

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

TUESDAY

10:00 A.M.

MAY 17, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Christopher Horner, Deputy Prosecutor; Doc Hansen, Planning Official/Interim Planning Director; Robin Read, Public Health Administrator; Jose Chavez, State Certified Spanish Translator and approximately 15 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

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

APPROVED

06-08-2016

MINUTES

DATE	MINUTES
4-28-2014	Regular Meeting-CDS Study Session
6-9-2014	Regular Meeting-CDS Study Session
12-14-2015	Regular Meeting-IT Study Session
1-11-2016	Regular Meeting-CDS Study Session
1-11-2016	Regular Meeting-IT Study Session
1-25-2016	Regular Meeting-CDS Study Session
3-14-2016	Regular Meeting-CSD Study Session
3-14-2016	Regular Meeting-IT Study Session
3-28-2016	Regular Meeting-CDS Study Session
4-6-2016	Regular Meeting-Law and Justice Study Session
4-11-2016	Regular Meeting-IT Study Session
4-29-2016	Special Meeting-Water Rights
5-2-2016	Regular Meeting-BOCC Admin Meeting
5-2-2016	Regular Meeting-Department Head Meeting (HR)
5-2-2016	Regular Meeting-IT Study Session
5-2-2016	Regular Meeting-Agenda Study Session
5-2-2016	Special Meeting-Shady Brook
5-2-2016	Special Meeting-Biosolids Land App. Presentation
5-3-2016	Regular Meeting-Agenda Session
5-3-2016	Special Meeting-Franchise Application Selah Ranch
5-5-2016	Special Meeting-Executive Session
5-6-2016	Special Meeting-Executive Session
5-6-2016	Special Meeting-Executive Session
5-6-2016	Special Meeting-Executive Session
5-9-2016	Regular Meeting-BOCC Office Admin Meeting
5-9-2016	Regular Meeting-Office Head Session
5-9-2016	Regular Meeting-IT Study Session
5-9-2016	Special Meeting-Executive Session (Behavioral Health)

SET PUBLIC HEARING

RECREATION PLAN

COMMISSIONERS

Approve Setting a Public Hearing to consider Adoption of the Kittitas County Recreation Plan, to be held on Thursday June 2, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse

205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

SPECIAL EVENT APPLICATION

BUDU RACING

COMMISSIONERS

Approve a Special Event Application from BuDu Racing, to hold the 2016 Ellensburg Olympic and Sprint Triathlon, including the Carey Lakes 10K and 5K runs on July 23, 2016, and to grant a waiver to Kittitas County Code 5.20.100 (Penal Bond - Bond of Indemnity and 5.20.160 (Closing Hours) since their events are scheduled to begin setting up at 6:00 a.m. and to comply with the recommendations set forth by the Kittitas County Public Health and Public Works Departments.

ORDINANCE 2016-010

SHORELINE MASTER PROGRAM

CDS

Approve Ordinance No. 2016-010, Amending Ordinance No. 2016-006, relating to the Kittitas County Shoreline Master Program.

SET PUBLIC HEARING

SPEED LIMIT - REECER CREEK ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Limit Reduction on Reecer Creek Road, to be held on Tuesday June 7, 2016 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

CENTRAL WASHINGTON UNIVERSITY

PUBLIC HEALTH

Approve an Agreement between Central Washington University and the Kittitas County Public Health Department, to provide quarterly food service inspections and Food Handler Permit education/testing from April 1, 2016 through March 31, 2017, in an amount to not exceed \$3,200.00.

GRANT

RECREATIONAL BOATING SAFETY

SHERIFF

Acknowledge Grant Award #3316FAS160153, in the amount of \$13,283.05 to the Kittitas County Sheriff's Department from the Washington State Parks & Recreation Commission, for the Recreational Boating Safety Program beginning March 1, 2016 through September 30, 2016.

AGREEMENT

GOVERNMENT PAYMENT SERVICE

SHERIFF

Approve the First Annual Review of Professional Services Agreement between Kittitas County and Government Payment Service, Inc. from February 3, 2015 through April 1, 2017.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

APPLICATION

LODGING TAX

COMMISSIONERS

Commissioner Jewell moved to approve an Amended Application for Lodging Tax for Tourism-Related, Small-Scale Municipality - Owned Capital Projects and Operations. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST FOR PROPOSALS

LODGING TAX

COMMISSIONERS

Commissioner Jewell moved to approve a Request for Proposals for Lodging Tax Funds from Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations in the total amount of \$100,000.00. Commissioner Osiadacz seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mark Auslander said he had recently heard about possible options for affordable housing in Kittitas County, including acquiring land to create a new community for mobile homes with low-percentage loans, etc. He questioned why the contract amount for CC Consulting had doubled.

Larry Alder felt it was important to keep the Shady Brook community together. He said most of the residents speak Spanish and it would not be good to break them up and scatter them throughout the community. He questioned if the County could stipulate any movement from the present location until everyone in their community could move together.

Janice Jump said the Shady Brook owners have health issues and it was their desire to sell their property. She indicated her parents had property taken away from them a couple of different times and there was no one who offered assistance to help them find another place to move. She felt the current residents are being very well taken care of in the process of having to eventually relocate.

Ellen Shawsnyder (unknown spelling) said she was not a resident of Kittitas County yet, but was in favor of having productive, collaborative, discussions on affordable housing. She suggested having an architectural competition and approach programs at the University of Washington or other colleges, and have them design an ecological, sensitive, affordable housing development which could be recognized nationally and a focus of interest to people who visit the County.

Taylor Smith said he was in favor of having an architectural competition and felt it would bring a unique and artistic value and could enhance the reputation of the County.

Commissioner Jewell addressed the question relating to CC Consulting and how it had been done prior to the Purchase and Sale Agreement, as it related to certain contingencies from the current owners. He noted how it had been misreported by the newspaper as well.

Chairman O'Brien said he appreciated the suggestions and explained how the County has been working on affordable housing for many years and long before the Shady Brook property had been introduced.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES DENIED - PUGET SOUND ENERGY PROSECUTOR

Commissioner Jewell moved to deny the Claim for Damages (#201605040003) filed with the Kittitas County Auditor on May 4, 2016 from Puget Sound Energy, as recommended by the Prosecutors office. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:28 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.


Meeting adjourned at 10:28 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Obie O'Brien, Chairman