

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

TUESDAY

10:00 A.M.

JUNE 7, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Lucas Huck, Engineer; Rose Shriner, Staff Planner; Dusty Pilkington, Staff Planner; and approximately 20 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

Doc Hansen, Planning Official/Interim Planning Director, introduced Rose Shriner and Dusty Pilkington as Staff Planners.

Mark Cook, Public Works Director, introduced Lucas Huck as the new County Engineer.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item 7B had been removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman O'Brien noted Consent Item 7B had been removed from the Agenda. Commissioner Jewell asked that the meeting minutes from May 16, 2016 Office Administration and Department Head Meetings be removed and placed

APPROVED

6/21/16

on the next Agenda for consideration, as they were both uploaded as the same set of minutes.

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

MINUTES

DATE	MINUTES
05/04/2016	Regular Meeting-Law and Justice Study Session
05/10/2016	Regular Meeting-Department Heads Meeting
05/17/2016	Public Hearing Palomino Fields
05/17/2016	Regular Meeting-Agenda Session
05/17/2016	Special Meeting-Executive Session
05/18/2016	Special Meeting-BERK Consults Presentation
05/20/2016	Special Meeting-Executive Session
05/23/2016	Regular Meeting-BOCC Office Admin Meeting
05/23/2016	Regular Meeting-Department Head Meeting
05/23/2016	Regular Meeting-Department Head Meeting
05/23/2016	Special Meeting-Executive Session
05/23/2016	Special Meeting-Forest Ranger Meet and Greet
05/24/2016	Special Meeting-Computer Rotation Plan
05/24/2016	Special Meeting-KCCD Annual Update
05/25/2016	Special Meeting-Forest Ranger Meet and Greet
05/25/2016	Special Meeting-Special Projects-Status Report
05/31/2016	Regular Meeting-Department Head Meeting
05/31/2016	Regular Meeting-BOCC Office Admin Meeting
06/01/2016	Special Meeting-Executive Session

REQUEST TO SET A PUBLIC HEARING TO CONSIDER THE SALE OF TAX TITLE PROPERTY #669433 - ITEM REMOVED AT THE REQUEST OF THE TREASURER'S OFFICE.

SPECIAL EVENT SUNCADIA MULTISPORT SUMMER FESTIVAL COMMISSIONERS

Approve a Special Event Application from Energy Events to Host the Suncadia Multisport Summer Festival on July 29, 30, and 31, 2016, contingent upon submitting a Penal Bond and fulfilling the requirements from the County Sheriff, Public Works Department and Fire Marshal.

SPECIAL EVENT CHINOOK FEST SUMMIT COMMISSIONERS

Approve a Special Event Application to hold the Chinook Fest Summit from July 8, 2016 - July 10, 2016, contingent upon submitting a Penal Bond

and fulfilling the requirements from the Fire Marshal, Public Works Department and Public Health (if needed).

SET PUBLIC HEARING

SOLID WASTE FEES

SOLID WASTE

Approve Setting a Public Hearing to consider a Fee Increase for the Kittitas County Solid Waste Department on Tuesday June 21, 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.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

SHERIFF

Approve a Program Agreement #1663-65231 between the Department of Social & Health Services and Kittitas County in the amount of \$40,000.00 for Jail Services for 18 Year & Older from July 1, 2016 through June 30, 2018.

SET PUBLIC HEARING

AMEND BUILDING CODE

CDS

Approve Setting a Public Hearing to consider Revisions to Text in Kittitas County Code Chapter 14.04 Building Code, Adopting the New 2015 International Building Codes with Washington State Amendments, to be held on Tuesday June 21, 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.

CONTRACT

DEPT. OF SOCIAL & HEALTH SERVICES

PUBLIC HEALTH

Approve Amendment No. 01 to Contract #1563-44899 between the Department of Social & Health Services and Kittitas County, in the total amount of \$738,941.00 beginning April 18, 2016 through June 30, 2016 to provide services and allow Staff to administer Developmental Disabilities within Kittitas County.

RESOLUTION 2016-074

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve Resolution No. 2016-074, Authorizing an Interagency Agreement in the amount of \$58,100.00 between the Kittitas County Public Health Department and the State of Washington, Department of Ecology, from March 1, 2016 through June 30, 2017.

RESOLUTION 2016-075

WALLA WALLA COUNTY

PUBLIC HEALTH

Approve Resolution No. 2016-075, Authorizing an Interagency Agreement #16-81 between the Kittitas County Public Health Department and the Walla Walla County Department of Community Health, in the amount of \$5,000.00 for the Youth Marijuana Prevention Education Program.

MEMORANDUM OF UNDERSTANDING

PEOPLE FOR PEOPLE

PUBLIC HEALTH

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and People for People, Operating the Greater Columbia 2-1-1, Information and Referral Center, to provide information provided through the 211 System FROM June 1, 2016 through December 31, 2016.

AGREEMENT

ELMVIEW - AMENDMENT #1

PUBLIC HEALTH

Approve Amendment #1 to a Professional Services Agreement between Kittitas County and Elmview to provide Coordinated and Comprehensive Local Program of Services for Persons with Disabilities in the total amount of \$574,676.00 from July 1, 2015 through June 30, 2016.

MEMORANDUM OF UNDERSTANDING

WALTER STROM MIDDLE SCHOOL

PUBLIC HEALTH

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Walter Strom Middle School (Cle Elum Roslyn School District) for a Community Point of Distribution for the distribution of medical countermeasure materials during an emergency, disaster, or matters of general concern to the public, from June 1, 2016 through December 31, 2019.

AGREEMENT

COMMUNITY NETWORK COALITION

PUBLIC HEALTH

Approve an Amendment to the Professional Services Agreement between Kittitas County and the Kittitas County Community Network & Coalition, to provide Youth for Truth program services in the total amount of \$2,700.00 from July 1, 2016 through June 30, 2016.

AGREEMENT

COMMUNITY NETWORK COALITION

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Community Network & Coalition, in the amount of \$2,000.00 to provide Marijuana Prevention and Education Program from May 10, 2016 through June 30, 2016.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2016-071

COUNTY ENGINEER

PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2016-071, Designating Gregory Lucas Huck as the County Road Engineer. Commissioner Osiadacz seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Ishbel Dickens, former Executive Director of the National Manufactured Home Owners Association, suggested that the County reassign the Purchase and Sale Agreement to the Kittitas County Housing Authority.

Sheryl Cox questioned why the Shady Acres issue affects Roslyn and why the County would want to displace a community.

Rodrigo De La Rosa, resident of Shady Acres and President of the Homeowners Association, asked the County to consider reassigning the Purchase and Sale Agreement to the Housing Authority. He expressed concerns of his family's safety and hoped that a good solution for everyone would eventually come out in the end.

Mark Auslander said if the County went with a non-profit agency they could solve a lot of the potential challenges that they may face. He provided an example of the King/Snohomish Housing Authority who had taken over property and they have a lot going for it.

Janice Jump provided a copy of Supreme Court Washington No. 9088-4 Segura v Cabrera. She cautioned the County and said they could be setting precedence.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION NO. 2016-072 EVERGREEN RIDGE PLASE 1 - DIVISION 5 CDS

Commissioner Jewell moved to approve Resolution No. 2016-072, In the Matter of Approval of the Final Development Plan for the Evergreen Ridge Planned Unit Development (RZ-01-00010) and Evergreen Ridge Plat 1, Division 5 Final Plat. and instruct Staff to include Note 3 within the Development Plan. Commissioner Osiadacz seconded.

Commissioner Jewell moved to Amend Resolution No. 2016, 072, as Amended and instructions provided to Staff. Commissioner Osiadacz seconded. Motion carried 3-0.

Motion to approve Resolution No. 2016-072, as amended. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:04 a.m.
Commissioner Osiadacz seconded. Motion carried 3-0.


Meeting adjourned at 11:04 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman