

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

**TUESDAY**

**10:00 A.M.**

**MARCH 7, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Holly Myers, Environmental Health Supervisor; Lucas Huck, Engineer; Chris Horner, Deputy Prosecutor; Jeff Watson, Staff Planner; Kasey Knutson, Health Promotion Supervisor and 2 members of the public.

**CALL TO ORDER**

Chairman Jewell called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Jewell led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS**

**PROCLAMATION**

**NATIONAL PUBLIC HEALTH WEEK**

**PUBLIC HEALTH**

Commissioner O'Brien moved to approve a Proclamation for National Public Health Week from April 3rd to April 9th, 2017. Commissioner Osiadacz seconded. Motion carried 3-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Jewell noted there was an item added to Administrative Matters and that Consent Item I had been placed under Proclamations.

Commissioner O'Brien moved to approve the Agenda, as amended. Commissioner Osiadacz seconded. Motion carried 3-0.

**CONSENT AGENDA**

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

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
10/21/2014	Budget Study Session
10/24/2014	Preliminary 2015 Budget Discussion
10/24/2014	Preliminary 2015 Budget Discussion
11/10/2014	Preliminary 2015 Budget Discussion
11/12/2014	Preliminary 2015 Budget Discussion
11/17/2014	Preliminary 2015 Budget Discussion
12/15/2016	Mountain River Trails Appeal
01/12/2017	Mountain Trails Appeal Cont.
01/23/2017	IT Study Session
02/13/2017	Dept. Head-Canceled
02/13/2017	Office Admin
02/13/2017	CDS Study Session
02/13/2017	HR Study Session
02/13/2017	DPW Study Session
02/14/2017	PSE Solar Discussion
02/20/2017	Agenda Study Session
02/20/2017	Dept. Head-Canceled
02/20/2017	Office Admin
02/21/2017	Public Hearing
02/21/2017	Office Admin
02/21/2017	Agenda Session
02/22/2017	Shaake & Klocke Levee Update
02/23/2017	Executive Session
02/23/2017	Set Public Hearing
02/27/2017	IT Study Session
02/28/2017	HR Study Session

**AGREEMENT**

**CHAMBER OF COMMERCE**

**COMMISSIONERS**

Approve an Agreement between Kittitas County and the Kittitas County Chamber of Commerce for donated items and their use for various dates throughout the year.

**SPECIAL EVENT**

**YAKIMA RIVER CANYON MARATHON**

**COMMISSIONERS**

Approve a Special Event Application to hold the Yakima River Canyon Marathon on April 1, 2017, granting a waiver to Kittitas County Code

Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and conditioned upon meeting the recommendations from the Public Works Department.

**SPECIAL EVENT APPLICATION                      INSURANCE LANGUAGE                      COMMISSIONERS**

Acknowledge the additional language added to the Kittitas County Special Event Application regarding insurance endorsements.

**AGREEMENT    DEPARTMENT OF ECOLOGY    SHERIFF**

Approve Agreement No. SPPREG-2017-KiCoEM-00063 between the State of Washington, Department of Ecology and the Kittitas County Sheriff for the Spill Prevention, Preparedness, and Response Equipment, in the amount of \$13,350.00 beginning November 1, 2016 through June 30, 2017.

**CALL FOR BIDS                      REMOVAL OF COUNTY OWNED MOBILE HOMES                      MAINTENANCE**

Approve a Notice seeking proposals for Contractor Services to remove and properly dispose of County owned Mobile Homes to be received until March 27, 2017 at 1:00 p.m. at 205 West 5<sup>th</sup> Avenue Room 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

**AMENDMENT    CH2M - AMENDMENT NO. 1    SOLID WASTE**

Approve Amendment No. 1 to a Professional Services Agreement with CH2M in the amount of \$268,943.00, adding Phase 2 of the Transfer Station Feasibility Study.

**RESOLUTION 2017-041    DEPARTMENT OF HEALTH    PUBLIC HEALTH**

Approve Resolution No. 2017-041, Authorizing an Amendment to an Interagency Agreement between the Kittitas County Public Health Department and the Washington State Department of Health.

**RESOLUTION 2017-042    ASPHALT MATERIALS    PUBLIC WORKS**

Approve Resolution No. 2017-042, Awarding a Bid to Furnish Asphalt Materials for 2017 to Granite Construction Company and Interstate Concrete and Asphalt dba 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 2017-043    LIQUID ASPHALT MATERIALS    PUBLIC WORKS**

Approve Resolution No. 2017-043, Awarding a Bid to Furnish Liquid Asphalt Materials for 2017 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 2017-044                      CRACK SEALANT MATERIALS                      PUBLIC WORKS**

Approve Resolution No. 2017-044, Awarding a Bid to Furnish Crack Sealant Materials for 2017 to Special Asphalt Products for Schedule "A" and Schedule "B", and to authorize the Public Works Director to sign contract documents.

**RESOLUTION 2017-045                      MAINTENANCE ROCK MATERIALS                      PUBLIC WORKS**

Approve Resolution No. 2017-044, Awarding a Bid to Furnish Maintenance Rock Materials for 2017 to Ellensburg Cement Products and Granite Construction Company for Schedules "A", "B" and "C", and to authorize the Public Works Director to sign contract documents.

**RESOLUTION 2017-046                      WEED SPRAY MATERIALS                      PUBLIC WORKS**

Approve Resolution No. 2017-046, Awarding a Bid to Furnish Weed Spray Materials for 2017 to Helena Chemical Company, and to authorize the Public Works Director to sign contract documents.

**RESOLUTION 2017-047    RECREATION CONSERVATION OFFICE PROJECT PUBLIC WORKS**

Approve Resolution No. 2017-047, Ratifying the Chair's Signature on the Washington State Recreation Conservation Office Project #16-1860C Ringer Loop Acquisitions and Design project.

**RESOLUTION 2017-048                      WEBB SMALL SCALE EVENT FACILITY APPEAL                      CDS**

Approve Resolution NO. 017-048, Conditional Use Permit Appeal Dismissal and SEPA Appeal Denial for the Webb Small Scale Event Facility Administrative Conditional Use Permit (CU-16-00001).

**RESOLUTION 2017-049                      CREA FACILITIES, LLC                      CDS**

Approve Resolution No. 2017-049, Authorizing Allocation of Kittitas County General and Grant Funds for Consulting Services from CREA Affiliates, LLC for Land Use Planning and Regulation Review Services and to authorize the Chair to sign a Professional Services Agreement between Kittitas County and CREA Affiliates, LLC from February 27, 2017 through December 31, 2017.

**SET PUBLIC HEARING                      BIG CREEK TRAILS PUD                      CDS**

Approve Setting a Public Hearing to consider the approval/disapproval of the Substantial Development Permit required as a condition of approval for the Big Creek Trails Planned Unit Development, to be held on Tuesday March 21, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109,



O'Brien seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

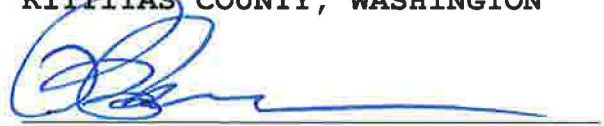
Commissioner Osiadacz moved to adjourn the meeting at 10:12 a.m.  
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:12 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Paul Jewell, Chairman