

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

**TUESDAY**

**10:00 A.M.**

**MARCH 6, 2018**

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Dan Carlson, Community Development Services Director; Lisa Young, Human Resource Director; Leslie Erickson, Human Resource Representative; Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Dusty Pilkington, Staff Planner and 12 members of the public.

**CALL TO ORDER**

Vice-Chairman O'Brien called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Vice-Chairman O'Brien led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Lisa Young, Human Resource Director introduced their new employee Leslie Erickson, Human Resource Representative.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

Casceila and Albert Miller provided an overview of their visit to Sanda City, Japan (Kittitas County's Sister City) in December where they represented Kittitas County at the annual Masters Marathon.

**APPROVAL OF AGENDA**

Commissioner Jewell moved to approve the Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.



**CONTRACT**

**BENTON-FRANKLIN HEALTH DISTRICT**

**PUBLIC HEALTH**

Approve a Contract for Services between Benton-Franklin Health District and the Kittitas County Public Health Department, in the amount of \$4,200.00 to help support the efforts to reduce initiation and use of tobacco and vapor products in the Greater Columbia Accountable Community of Health region, from January 1, 2018 through June 30, 2018.

**AGREEMENT**

**WA STATE LOCAL PUBLIC HEALTH OFFICIALS**

**PUBLIC HEALTH**

Approve an Agreement between the Washington State Association of Local Public Health Officials and the Kittitas County Public Health Department to allow for facilitation of a Statewide Random Moment Time Survey, in the amount of \$2,000.00 from January 1, 2017 through December 31, 2018.

**AGREEMENT**

**US FOREST SERVICE**

**SHERIFF**

Acknowledge the 2018 Cooperative Law Enforcement Agreement #14-LE-11061720-011, Modification No. 004, between the US Forest Service, Okanogan-Wenatchee National Forest and the Kittitas County Sheriff's Office, in the amount of \$50,655.00 from January 1, 2018 December 31, 2018.

**AGREEMENT**

**CARFAXFORPOLICE.COM**

**SHERIFF**

Approve an Agreement between CARFAX For Police Program and the Kittitas County Sheriff's Department for motor vehicle accident reports data, potentially providing aid in law enforcement issues both within and without of their jurisdiction.

**AGREEMENT**

**FAMILY HEALTHCARE OF ELLENSBURG**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg in the amount of \$46,870.00 to provide medical care for inmates from January 1, 2018 through December 31, 2018.

**GRANT**

**WA ASSOC. OF SHERIFFS & POLICE CHIEFS**

**SHERIFF**

Approve Grant CFDA #20.600 between the Washington Association of Sheriffs and Police Chiefs for Traffic Safety Equipment, in the amount of \$3,000.00 to purchase (6) FST alcohol breath testers from February 5, 2018 through May 4, 2018.

**RESOLUTION 2018-038**

**SUMMIT FOOD SERVICES**

**SHERIFF**

Approve Resolution No. 2018-038, Authorizing a Renewal between Kittitas County and Summit Food Services, Formerly Known as Consolidated Food



**RESOLUTION 2018-043**

**CRACK SEALANT MATERIALS**

**PUBLIC WORKS**

Approve Resolution No. 2018-043, Awarding a Bid to Furnish Crack Sealant Materials for 2018, to Special Asphalt Products for Schedule "A" and "B" and to authorize the Director of Public Works to sign Contract Documents.

**RESOLUTION 2018-044**

**ROCK MATERIALS**

**PUBLIC WORKS**

Approve Resolution No. 2018-044, Awarding a Bid to Furnish Rock Materials for 2018, to Ellensburg Cement Products, Inc. for Schedules "A", "B", and "C" and to authorize the Director of Public Works to sign Contract Documents.

**RESOLUTION 2018-045**

**KPFF TASK ORDER NO. 12**

**PUBLIC WORKS**

Approve Resolution No. 2018-045, Ratifying the County Engineer's Signature on KPFF Task Order No. 12 for Bridge Inspections.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

John Jensen provided a letter to the Board of County Commissioners relating to concerns with East Sparks Road in Easton, WA.

**BOARD DISCUSSION/DECISION ITEMS**

**CLOSED RECORD MEETING**

**MARIAN MEADOWS PUD, CUP & PLAT**

**CDS**

Dan Carlson, CDS Director reviewed the Marian Meadows Planned Unit Development (PD-17-00001), Conditional use Permit (CU-17-00001) and Plat (LP-17-00001), which had been remanded to the Hearing Examiner for further consideration according to Kittitas County Code Chapter 17.36.045. He provided information on the Hearing Examiner's additional and recommended Findings of Fact and an Order Closing the Record.

Commissioner Jewell moved to adopt the Hearing Examiner Findings of Fact and Conclusions of Law and Amendments including the matrix presented by Staff. Vice-Chairman O'Brien seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

The meeting was adjourned at 10:38 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Obie O'Brien, Vice-Chairman