

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

TUESDAY

10:00 A.M.

JULY 21, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Doc Hansen, Planning Official/Interim Planning Director; Jeff Watson, Staff Planner; Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor; Angela San Filippo, Staff Planner 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

Doc Hansen, Planning Official/Interim Planning Director, introduced Angela San Filippo as their new Planner II.

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Berndt announced the Board would be holding an Executive Session at the conclusion of the Agenda to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

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
07/06/2015	Agenda Study Session
07/06/2015	Boards, Committees Clean Up - Cancelled
07/06/2015	Office Administration
07/06/2015	Dept. Head - Event Center
07/07/2015	Agenda Session
07/08/2015	Noise Ordinance Waiver
07/09/2015	Executive Session
07/10/2015	McKinstry Proposal
07/13/2015	Public Works Study Session - Cancelled
07/13/2015	IT Study Session - Cancelled
07/13/2015	Department Head - Cancelled
07/13/2015	Office Administration - Cancelled
07/15/2015	Executive Session

APPOINTMENT

TINA MAY DIAMOND - ASAPB

COMMISSIONERS

Approve the appointment of Tina May Diamond to the Kittitas County Alcohol and Substance Abuse Program Board, for a three year term, effective immediately and ending on December 31, 2016 (completing a previous member's term).

SPECIAL EVENT APPLICATION

WESTSTAR BEST OF THE BEST

COMMISSIONERS

Approve a Special Event Application from Scott and Jo Repp to hold the WestStar Best of the Best Roping event on August 31, 2015, contingent upon complying with the requirements set forth by the Kittitas County Public Health Department and Fire Marshal, and to grant a request for a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity).

AGREEMENT

GROUP HEALTH COOPERATIVE

PUBLIC HEALTH

Approve a Medical Services Agreement between Group Health Cooperative and the Kittitas County Public Health Department, beginning August 1, 2015 through July 31, 2017, and automatically renewing year to year thereafter unless 90 days prior written notice of its intent to not renew the Agreement.

MEMORANDUM OF UNDERSTANDING

SHERIFF/PUBLIC HEALTH

PUBLIC HEALTH

Approve a Memorandum of Understanding between Kittitas County Public Health Department and the Kittitas County Sheriff's Department, relating to investigation, notification, monitoring and enforcement of disease and other public health hazards, which also includes isolation and/or quarantine of a patient or patients, beginning June 1, 2015 through December 31, 2020.

RESOLUTION 2015-107

BOONDOGGLE ROAD

PUBLIC WORKS

Approve Resolution No. 2015-107, Declaring the County's Intention to Vacate Portions of Boondoggle Road and East Boondoggle Road Right-of-Way, and to authorize setting a Public Hearing to be held on September 1, 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.

SET PUBLIC HEARING

DISASTER DEBRIS MANAGEMENT PLAN

PUBLIC WORKS

Approve Setting a Public Hearing to consider adopting the Disaster Debris Management Plan, to be held on August 4, 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.

SET PUBLIC HEARING

NO PARKING AREAS

PUBLIC WORKS

Approve Setting a Public Hearing to consider adding a No Parking Zone on Sparks Road and Amending Kittitas County Code "No Parking Areas" Section 10.07.010 "Areas Designated", to be held on August 4, 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.

RESOLUTION 2015-108

WDFW HWY 10

CDS

Approve Resolution No. 2015-108, a Resolution granting a Zoning Conditional Use Permit, Shoreline Substantial Development Permit, and Shoreline Conditional Use Permit, known as Washington State Department

of Fish and Wildlife (WDFW) CU-14-00006 & SD-14-00003, 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 a MP 101 on HWY 10 along the eastern shore of the Yakima River in a portion of Section 12, T18N, R17E, W.M. in Kittitas County, Washington.

RESOLUTION 2015-109 PUBLIC PARTICIPATION PLAN - GMA UPDATE CDS

Approve Resolution No. 2015-109, for a Public Participation Plan to be used for the Kittitas County's 2017 Growth Management Act Periodic Update pursuant to RCW 36.70A.130 and RCW 36.70A.140.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

ORDER ALLWEST APPEAL - DENIAL COMMISSIONERS

Commissioner O'Brien moved to approve an Order Denying Allwest Cluster Plat LLC Appeal. Commissioner Jewell seconded. Motion carried 3-0.

CLAIM FOR DAMAGES TANA & SCOTT HECKLY PROSECUTOR

Commissioner O'Brien moved to approve payment in the amount of \$1,127.25, conditioned upon receipt of a Release of All Claims, for a Claim for Damages filed with the Kittitas County Auditor on June 4, 2015 by Tana Heckly and Scott Heckly, as recommended by the Prosecutors office. Commissioner Jewell seconded. Motion carried 3-0.

CLOSED RECORD MEETING McINTOSH SMALL SCALE EVENT CENTER CUP CDS

Jeff Watson, Staff Planner, reviewed a Conditional Use Permit application from Scott and Gayle McIntosh, for a small scale event facility conducting more than eight events a year, located on approximately 50 acres in total size and zoned Agriculture 20. The Hearing Examiner recommended approval of the Conditional Use Permit with recommended Findings of Fact, Conclusion of Law, and Conditionals of Approval.

The Board of Commissioners asked questions of Staff and directed Staff to correct the typo's listed on Conditions #9 and #23.

Commissioner O'Brien moved to approve and adopt the Hearing Examiner's Findings of Fact, Conclusions of Law, correcting the typos in the Conditions #9 and #23 and to direct Staff to prepare enabling documents.

Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

The Board recessed the meeting for 5 minutes at 10:40 a.m.

The Board reconvened the meeting at 10:45 a.m.

EXECUTIVE SESSION

At 10:45 a.m. Chairman Berndt announced the Board would recess into Executive Session for 10 minutes with Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director and Michael Nigrey, Deputy Prosecutor, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He noted potential action following.

At 10:55 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:55 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He noted potential action following.

At 11:05 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:15 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action

hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He noted potential action following.

At 11:15 a.m. the Board reconvened out of Executive Session.

After discussion the Board agreed to direct Staff to immediately terminate employment of Katie Newgard, Records Clerk, during the probationary period.

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 11:25 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 11:25 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Gary Berndt, Chairman