Construction, in the amount of \$46,546.65 for the Teanaway Paving Project.

RESOLUTION 2015-104 CHANGE ORDER #3 - TEANAWAY PAVING PUBLIC WORKS

Approve Resolution No. 2015-104, Change Order #3 with Granite Construction, in the amount of \$11,880.00 for the Teanaway Paving Project.

ORDINANCE 2015-003 AMENDMENT TO ORDINANCE 2015-002 CDS

Approve Ordinance No. 2015-003, Amending Ordinance No. 2015-002, which replaces Attachment B that was originally approved by the Board of County Commissioners on March 24, 2015 and direct Information Technology to make the changes.

RESOLUTION 2015-105 TERRA DESIGN GROUP, INC. CDS

Approve Resolution No. 2015-105, Authorizing Consulting Services from Terra Design Group, Inc. to analyze lot creation within the County which is essential to the completion of the Comprehensive Plan update and for other uses throughout the County to ensure County parcel information is complete and accurate.

RESOLUTION 2015-106 OSPREY SOLAR FARM CUP CDS

Approve Resolution No. 2015-106, for the Osprey Solar Farm Conditional Use Permit (CU-14-00004) and Osprey Solar Farm Shoreline Substantial Development Permit (SD-14-00002), submitted by One Energy Development LLC authorized agent for Pat Taylor, landowner, for approximately 112 acres in the Agriculture 20 Zone, accessed off of Highway 10 (US97) and located approximately 3.5 miles northwest of Ellensburg on Highway 10 (US97), in a portion of Section 20, T18N, R18E, WM in Kittitas County (Assessors Map Number 18-18-20030-0006).

Commissioner O'Brien moved to continue the Closed Record Hearing to Tuesday August 4, 2015 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA. Chairman Berndt seconded. Motion carried 2-0.

Chairman Berndt requested a 5 minute recess at 10:54 a.m.

At 11:00 a.m. the Board reconvened back into the Agenda Session.

CLOSED RECORD MEETING WDFW HWY 10 ZONING CUP CDS

Lindsey Ozbolt, Staff Planner, reviewed the application from the Washington State Department of Fish and Wildlife for a zoning Conditional Use Permit, a shoreline substantial development permit, and a shoreline Conditional Use Permit for a new boat launch and haul-out area on the Yakima River along with up to 12 parking spaces and a portable toilet facility on a 3.19 acre parcel that is zoned Agriculture 20, located in a portion of Section 12, T18N, R18E, W.M. in Kittitas County Washington, more generally located at MP 101 on Hwy 10 along the eastern shore of the Yakima River. The Hearing Examiner recommended approval and included one additional condition which stated "the applicant shall take responsible steps to prohibit boat launches from the site". The Board asked Staff questions and for clarification.

Commissioner O'Brien moved to approve the Hearing Examiner's recommendation for the Washington State Department of Fish and Wildlife, Hwy 10 Zoning Conditional Use Permit, Shoreline Substantial Development Permit and a Shoreline Conditional Use Permit (CU-14-00006 & SD-14-00003), and to direct Staff to prepare enabling documents. Chairman Berndt seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 11:36 a.m. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 11:36 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Gary Berndt, Chairman