

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

TUESDAY

10:00 A.M.

SEPTEMBER 15, 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; Angela San Filippo, Staff Planner; Kaycee Hathaway, Staff Planner; Mark Cook, Public Works Director; Doc Hansen, Planning Official/Interim Planning Director 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. 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 |
|-----------|---|
| 8-10-2015 | IT Study Session |
| 8-11-2015 | Solid Waste, Maintenance & Fair Study Session |
| 8-14-2015 | DPW Study Session |
| 8-31-2015 | BoCC Office Administration |
| 8-31-2015 | Department Head Meetings (3) |
| 8-31-2015 | Agenda Study Session |
| 9-1-2015 | Public Hearings (5) |
| 9-3-2015 | FAA Funding Agreement Special Meeting |
| 9-7-2015 | Cancelled-Office Admin Meeting |
| 9-8-2015 | BoCC Office Administration Special Meeting |
| 9-8-2015 | Cancelled Department Head Meetings |

RESOLUTION 2015-124 BERK - 2017 COMP. PLAN UPDATE CDS

Approve Resolution No. 2015-124, Authorizing Funds for a Professional Services Agreement with BERK in the amount of \$53,500.00 for Completing a Scope of Work to Assist Kittitas County with the 2017 Comprehensive Plan Update.

RESOLUTION 2015-125 NO. 6 ROAD IMPROVEMENTS PUBLIC WORKS

Approve Resolution No. 2015-125, Awarding a Contract to Columbia Asphalt and Gravel in the amount of \$1,099,348.10 for the No. 6 Road Improvements project.

RECERTIFICATION COMMUNITY RATING SYSTEM PUBLIC WORKS

Approve a Community Rating System Annual Recertification Form CC-213 form offered by the National Flood Insurance Program which rewards communities that implement certain activities to reduce the impacts of flooding with lower flood insurance rates.

RESOLUTION 2015-126 DEPT. OF TRANSPORTATION PUBLIC WORKS

Approve Resolution No. 2015-126, Authorizing the Chairman to Sign the Washington State Department of Transportation Aviation Division, Airport Aid Program Grant Agreement in the amount of \$15,770.50 for the Bowers Field Airport Master Plan Update and AGI Survey.

AGREEMENT

TRELLIS CENTER

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Trellis Center, in the amount of \$31,297.68 to provide a coordinated and comprehensive local program of services for persons with developmental disabilities beginning July 1, 2015 through December 31, 2015.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

PUBLIC HEALTH

Approve Agreement No. 1563-44899 between the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities, in the maximum amount of \$689,190.00 for the period beginning July 1, 2015 through June 30, 2016.

AGREEMENT

ELMVIEW

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Elmview in the amount not to exceed \$551,320.00, to provide coordinated and comprehensive local program of services for persons with developmental disabilities beginning July 1, 2015 through June 30, 2016.

AGREEMENT

KITTITAS VALLEY OPPORTUNITIES

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent in the amount not to exceed \$19,000.00, to provide information, education and support to families with children that have developmental disabilities, beginning July 1, 2015 through June 30, 2016.

AGREEMENT

CENTRAL WASHINGTON DISABILITY RESOURCES

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources in the amount of \$12,300.00, to provide information, education and therapeutic equipment, beginning July 1, 2015 through June 30, 2016.

AGREEMENT

BRIGHT BEGINNINGS FOR KITTITAS COUNTY

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Bright Beginnings of Kittitas County in the amount of \$7,700.00, to provide information and education to parents and the community in order to enhance early learning and positive family growth, beginning July 1, 2015 through June 30, 2016.

AGREEMENT

ENTRUST COMMUNITY SERVICES

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services in the amount of \$14,334.32, to provide a

coordinated and comprehensive local program of services for persons with developmental disabilities, beginning July 1, 2015 through June 30, 2016.

AGREEMENT

CAMTEK

SHERIFF

Acknowledge an Agreement between Camtek, Inc. and Kittitas County for Security Hardware/Software Maintenance and Support for Fire Alarm Testing, Cleaning and Hardware Maintenance Support in the amount of \$19,725.09, beginning September 1, 2015 through August 30, 2016.

RESOLUTION 2015-127

LAW & JUSTICE RECOMMENDATIONS

SHERIFF

Approve Resolution No. 2015-127, Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$32,908.00 beginning January 1, 2016.

AGREEMENT

WA ASSOCIATION OF SHERIFFS & POLICE CHIEFS

SHERIFF

Acknowledge an Interagency Agreement between the Washington Association of Sheriffs and Police Chiefs and the Kittitas County Sheriff's Office in the amount of \$69,000.00 for the Registered Sex Offender Address Verification Program beginning July 1, 2015 through June 30, 2016.

RESOLUTION 2015-128

CONSOLIDATED FOOD MANAGEMENT

SHERIFF

Approve Resolution No. 2015-128, Authorizing an Option of Renewal between Kittitas County and Consolidated Food Management, for the Kittitas County Corrections Facility beginning January 1, 2016 through December 31, 2016.

AGREEMENT

CROSS MATCH

SHERIFF

Acknowledge an Agreement between the Kittitas County Sheriff's office and Cross Match Technologies, in the amount of \$1,253.66 for a one year Maintenance Plan beginning August 1, 2015 through July 31, 2016.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-123

REMAND ACU-14-00005

CDS

Commissioner Jewell moved to approve Resolution No. 2015-123, Remanding the Decision of Administrative Conditional Use ACU-14-00005 (McDonald)

back to the Community Development Services Director for Further Review. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD MEETING

CROWE ZONING (CU-15-00001)

CDS

Commissioner Jewell moved to approve the Conditional Use Permit for the Crowe Zoning Conditional Use Permit (CU-15-00001). Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:25 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned 10:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman