

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

TUESDAY

10:00 A.M.

AUGUST 7, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Jerry Pettit, Auditor; Neil Caulkins, Deputy Prosecutor; Sarah Folk, Engineer Services Manager; Lindsey Ozbolt, Planning Official; Chelsea Benner, Staff Planner; Patti Johnson, Solid Waste Director/Project Manager and 3 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Macartney Brunson provided a report on an ADA approved fishing dock at Naneum Pond which was part of obtaining his Eagle Scout award that he received 2 days ago. He expressed his appreciation to the County and everyone that helped him with the project. The Board of County Commissioners congratulated him on his achievement.

APPROVAL OF AGENDA

Chairman Osiadacz noted that Consent Items H, J and L had been removed from the Agenda and that there would be an Executive Session at the conclusion of the meeting.

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

CONSENT AGENDA

Chairman Osiadacz noted that Consent Items H, J and L had been removed from the Agenda.

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

MINUTES

DATE	MINUTES
05/17/2018	Board of Health
07/09/2018	Office Admin
07/09/2018	Dept. Head- Auditor
07/09/2018	Dept. Head- Prosecutor
07/09/2018	Public Works Study Session
07/10/2018	Solid Waste Study Session
07/16/2018	Office Admin
07/16/2018	Dept. Head- Maintenance
07/17/2018	Agenda Session
07/17/2018	2PM Public Hearing
07/18/2018	Final Plat Fees
07/19/2018	DNR License Fees Bowers Field
07/23/2018	Office Admin
07/23/2018	Dept. Head- Maintenance
07/23/2018	Dept. Head- Sheriff
07/23/2018	Dept. Head- Solid Waste
07/23/2018	IT Study Session
07/26/2018	Executive Session
07/26/2018	Executive Session
07/26/2018	Executive Session
07/30/2018	Foundation Only Permits

SET PUBLIC HEARING

CDBG CLOSE OUT REPORT

AUDITOR

Approve Setting a Public Hearing to consider the Closeout Report for the Community Development Block Grant Funds, Contract #17-62210-008 for the period July 1, 2017 through June 30, 2018, to be held on Tuesday August 21, 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.

LETTER

TANEUM RESTORATION PROJECT

COMMISSIONERS

Approve and authorize Board signature on a Letter to the Okanogan-Wenatchee National Forest, Cle Elum Ranger District, regarding the Taneum Restoration Project.

AGREEMENT

ALSC ARCHITECT

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and ALSC Architect, to provide improvements to the Bloom Pavilion at the Kittitas Valley Event Center, from August 7, 2018 through June 30, 2019.

AGREEMENT

RHINE DEMOLITION, LLC

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Rhine Demolition, LLC to crush a designated concrete pile at the Kittitas County Ryegrass Landfill from October 1, 2018 through December 21, 2018.

RESOLUTION 2018-119

ADMINISTRATIVE OFFICE OF THE COURTS

JUVENILE

Approve Resolution No. 2018-119, Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts, for the provision and funding of Becca Bill services.

FINAL MYLARS

EVERGREEN RIDGE PUD

CDS

Approve the Final Mylars granting final approval for the Evergreen Ridge PUD, Parcel A, Division 1 Plat (LPF-18-00004).

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND ENTRUST COMMUNITY SERVICES - ITEM REMOVED FROM THE AGENDA.

AGREEMENT

PARENT TO PARENT

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities dba Parent to Parent, in the amount of \$19,000.00 for services related to the needs of children and adults diagnosed with developmental disabilities from July 1, 2018 through June 30, 2019.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND ELMVIEW - ITEM REMOVED FROM THE AGENDA.

AGREEMENT

BRIGHT BEGINNINGS

PUBLIC HEALTH

Approve a Professional Services Agreement between Bright Beginnings and Kittitas County, in the amount of \$8,000.00 to provide services related

CONTRACT

CROSS MATCH TECHNOLOGIES

SHERIFF

Acknowledge a Maintenance Contract with Cross Match Technologies and the Kittitas County Sheriff's Office, in the amount of \$932.25 for a one-year Maintenance Plan for the Bundled Assembly, LSCAN Guardian USB and LSMS on desktops.

RESOLUTION 2018-121 WA ASSOC. OF SHERIFF'S & POLICE CHIEFS SHERIFF

Approve Resolution No. 2018-121, Accepting Funding for a Grant Pursuant to State Funding Allocated to Local Law Enforcement to Verify the Address and Residency of All Registered Sex Offenders and Kidnapping Offenders under RCW 9A.44.130.

AGREEMENT MED MANAGEMENT TECHNOLOGY SHERIFF

Approve an Agreement between the Kittitas County Sheriff's Office and Med Management Technology, LLC for "CareSuite by QuickMAR" to be used by the Kittitas County Corrections Facility to track inmate pharmaceutical products.

RESOLUTION 2018-122 CENTURY WEST ENGINEERING PUBLIC WORKS

Approve Resolution No. 2018-122, Awarding a Professional Services Agreement to Century West Engineering for Environmental Services Supporting the 2018-2022 Bowers Field Airport Capital Improvement Plan.

RESOLUTION 2018-123 JANUARY 2011 FLOOD EVENT PUBLIC WORKS

Approve Resolution No. 2018-123, Designating Kittitas County Applicant Agent and Assign New Alternate Applicant Agent for Presidential Disaster Declaration FEMA 1963-DR-WA January 2011 Flood Event XR 2003 and FEMA 4188-DR-WA Naneum Creek Canyon Aerial Seeding XR3500.

RESOLUTION 2018-124 GRANT AWARD PUBLIC WORKS

Approve Resolution No. 2018-124, Authorizing the Chair's Signature on a Washington State Department of Transportation Aviation Division Grant Documents for GCB 3037 in the amount of \$25,136.00.

RESOLUTION 2018-125 GRANT AWARD PUBLIC WORKS

Approve Resolution No. 2018-125, Accepting a Grant Award from the Federal Aviation Administration for Environmental Services at Bowers Field in the amount of \$302,470.00 and to Authorize the Chair to Sign Grant Documents.

RESOLUTION 2018-126

KACHESS LAKE ROAD CULVERT

PUBLIC WORKS

Approve Resolution No. 2018-126, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Kachess Lake Road Culvert Replacement Project.

SET PUBLIC HEARING

TOZER ROAD SPEED LIMIT

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Potential Speed Limit Reduction on Tozer Road and to Amend Section 10.08.020 of the Kittitas County Code, to be held on Tuesday August 21, 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.

SET PUBLIC HEARING

3RD STREET & ATLANTIC AVE.

PUBLIC WORKS

Approve Setting a Public Hearing to consider a potential Stop Sign Installation at 3rd Street and Atlantic Avenue in Ronald and to Amend Section 10.12.010 of the Kittitas County Code, to be held on Tuesday August 21, 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 2018-127

NANEUM ROAD CULVERT

PUBLIC WORKS

Approve Resolution No. 2018-127, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Naneum Road Culvert Replacement Project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

KITTITAS VALLEY EVENT CENTER RATES

EVENT CENTER

Commissioner O'Brien moved to approve Setting a Public Hearing to consider Rate Amendments pertaining to the Kittitas County Fair/Kittitas Valley Event Center, to be held on Tuesday August 21, 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. Commissioner Wright seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE


ADJOURNMENT

The meeting was adjourned at 10:32 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman