

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

TUESDAY

10:00 A.M.

MARCH 1, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Holly Myers, Environmental Health Supervisor; Brenda Larsen, Fire Marshal; Lindsey Ozbolt, Staff Planner; Doc Hansen, Planning Official/Interim Planning Director; Judy Pless, Budget & Finance Director; Chris Horner, Deputy Prosecutor; Kaitlyn Reddick, Public Health Fiscal Analyst; Josh Hink, Deputy Fire Marshal; Mark Cook, Public Works Director/Interim Engineer; Holly Duncan, Environmental Health Specialist; and 3 members 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

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item G had been removed and placed under Board Discussion & Decision and an Item had been added under Administrative Matters.

Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Berndt seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman O'Brien noted Consent Item G had been removed and placed under Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
2-9-2016	Solid Waste Study Session
2-9-2016	Special Meeting - State Auditor Follow Up with Sheriff
2-9-2016	Special Meeting - Rodeo Board Contract
2-15-2016	Department Head - Cancelled
2-15-2016	Agenda Study Session - Cancelled
2-16-2016	BoCC Office Admin Meeting
2-16-2016	Special Meeting - Public Hearing
2-17-2016	Special Meeting - Executive Session
2-17-2016	Special Meeting - Executive Session
2-22-2016	Department Head Meeting (3)
2-22-2016	BoCC Office Admin Meeting

AGREEMENT WA STATE MILITARY DEPARTMENT SHERIFF

Approve Homeland Security Grant Agreement Number E16-157, between the Washington State Military Department and the U.S. Department of Homeland Security and the Kittitas County Sheriff's Office, in the amount of \$16,263.00, from June 1, 2015 through August 31, 2016.

ORDINANCE 2016-005 FIREWORKS BAN FIRE MARSHAL

Approve Ordinance No. 2016-005, to Amend Title 9 of the Kittitas County Code to add Section 9.09.035, Fire Marshal's Authority to Prohibit Discharge, and to Adopt Policy FM-01-10 Implementing a Fireworks Ban, effective one year after execution of the document.

AMENDMENT WA STATE MILITARY DEPARTMENT FIRE MARSHAL

Approve Amendment A to Grant Agreement E15-243, between the Washington State Military Department and the Federal Emergency Management Agency and the Kittitas County Fire Marshal's Office, in the overall contract amount of \$333,255.56 and changing the project end date to January 9, 2017.

RESOLUTION 2016-033 KITTITAS COUNTY CONSERVATION DISTRICT PUBLIC WORKS

Approve Resolution No. 2016-033, Authorizing an Interlocal Agreement, Amendment A, between Kittitas County and the Kittitas County Conservation District, extending the completion date to January 9, 2017, for Managing the Pre-Disaster Mitigation Grant.

RESOLUTION 2016-034 CENTRAL SERVICES COST ALLOCATION PLAN AUDITOR

Approve Resolution No. 2016-034, Adopting the Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2014, adopting the rate for Kittitas County at 11.25% based on the distribution base of direct salaries and wages for Federal Grant Reimbursement as Certified by the County Auditor, effective January 1, 2016.

REQUEST TO ACKNOWLEDGE AND APPROVE THE KITTITAS COUNTY PUBLIC HEALTH SIMPLIFIED INDIRECT COST ALLOCATION PLAN FOR THE YEAR ENDED DECEMBER 31, 2014 - ITEM MOVED TO BOARD DISCUSSION & DECISION.

SET PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSIONERS

Approve Setting a Public Hearing to consider review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities particularly from lower income persons residing in Kittitas County, to be held on Tuesday March 15, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2016-035 GRANT COUNTY HEALTH DISTRICT PUBLIC HEALTH

Approve Resolution No. 2016-035, Authorizing an Amendment to the Interagency Agreement between the Grant County Health District and the Kittitas County Public Health Department, for health improvement initiatives associated with the North Central Washington Healthy Communities Obesity, Diabetes, Heart Disease and Stroke Prevention Program.

AGREEMENT EVERGREEN FINANCIAL SERVICES, INC. PUBLIC HEALTH

Approve Amendment A to the Collection Agreement between the Kittitas County Public Health Department and Evergreen Financial Services, Inc.

RESOLUTION 2016-036 ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2016-036, Awarding a Bid to Furnish Asphalt Materials for 2016 to Granite Construction Company and Columbia Ready Mix, Inc. for Schedules "A" and "B" to ensure availability of product, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2016-037

LIQUID ASPHALT MATERIALS

PUBLIC WORKS

Approve Resolution No. 2016-037, Awarding a Bid to Furnish Liquid Asphalt Materials for 2016 to Western States Asphalt, Inc. for Schedule "A" and Albina Asphalt for Schedule "B", and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2016-038

CRACK SEALANT MATERIALS

PUBLIC WORKS

Approve Resolution No. 2016-038, Awarding a Bid to Furnish Crack Sealant Materials for 2016 to Special Asphalt Products for Schedule "A" and Schedule "B", and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2016-039

FEMA DISASTER ASSISTANCE

PUBLIC WORKS

Approve Resolution No. 2016-039, Designating Kittitas County Applicant Agent and Alternate Applicant Agent for Presidential Disaster Declaration FEMA 4249-DR-WA Severe Storms, Straight-Line Winds, Flooding, Landslides and Mudslides Event November 1 - 21, 2015.

RESOLUTION 2016-040

WEED SPRAY MATERIALS

PUBLIC WORKS

Approve Resolution No. 2016-040, Awarding a Bid to Furnish Weed Spray Materials for 2016 to Helena Chemical Company, and to authorize the Public Works Director to sign contract documents.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

MCDONALD ADMINISTRATIVE REMAND

COMMISSIONERS

Commissioner Jewell moved to Set a Public Hearing to consider the Remand of the Administrative Decision for McDonald Conditional Use File Number CU-14-00005, to be held on Tuesday March 15, 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.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

BACKSTROM - APPROVED

PROSECUTOR

Commissioner Jewell moved to approve payment in the total amount of \$26.59 (\$21.59 for the mailbox and an additional \$5.00 for Notary fee),

conditioned upon receipt of a Release of All Claims and a notarized Claim for Damages, from Jennifer and Michael Backstrom, filed with the Kittitas County Auditor's office on January 25, 2016. Commissioner Berndt seconded. Motion carried 3-0.

CLAIM FOR DAMAGES PUGET SOUND ENERGY - APPROVED PROSECUTOR

Commissioner Jewell moved to approve payment in the total amount of \$3,139.74, for a Claim for Damages filed in the Kittitas County Auditor's office on January 25, 2016, by Puget Sound Energy conditioned upon a Release of All Claims. Commissioner Berndt seconded. Motion carried 3-0.

CLAIM FOR DAMAGES KELLY - DENIED PROSECUTOR

Commissioner Jewell moved to deny a Claim for Damages filed with the Kittitas County Auditor's office on February 16, 2016, by Travis Kelly. Commissioner Berndt seconded. Motion carried 3-0.

CLOSED RECORD MEETING WHEATLEY ZONING CUP (CU-15-00003) CDS

Lindsey Ozbolt, Staff Planner, reviewed the Wheatley Zoning Conditional Use Permit (CU-15-00003), an application to operate an enhanced agricultural facility with farm visits that sells local products, food, wine/beer tasting, and educational classes. There is an additional agricultural processing facility being proposed where Northwest products are repackaged into spice blends, baking mixes, make at home dinners, etc. and sold to businesses. The operation is located on a 5 acre parcel zoned Agriculture 20 and has a Land Use Designation of Rural Working. The proposal is located approximately 1250 feet north of the Thorp I-90 interchange at 9201 N. Thorp Hwy, in a portion of Section 11, T18N, R17E, WM, in Kittitas County (Map Number 18-17-11040-0023). The Hearing Examiner recommended approval with Findings of Fact, Conclusions of Law and Conditions of Approval.

The Board asked questions and for clarification of the proposed Wheatley Zoning Conditional Use Permit.

Commissioner Jewell moved to adopt the Hearing Examiners recommended Findings of Fact, Conclusions of Law; correcting the scrivener's errors; modifying Sections 9 and 11 to be consistent with County Code and the closing hours of 10:30 p.m.; and to direct Staff to prepare enabling documents. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:50 a.m.
Commissioner Berndt seconded. Motion carried 3-0.

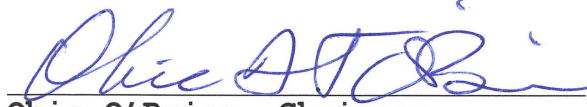
Meeting adjourned at 10:50 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman