

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

TUESDAY

10:00 A.M.

OCTOBER 16, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Lindsey Ozbolt, Planning Official; Chelsea Benner, Staff Planner; Christopher Horner, Deputy Prosecutor; and 4 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
07/16/2018	Agenda Study Session
09/05/2018	Law & Justice Study Session

APPROVED
11/6/18

09/10/2018	CDS Study Session
09/24/2018	Office Admin
09/24/2018	Dept. Head-Maintenance
09/24/2018	Dept. Head-Public Health
09/24/2018	CDS Study Session
09/24/2018	PW Study Session
09/28/2018	Executive Session
09/28/2018	Fire Marshal Position
10/01/2018	Agenda Study Session
10/01/2018	Office Admin
10/01/2018	Dept. Head-HR
10/01/2018	Dept. Head-Lower District Court
10/01/2018	Dept. Head-Treasurer
10/02/2018	Agenda Session
10/02/2018	2PM Public Hearing
10/03/2018	Law & Justice Study Session
10/04/2018	Executive Session
10/08/2018	PW Study Session

APPOINTMENT FULP - BEHAVIORAL HEALTH RECOVERY BOARD COMMISSIONERS

Approve the appointment of Doug Fulp to the Kittitas County Behavioral Health Recovery Advisory Board for a 3 year term, effective immediately and ending on December 31, 2020.

SET PUBLIC HEARING FAMILY FAIR PACKAGE DISCOUNT EVENT CENTER

Approve Setting a Public Hearing to consider Adopting a Discounted Family Package Rate for the 2019 Kittitas County Fair, to be held on November 6, 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.

FINAL MYLARS NEW SUNCADIA PHASE 1 DIVISION 15 PLAT CDS

Approve the Final Mylars Granting Final Approval of the New Suncadia Phase 1, Division 15 Plat (LPF-18-00006), zoned Master Planned Resort located off of Suncadia Trail, Cle Elum, WA (Assessor's Map Number 20-15-19054-0006).

SET PUBLIC HEARING SHORELINE MASTER PROGRAM CDS

Approve Setting a Public Hearing to consider proposed Amendments to the County's Shoreline Master Program to include adoption of policies and regulations for identifying, protecting, and preserving cultural archeological, and historic resources, to be held on November 20, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County

Approve Resolution No. 2018-165, Adopting the Kittitas County Twenty (20) Year Transportation Plan for the Years 2018-2038.

RESOLUTION 2018-166

REECER CREEK FEMA FLOOD HAZARD MAP

PUBLIC WORKS

Approve Resolution No. 2018-166, Authorizing the Chair's Signature on a Watershed Science and Engineering Task Order No. 7 - Reecer Creek FEMA Flood Hazard Analysis and Mapping.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER

RECREATION & CONSERVATION OFFICE

COMMISSIONERS

Commissioner Wright moved to approve a letter to Ms. Kaleen Cottingham, Director of the Recreation and Conservation Office, requesting to put a hold on the grant funding for the Washington State Department and Fish Wildlife's Quilomene Wildlife Area Restoration (RCO #18-1903) pending further research on relevant facts upholding the request. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

RYAN BAKER - APPROVED

COMMISSIONERS

Commissioner Wright moved to approve payment in the amount not to exceed \$1,875.65 and conditioned upon a Release of All Claims from Ryan T. Baker for a Claim for Damages #201809070003 filed in the Kittitas County Auditor's office on September 7, 2018 as recommended by the Prosecutors office. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

ADJOURNMENT

The meeting was adjourned at 10:11 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Obie O'Brien, Vice-Chairman