

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

TUESDAY

10:00 A.M.

JANUARY 19, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Undersheriff; Robin Read, Public Health Administrator; Mickey Webb, Event Center Director; Angela San Filippo, Staff Planner; Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Mark Cook, Public Works Director/Interim County Engineer; Debbie Myers, Receptionist/Board Clerk and 1 member of the public.

CALL TO ORDER

Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATION - NONE

AWARDS & RECOGNITIONS

CERTIFICATES

LAW & JUSTICE COMMITTEE

COMMISSIONERS

Commissioner Jewell moved to approve Certificates of Appreciation to Cathy Stark for her dedication and service as the Secretary to the Kittitas County Law & Justice Committee; David Miller for his valued contribution serving as Co-Chairman on the Kittitas County Law & Justice Committee; and Mike Luvera for his valued contribution serving as Chairman on the Kittitas County Law & Justice Committee. Commissioner Berndt seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman O'Brien announced since there had not been an Agenda Study Session on January 18, 2016 due to the Martin Luther King, Jr. holiday, they would review each item prior to making a motion.

ADDENDUM**KITTITAS COUNTY PUBLIC HEALTH****COMMISSIONERS**

Approve an Addendum to the Historic Documents and Preservation Funds Grant Agreement between Kittitas County and the Kittitas County Public Health Department, extending the contract date from December 31, 2015 to March 31, 2016.

AGREEMENT**COMMUNITY HEALTH OF CENTRAL WASHINGTON****PUBLIC HEALTH**

Approve an Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, to provide services for the Children with Special Health Care Needs program, which is a part of the Maternal Child Health Block Grant, from January 1, 2016 through September 30, 2016.

RESOLUTION 2016-018**LEVY CERTIFICATIONS****COMMISSIONERS**

Approve Resolution No. 2016-018, Certifying to the County Assessor the Amounts of Taxes Levied for Each Taxing District.

RESOLUTION 2016-019**VOLUNTARY STEWARDSHIP PROGRAM****CDS**

Approve Resolution No. 2016-019, Authorizing an Amendment to an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for the development of a Voluntary Stewardship Program.

RESOLUTION 2016-020**AWARD BID - SNOW & ICE CONTROL****PUBLIC WORKS**

Approve Resolution No. 2016-020, Awarding a Bid to Furnish Snow & Ice Control Products for 2016 and to Authorize the Public Works Director to sign Contract documents.

SET PUBLIC HEARING**SURPLUS EQUIPMENT****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Declaring Surplus E.R.R #710 - 2008 Konica Minolta Bizhub C550 - Serial No. A00J010006644, to be held on Tuesday February 2, 2016 at 2:00 p.m. in the Commissioners Auditorium, 205 West 5th Avenue Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2016-021**CHANGE ORDER #14****PUBLIC WORKS**

Approve Resolution No. 2016-021, Authorizing Change Order #14 with Belsaas and Smith Construction, in the amount of \$196,547.84 for the Kittitas Highway Safety Improvements Project.

Approve Resolution No. 2016-022, Imposing a Load Limit of 22 tons gross weight on Manastash Road Bridge No. 76131 for single vehicles for an initial period of two years as evaluated by Sargent Engineers, Inc.

SET PUBLIC HEARING

KITTITAS COUNTY FAIR FEES

EVENT CENTER

Approve Setting a Public Hearing to consider Amending the Kittitas County Fair Fees, to be held on Tuesday February 2, 2016 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.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:45 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:45 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman