

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

TUESDAY

10:00 A.M.

SEPTEMBER 19, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager; Stephanie Hartung, Deputy Prosecutor; 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien requested to move Consent Item I to Board, Discussion & Decision, as he has a conflict of interest and would need to recuse himself from any action on that item.

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

CONSENT AGENDA

Chairman Jewell noted Consent Item I had been moved to Board, Discussion & Decision, becoming item A.

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

MINUTES

DATE	MINUTES
07/26/2017	BoH Special Meeting
07/31/2017	BC&C Recommendations
08/02/2017	State Auditor Entrance Conference
08/22/2017	Nelson Siding Road
08/24/2017	Scoping Project Update
08/28/2017	IT Study Session
09/04/2017	Agenda Study Session
09/04/2017	Dept. Heads-Cancelled
09/04/2017	Office Admin
09/05/2017	Public Hearing
09/05/2017	Office Admin
09/05/2017	Agenda Session
09/06/2017	Executive Session
09/06/2017	Executive Session
09/08/2017	Executive Session
09/11/2017	Executive Session
09/11/2017	Executive Session

SET PUBLIC HEARING

TAX TITLE

TREASURER

Approve Setting a Public Hearing to consider the Resale of Tax Title Properties, to be held on Tuesday October 3, 2017 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2017-154

ST. WA. AOC

JUVENILE

Approve Resolution No. 2017-154, Authorizing Execution of an Interlocal Agreement with the State of Washington Administrative Office of the Courts.

RESOLUTION 2017-153

BOARDS & COMMITTEE'S - OPMA

PROSECUTOR

Approve Resolution No. 2017-153, Declaring Kittitas County Boards, Committees, and Commissions operating under the direction of the Board of County Commissioners subject to the Open Public Meetings Act requirements.

AGREEMENT

ELMVIEW / KITTITAS COUNTY

PUBLIC HEALTH

Approve and authorize the Public Health Administrator's signature on an Agreement between Elmview and Kittitas County to provide a coordinated and comprehensive local program of services for persons with developmental disabilities and to fulfill the County's responsibilities as outlined, beginning July 1, 2017 - June 30, 2018.

RESOLUTION 2017-156

KCPHD / HERITAGE UNIVERSITY

PUBLIC HEALTH

Approve Resolution No. 2017-156, Authorizing execution of an Agreement between Heritage University and the Kittitas County Public Health Department.

SET PUBLIC HEARING

AMENDING KCC 13.75

PUBLIC HEALTH

Approve Setting a Joint Public Hearing with the Board of Health to consider amendments to Chapter 13.75 Health Orders, to be held on October 19, 2017 at 10:00 a.m. in the Kittitas County Courthouse 205 West 5th Avenue, Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2017-155

CDBG (HUD)

AUDITOR

Approve Resolution No. 2017-155, Adopting the Community Development Block Grant (HUD) Fair Housing Resolution, naming the Chairman of the Board as the County's contact.

ITEM I FROM THE CONSENT AGENDA WAS MOVED TO BOARD DISCUSSION AND DECISION.

AGREEMENT

BECKWITH/ KITTITAS COUNTY

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and Beckwith Consulting Group in an amount not to exceed \$50,000.00 to provide and engage in the activities to develop the Kittitas County Yakima River Access Development Strategy from September 5, 2017 through December 31, 2018.

SET PUBLIC HEARING

O'KEEFE PLAT

CDS

Approve Setting a Public Hearing to consider the O'Keefe Plat Alteration, to be held on Tuesday October 3, 2017 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CONTRACT

DEPARTMENT OF COMMERCE

COMMISSIONERS

Commissioner O'Brien noted he would be recusing himself as he has a conflict of interest.

Commissioner Osiadacz moved to approve Contract Number 16-62210-008 between the Washington State Department of Commerce, Local Government Division and Kittitas County for the Community Development Block Grant (CDBG) Program, Public Services Grant, in the amount of \$83,177.00, beginning July 1, 2016 through June 30, 2017. Chairman Jewell seconded. Motion carried 2-0. (Commissioner O'Brien recused himself and was absent from room).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT


Commissioner Osiadacz moved to adjourn the meeting at 10:06 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:06 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman