

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

TUESDAY

10:00 A.M.

NOVEMBER 6, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; Mike Folk, Building Inspector; Neil Caulkins, Deputy Prosecutor and 4 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

Dan Carlson, CDS Director introduced Mike Folk as their new Building Inspector.

PROCLAMATIONS

PROCLAMATION

FLOOD AWARENESS MONTH

PUBLIC WORKS

Commissioner O'Brien moved to approve a Proclamation Designating November as Flood Awareness Month in Kittitas County. Commissioner Wright seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz announced Consent Item G had been removed from the Agenda. Commissioner O'Brien moved to approve the Agenda, as amended. Vice-Chairman O'Brien seconded. Motion carried 2-0.

APPROVED
11/20/18

CONSENT AGENDA

Chairman Osiadacz announced Consent Item G 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
05/08/2017	PW Study Session
05/22/2017	PW Study Session
08/14/2017	PW Study Session
08/28/2017	PW Study Session
06/25/2018	Public Hearing Solar Moratorium
10/08/2018	Office Admin
10/08/2018	Dept. Head-HR
10/08/2018	Lodging Tax Capital Projects
10/08/2018	Water Resources Manager Position
10/08/2018	Solid Waste
10/09/2018	Executive Session
10/12/2018	Agenda Study Session
10/15/2018	Office Admin
10/15/2018	Dept. Head-HR
10/15/2018	Agenda Study Session
10/16/2018	2PM Public Hearing
10/16/2018	Agenda Session
10/22/2018	Office Admin
10/22/2018	Dept. Head- HR
10/22/2018	Dept. Head-SW
10/22/2018	PW Study Session
10/26/2018	Executive Session

CALL FOR BIDS

BLOOM PAVILION PROJECT

SOLID WASTE

Approve a Call for Bids for the Bloom Pavilion Ventilation, Heating and Footing Upgrades, to be accepted until November 29, 2018 at 2:00 p.m. at 205 West 5th Avenue, Suite 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

CLEAN HARBORS ENVIRONMENTAL SERVICES

SOLID WASTE

Approve a Professional Services Agreement with Clean Harbors Environmental Services for work at the Septage Lagoons at the Rygrass facility beginning November 6, 2018 through December 31, 2018.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

PRESENTATION

GRASSROOTS SUMMIT

COMMISSIONERS

On behalf of the Japan-America Society of the State of Washington, Ms. Josephine Hoyne, Grassroots Summit Event Coordinator and Mr. Takeshi Murazawa, Senior Consul of the Consulate General of Japan in Seattle, thanked Kittitas County and the Sanda City Relations Committee for their involvement with the Grassroots Summit and local session which was held in September. The said it was a very successful event and would not have been possible without the assistance of the local sessions.

EXECUTIVE SESSION

At 10:19 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 10 minutes with Neil Caulkins, Deputy Prosecutor regarding to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action was anticipated.

At 10:29 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:29 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action was anticipated.

At 10:34 a.m. the Board reconvened out of Executive Session. Direction was given to Staff to pursue an appeal of the Tuusso decision.

At 10:37 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Mark Cook, Public Works Director/Interim Engineer for 5 minutes 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 10:42 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:43 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Mark Cook, Public Works Director/Interim Engineer for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Possible action was anticipated.

At 10:53 a.m. the Board reconvened out of Executive Session. The Board provided direction to Staff to follow the recommendation and go with the stated amount with no variables to allow for more security for citizens.

Urban Eberhart, Kittitas County Reclamation District, announced the Kittitas County Public Works Department's application for Flood Plain By Design application for work in the South of Ellensburg came in #2 out of a Statewide list which will provide for approximately 2 million dollars. He said it was a team approach and the Board should be proud of the Public Works Department's application and said it was a great testament to the kind of projects that are here in the County along with a collaborative approach to solving resource problems.

ADJOURNMENT

The meeting was adjourned at 10:59 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman