

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

TUESDAY

10:00 A.M.

AUGUST 18, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Jeff Watson, Staff Planner; Mark Cook, Public Works Director; Paul Hensley, Facilities Maintenance Director 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

Patti Johnson, Solid Waste Director/Project Manager, introduced Paul Hensley as the new Facilities Maintenance Director.

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Berndt announced Item P had been removed from the Consent Agenda and Item Q had a change in the Public Hearing date from September 1, 2015 to September 15, 2015.

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

APPROVED

9-1-15

Consent Agenda at the request of a Board member.
 Chairman Berndt announced Item P had been removed from the Consent Agenda and Item Q had a change in the Public Hearing date from September 1, 2015 to September 15, 2015.

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

MINUTES

DATE	MINUTES
7-27-2015	Department Head Meeting-Event Center
7-27-2015	Department Head Meeting- BoCC
7-27-2015	Office Administration Meeting
7-27-2015	Public Works Study Session
7-30-2015	Budget Retreat
8-3-2015	Agenda Study Session
8-3-2015	Department Head-Event Center
8-3-2015	Office Administration Meeting
8-4-2015	Regular Agenda Session
8-4-2015	Public Hearing - No Parking on Sparks Road; Solid Waste Debris Mgmt Plan
8-10-2015	Office Administration Meeting
8-10-2015	Department Head-Cancelled
8-11-2015	Cont'd Appeal Hearing-McDonald CUP

RESOLUTION 2015-116 CLERICAL ERROR-RESOLUTION 2015-109 COMMISSIONERS

Acknowledge a Clerical Error from the Public Hearing on August 4, 2015, where Resolution No. 201-109 had been assigned to the Kittitas County Solid Waste Debris Management Plan, as it should be Resolution No. 2015-116.

APPOINTMENT CIVIL SERVICE - YOUNGBLOOD COMMISSIONERS

Approve the appointment of Carrie Youngblood to the Kittitas County Civil Service Commission, for a 6 year term effective immediately and expire in June 2019 as she is finishing a former member's term).

AGREEMENT DEPT. SOCIAL & HEALTH SERVICES JUVENILE

Approve Agreement No. 1563-43092 for the Consolidated Contract FY16-17 between the Department of Social & Health Services, Juvenile Justice and Rehabilitation Administration and Kittitas County beginning July 1, 2015 through June 30, 2017.

AGREEMENT

HAZARD MITIGATION GRANT

FIRE MARSHAL

Approve a Hazard Mitigation Grant Agreement No. E15-243 between the Washington State Military Department and the Kittitas County Fire Marshal's Office, in the amount of \$333,255.56 beginning July 13, 2013 through January 9, 2016.

AMENDMENT

DEPT. SOCIAL & HEALTH SERVICES

ADDS

Approve Amendment No. 12 to Agreement Number 1163-27314 between the Department of Social & Health Services, Behavioral Health and Service Integration and Kittitas County, in the total maximum amount of \$1,375.701.00 from April 15, 2015 through June 30, 2015.

AGREEMENT

B & F SERVICES

AUDITOR

Approve a Professional Services Agreement between Kittitas County Horticultural Pest and Disease Board, and Bugs & Flies Inc.; dba B & F Services to provide control and eradication of the apple maggot within Kittitas County, in the amount of \$38,000.00 beginning July 1, 2015.

SET PUBLIC HEARING

CDBG - WATER DISTRICT #7

AUDITOR

Approve Setting a Public Hearing to consider the final review of the Community Development Block Grant for the Kittitas County Water District No. 7 for their Water System Plan update, to be held on Tuesday 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.

AGREEMENT

CENTRAL WA COMPREHENSIVE MENTAL HEALTH

AUDITOR

Approve an Independent Contractor Agreement between Kittitas County and Central Washington Comprehensive Mental Health from July 1, 2013 through June 30, 2017 to provide the delivery and coordination of mental health services.

RESOLUTION 2015-118

STATE DEPT. OF AGRICULTURE

AUDITOR

Approve Resolution No. 2015-118, authorizing an Interagency Agreement #K1788 between the Washington State Department of Agriculture and Kittitas County and Its Agent and the Kittitas County Horticultural Pest & Disease Board from July 1, 2015 to June 30, 2017.

AGREEMENT

SECURE SHRED

AUDITOR

Approve an Agreement and Addendum between Secure Shred and the Kittitas County Auditor's office, in the amount of \$4.00 per bin for document

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

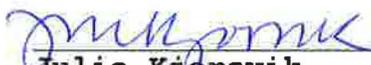
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:06 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:06 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Gary Berndt, Chairman