

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

TUESDAY

10:00 A.M.

MARCH 20, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kasey Knutson, Health Promotion Supervisor; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Taylor Gustafson, Environmental Transportation Planner and 2 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Mark Cook, Public Works Director introduced Taylor Gustafson, their new Environmental Transportation Planner.

PROCLAMATIONS

PROCLAMATION

NATIONAL PUBLIC HEALTH WEEK

PUBLIC HEALTH

Commissioner O'Brien moved to approve a Proclamation for National Public Health Week from April 2nd to April 6th, 2018. Chairman Osiadacz seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - N/A

APPROVAL OF AGENDA

Chairman Osiadacz noted there was an item added to Administrative Matters. Commissioner O'Brien moved to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

APPROVED
4-17-18

Chairman Osiadacz moved to approve the Consent Agenda, as presented. Commissioner O'Brien seconded. Commissioner O'Brien indicated that aside from consenting to setting the Public Hearing for the Community Development Block Grant on 4/3/2018 @ 2:00 p.m., he will not participate any further with that grant funding allocation process. Motion carried 2-0.

MINUTES

DATE	MINUTES
02/06/2018	2PM Public Hearing
02/20/2018	2PM Public Hearing
02/20/2018	Office Admin
02/20/2018	Agenda Session
02/26/2018	Office Admin
02/26/2018	Dept. Head-CDS
02/26/2018	Dept. Head-Public Health
02/26/2018	IT Study Session
03/05/2018	Office Admin
03/05/2018	Dept. Head-BoCC
03/05/2018	Dept. Head-KVEC
03/05/2018	Dept. Head-Solid Waste
03/05/2018	Agenda Study Session
03/06/2018	Agenda Session
03/06/2018	2PM Public Hearing
03/06/2018	FEMA Flood Maps
03/07/2018	Fair Board
03/07/2018	Rodeo Board
03/12/2018	CDS Study Session
03/12/2018	DPW Study Session

REPORT

WA ST HAZARD MITIGATION

COMMISSIONERS

Authorize Chair Signature on the Final Report to the Washington State Hazard Mitigation Grant #E-15-243, in the amount of \$333,255.56.

SET PUBLIC HEARING

CDBG-PUBLIC SERVICES GRANT

COMMISSIONERS

Approve Setting a Public Hearing to consider an application to the Department of Commerce for the Community Development Block Grant Public Service Funds beginning July 1, 2018 through June 30, 2019, to be held on Tuesday April 3, 2018 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.

RESOLUTION 2018-051

BOARDS, COMMITTEE, COMMISSION

I.T.

Projects and Assigning CRP Numbers.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

KCC TITLE 14 & TITLE 20

CDS

Commissioner O'Brien moved to set a Public Hearing to consider amendments to Kittitas County Code Title 14 and Title 20. The amendments would adopt Appendix C of the International Wildland-Urban Interface Code, remove Sprinkler requirements for building permits submitted before March 15, 2018, and remove a reference to schematics in an application packet, to be held on Tuesday April 3, 2018 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. Chairman Osiadacz seconded. She explained that this was going to clarify necessary changes that pertain to the WUI Code adopted by the County. Chairman Osiadacz noted there has been a lot of discussion recently and the Board has asked that Mr. Carlson expedite the process of fixing the immediate issues the County is facing within that part of the Code.

Pat Deneen, Citizen thanked the Board for quickly moving to adopt Appendix C. He stated that it will fix a major part of the issue that the building community is dealing with currently. He stated that he is finding his opinions/interpretation of the WUI Code defers from County Staff and would like to see what CDS is putting forward for the Public Hearing so he can share it with the Building Community in advance.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:14 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman