

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

TUESDAY

10:00 A.M.

JULY 17, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; Jerry Pettit, Auditor; Lisa Young, Human Resource Director/Interim Event Center Co-Director; and 1 member 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 - NONE

PROCLAMATIONS

PROCLAMATION

DISABILITY VOTER REGISTRATION

AUDITOR

Commissioner O'Brien moved to approve a Proclamation designating the week of July 16 - 20, 2018 as "National Disability Voter Registration Week" in Kittitas County. Chairman Osiadacz seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz noted Consent Item D had been removed from the Agenda and that there would be an Executive Session held at the conclusion of the Agenda.

Commissioner O'Brien moved to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

APPROVED
8/7/18

CONSENT AGENDA

Chairman Osiadacz noted Consent Item D had been removed from the Agenda.

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

MINUTES

DATE	MINUTES
06/12/2018	HR Study Session
06/13/2018	Budget Retreat
06/19/2018	Agenda Session
06/25/2018	Office Admin
06/25/2018	Dept. Heads-None
06/25/2018	Executive Session
06/25/2018	IT Study Session
06/25/2018	PW Study Session
06/26/2018	TNC Term Sheet
06/27/2018	MoA Bowers Field
06/27/2018	Budget Retreat Management Team
06/28/2018	Exit Briefing
07/02/2018	Agenda Study Session
07/02/2018	Office Admin
07/02/2018	Dept. Head-CDS Cancelled
07/02/2018	Comm Dist#1 Appointment
07/03/2018	Agenda Session
07/05/2018	PILT Litigation

APPOINTMENT

LIBRARY ADVISORY & HOMELESSNESS

COMMISSIONERS

Acknowledge a change on the Kittitas County Library Advisory Board moving Maureen Rust from the At-Large position to the Central Washington University Representative position, and to replace City of Ellensburg Councilmember Nancy Goodloe with Councilmember David Miller on the Homelessness & Affordable Housing Committee.

APPLICATION

LAND EASEMENT AGREEMENT

PUBLIC WORKS

Approve an Application for an Agricultural Land Easement Agreement with Forterra NW for a steward and conservation easement on Hairpin Ranch (owned by Brent and Mary Minor).

REQUEST TO APPROVE AND SIGN AN ADDENDUM TO LEASE WITH JACK CLERF FOR PROPERLY LOCATED AT BOWERS FIELD - ITEM REMOVED FROM THE AGENDA

AMENDMENT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Amendment No. 02 to Contract Number 1763-98187 between Kittitas County and the Department of Social & Health Services, Developmental Disabilities Administration, decreasing the budget by \$8,442.00 from May 1, 2018 through June 30, 2018.

AMENDMENT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Amendment No. 03 to Contract Number 1763-98187 between Kittitas County and the Department of Social & Health Services, Developmental Disabilities Administration, increasing the budget by \$801,577.00 from July 1, 2018 through June 30, 2019.

CONTRACT ASPECT CONSULTING PUBLIC HEALTH

Approve Contract No. 20 between Aspect Consulting and Kittitas County, for the Consumptive Use Pilot Study.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:08 a.m. Chairman Osiadacz announced the Board would go into an Executive Session for 10 minutes with Dan Carlson, CDS Director and Lisa Young, Human Resource Director to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:18 a.m. the Board reconvened out of Executive Session. No action was taken.


ADJOURNMENT

The meeting was adjourned at 10:18 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiladacz, Chairman