

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

TUESDAY

10:00 A.M.

OCTOBER 20, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Willie Adams, Shop Foreman; Kaycee Hathaway, Staff Planner and 1 member of the public.

CALL TO ORDER

Chairman Berndt called the meeting to order. He stated that due to the City being without power the meeting would need to be continued. Commissioner O'Brien moved to continue the regularly scheduled Agenda Session to 2:00 p.m. in the Commissioners Auditorium Room #109. Commissioner Jewell seconded. Motion carried 3-0.

CALL TO ORDER

At 2:05 p.m. Chairman Berndt called the meeting to order, noting that it was continued from 10:00 a.m. due to power outage.

PLEDGE OF ALLEGIANCE

Chairman Berndt led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to amend the Agenda by moving Consent Item P down to Board/Discussion and Decision, noting that it would become item B under Board Discussion/Decision. 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

APPROVED

11/12/15

with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Berndt noted Consent Item P had been moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
09-28-2015	BOCC OFFICE ADMIN MEETING
09-28-2015	DEPARTMENT HEAD MEETING (4)
09-30-2015	SPECIAL MEETING-FEASIBILITY STUDY w/ART
09-30-2015	SPECIAL MEETING-KC EMS BUDGET PROPOSAL
10-05-2015	BOCC OFFICE ADMIN MEETING (CANCELED)
10-05-2015	DEPARTMENT HEAD MEETING (CANCELED)
10-05-2015	AGENDA STUDY SESSION (CANCELED)
10-06-2015	BOCC OFFICE ADMIN MEETING
10-06-2015	COMMISSIONERS AGENDA
10-07-2015	LAW & JUSTICE STUDY SESSION
10-12-2015	BOCC OFFICE ADMIN MEETING
10-12-2015	DEPARTMENT HEAD MEETING-ASSESSOR
10-13-2015	SOLID WASTE MAINTENANCE STUDY SESSION
11-10-2015	SOLID WASTE MAINTENANCE STUDY SESSION

APPOINTMENT

MH/DD

COMMISSIONERS

Approve the Appointment of David Story to the Kittitas County Mental Health/Developmental Disabilities Board, for a 3-year term effective immediately and to expire on 12.31.2018.

AGREEMENT

KITTITAS VALLEY OPPORTUNITIES

PUBLIC HEALTH

Approve an Amendment to the Professional Services Agreement with Kittitas Valley Opportunities dba Parent to Parent amending the Scope of Work, effective 7/1/2015 - 6/30/2016.

AGREEMENT

D.O.E./K.C. SOLID WASTE-LITTER CLEAN-UP

SOLID WASTE

Approve a Grant Agreement 100 percent reimbursable with Washington State

Services (MERIT), in the amount of \$219,646.00.

SET PUBLIC HEARING

SIX-YEAR TIP 2016-2021

PUBLIC WORKS

Approve Setting a Public Hearing to consider adopting the Six-Year Transportation Improvement Program for the Years 2016-2021, and the Annual Construction Program for 2016, to be held on Tuesday November 3, 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 of the Board to publish said notice.

RESOLUTION 2015-139

ILA/KCCD-VOLUNTARY STEWARDSHIP PROGRAM

CDS

Approve Resolution No. 2015-139, Authorizing Execution of an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for the development of a Voluntary Stewardship Program.

RESOLUTION 2015-(5)

ILA/CLE-ELUM/EBURG/KITTITAS/ROSLYN/SO.CLE-ELUM CDS

Approve Resolution(S) No. 2015-140,141,142,143 & 144, Authorizing the Execution of Five Interlocal Agreements between Kittitas County and the Cities of Cle Elum, Ellensburg, Kittitas, Roslyn, and the Town of South Cle Elum for Planning Studies Associated with the Comprehensive Plan Update and Urban Growth Area Review.

SET PUBLIC HEARING

CDS-APPLICATION FEES

CDS

Approve Setting a Public Hearing to consider changing fees for Building Permits and Land Use Permits within Community Development Services (CDS), to be held on Tuesday November 3, 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 of the Board to publish said notice.

REQUEST TO APPROVE A RESOLUTION FOR THE WAGON WHEEL PLAT AMENDMENT (LP-15-00001) - ITEM MOVED TO BOARD DISCUSSION & DECISION.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2015-136

BOONDOGGLE ROAD/EAST BOONDOGGLE

CDS

Chairman Berndt announced that he recused himself from the Closed Record Meeting previously and therefore he would recuse himself again, from both the Boondoggle Road discussion/decision and the Wagon Wheel Plat

Amendment discussion/decision.

The meeting was turned over to Commissioner O'Brien.

Commissioner Jewell moved to approve Resolution 2015-136, denying the vacation of portions of Boondoggle Road and East Boondoggle Road. Commissioner O'Brien seconded. Motion carried 2-0.

RESOLUTION 2015-137 WAGON WHEEL PLAT AMENDMENT CDS

Commissioner Jewell moved to approve Resolution 2015-137, Plat Amendment Permit Wagon Wheel Plant Amendment (LP-14-00001). Commissioner O'Brien seconded. Motion Carried 2-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 2:14 p.m. Commissioner O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 2:14 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman