

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

TUESDAY

10:00 A.M.

NOVEMBER 3, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Mark Larson, Public Health Officer; Robin Read, Public Health Administrator; Holly Myers, Environmental Health Supervisor; Erin Moore, Environmental Health Specialist; Kasey Knutson, Public Health Promotion Supervisor; Tim Roth, Public Health Nurse; Fiske Firebaugh, Environmental Health Specialist; Candi Blackford, Administrative Supervisor; Holly Duncan, Environmental Health Specialist; Zach Vavricka, Health Promotion Specialist; Melissa Schumaier, Environmental Health Specialist and 1 member of the public.

CALL TO ORDER

At 10:00 a.m. Vice-Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS

CERTIFICATE HOLLY MYERS - ENVIRONMENTAL HEALTH COMMISSIONERS

Commissioner Jewell moved to approve a Certificate of Recognition for Holly Myers for obtaining the Environmental Health Director of the Year award. Vice-Chairman O'Brien seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Vice-Chairman O'Brien noted a Proclamation had been added to Administrative Matters. Commissioner Jewell moved to approve the Agenda, as amended. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CONSENT AGENDA

APPROVED
11/25/15

LETTER

CONSERVATION DISTRICT

PUBLIC WORKS

Approve a Letter to Mark Rose, Director of Financial Assistance Programs Division, Department of Agriculture, Nature Resources Conservation Service, committing to provide matching funds to the Kittitas County Conservation Districts Regional Conservation Partnership Program grant proposal.

RESOLUTION 2015-146

BOWERS FIELD

PUBLIC WORKS

Approve Resolution No. 2015-146, to Approve Fixed Base Operator Services at Bowers Field, adopting a revised "Exhibit B" to Midstate Aviation's lease.

SET PUBLIC HEARING

COMPREHENSIVE PLAN AMENDMENTS

CDS

Approve Setting a Public Hearing to consider the Planning Commission recommendations on the 2015 Kittitas County Comprehensive Plan and County Code Amendments, to be held on Tuesday November 24, 2015 at 6:00 p.m. to be held at the Kittitas County Armory and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

PROCLAMATION

WILLIAM CRAVEN DAY

COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation declaring November 3, 2015 as "William Craven Day" in Kittitas County, celebrating the impact of his election as the first African-American Mayor in the State of Washington back in 1975. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:12 a.m. Vice-Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:12 a.m.

CLERK OF THE BOARD



Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Obie O'Brien, Vice-Chairman