

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

TUESDAY

10:00 A.M.

DECEMBER 4, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director/Interim Engineer 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz announced Consent Item C had been removed from the Agenda and Item I had been removed and placed under Board Discussion & Decision.

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

CONSENT AGENDA

Chairman Osiadacz announced Consent Item C had been removed from the Consent Agenda and placed under Board Discussion & Decision and that Consent Item I 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
02/07/2017	2PM Public Hearing
05/22/2017	CDS Study Session
06/26/2017	CDS Study Session
10/09/2017	CDS Study Session
10/23/2017	CDS Study Session
11/13/2017	CDS Study Session
10/22/2018	IT Study Session
11/16/2018	Executive Session
11/19/2018	Agenda Study Session
11/19/2018	Office Admin
11/19/2018	Dept. Head-HR
11/19/2018	Dept. Head-IT
11/20/2018	Agenda Session
11/20/2018	2PM Public Hearing
11/26/2018	Office Admin
11/26/2018	Dept. Head-Lower Dist. Court
11/26/2018	Dept. Head- Public Health
11/26/2018	Dept. Head-Solid Waste
11/26/2018	PW Study Session
11/27/2018	Executive Session
11/28/2018	2019 Preliminary Budget

SET PUBLIC HEARING

AMEND 2018 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider Amending the 2018 Budget to be held on December 18, 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.

REQUEST TO APPROVE A RESOLUTION IMPLEMENTING PREVIOUSLY PASSED RESOLUTION 2017-007 AND AMENDING RESOLUTION 2018-172 AWARDED FUNDING FOR HOMELESSNESS AND AFFORDABLE HOUSING GRANT HH-AH-2018-05 SPURLING PLACE - ITEM MOVED TO BOARD DISCUSSION & DECISION

CONTRACT

ASPECT CONSULTING

PUBLIC HEALTH

Approve Contract No. 21 between Aspect Consulting and Kittitas County in the amount of \$17,500.00 for 2019 Water Right Technical Assistance.

AGREEMENT TREAT - LEASE WATER FOR IRRIGATION PUBLIC HEALTH

Approve an Agreement to Lease Water for Irrigation between Kittitas County and Jim and Hazel Treat.

AGREEMENT MITIGATION CERTIFICATES - SCHNEBLY PUBLIC HEALTH

Approve the First Amendment to Option Agreement for Package B Mitigation Certificates between Craig Schnebly and Nancy Schnebly and Kittitas County for a six month extension to the original timeline to complete work.

REQUEST FOR QUALIFICATIONS EMPLOYMENT & DAY PROGRAM PUBLIC HEALTH

Approve a Request for Qualifications from providers interested in capable of delivering Employment and Day Program Services to individuals with Developmental Disabilities consistent with the requirements and criteria.

AGREEMENT LAW & JUSTICE GRANT PUBLIC HEALTH

Approve a Law & Justice Grant #19-3 for 2019 Grant Funds between Kittitas County and the Kittitas County Public Health Department, in the amount of \$1,000.00 for Car Safety Equipment as well as Outreach & Education.

REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND KITTITAS COUNTY HOSPITAL DISTRICT #2 FOR COMMUNITY HEALTH OUTREACH SERVICES - ITEM REMOVED FROM THE AGENDA

CONTRACT 2018 - 2020 CONSOLIDATED CONTRACT PUBLIC HEALTH

Approve Amendment No. 5 to Contract Number CLH18249 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, in the total Contract amount of \$269,554.00 from January 1, 2018 through December 31, 2020.

RESOLUTION 2018-195 SHORELINE MASTER PROGRAM AMENDMENTS CDS

Approve Resolution No. 2018-195, a Resolution Stating Intent to Adopt the Shoreline Master Program Amendments and Authorizing the Submittal of Proposed Amendments to the Washington State Department of Ecology.

SET PUBLIC HEARING SIX YEAR TIP PUBLIC WORKS

Approve Setting a Public Hearing to consider Adoption of the Six Year Transportation Improvement Program for the Years 2019-2024 to be held on

December 18, 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 VACATION OF PORTION OF ALLEY-BLOCK 15 PUBLIC WORKS

Approve Setting a Public Hearing to consider the Vacation of a Portion of the Alley in Block 15 of South Addition - Roslyn, WA to be held on Tuesday December 18, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and authorize the Clerk to publish said notice.

RESOLUTION 2018-196 GAME BIRD LOOP & SAGE GROUSE LANE PUBLIC WORKS

Approve Resolution No. 2018-196, Establishing Game Bird Loop and Sage Grouse Lane onto the Public Road System and Rescinding Resolution No. 2018-180.

RESOLUTION 2018-197 WA STATE HORSE PARK PUBLIC WORKS

Approve Resolution No. 2018-197 Authorizing the 2019 Distressed County Sale and Use Tax Infrastructure Improvement Program Agreement with the Washington State Horse Park Authority.

RESOLUTION 2018-198 DEPARTMENT OF CORRECTIONS SHERIFF

Approve Resolution No. 2018-198, Authorizing an Interlocal Agreement between the Washington State Department of Corrections and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

RESOLUTION 2018-199 CITY OF CLE ELUM - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2018-199, Authorizing an Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

RESOLUTION 2018-200 TOWN OF S. CLE ELUM - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2018-200, Authorizing an Interlocal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

RESOLUTION 2018-201 CITY OF KITTITAS - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2018-201, Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

AGREEMENT

WA STATE MILITARY DEPARTMENT GRANT

SHERIFF

Approve Agreement E19-111 between the Washington State Military Department and the U.S. Department of Homeland Security and Kittitas County, in the amount of \$48,409.00 beginning September 1, 2018 through November 30, 2020.

AGREEMENT

WA STATE MILITARY DEPARTMENT GRANT

SHERIFF

Approve Agreement E19-136 between the Washington State Military Department and the U.S. Department of Homeland Security and Kittitas County in the amount of \$25,100.00 beginning June 1, 2018 through August 31, 2019.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

Commissioner O'Brien moved to approve Resolutions No. 2018-187 through No. 2018-193. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2018-187

GENERAL TAX LEVY

AUDITOR

Resolution No. 2018-187, For Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2019 According to the Assessed Valuation as Determined in the Year 2018.

RESOLUTION 2018-188

COUNTY ROAD

AUDITOR

Resolution No. 2018-188, For Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2019 According to the Assessed Valuation as Determined in the Year 2018.

RESOLUTION 2018-189

FLOOD CONTROL ZONE DISTRICT

AUDITOR

Resolution No. 2018-189, For Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2019 According to the Assessed Valuation as Determined in the Year 2018.

RESOLUTION 2018-190

ADOPT 2019 BUDGET

AUDITOR

Resolution No. 2018-190, Adopting the Budget for the County of Kittitas,

Washington for the Fiscal Year Ending December 31, 2019.

RESOLUTION 2018-191 GENERAL FUND LEVY CERTIFICATION AUDITOR

Resolution No. 2018-191, For the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2019 According to the Assessed Valuation as Determined in the Year 2018.

RESOLUTION 2018-192 COUNTY ROAD LEVY CERTIFICATION AUDITOR

Resolution No. 2018-192, For the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2019 According to the Assessed Valuation as Determined in the Year 2018.

RESOLUTION 2018-193 FLOOD CONTROL ZONE DIST. LEVY CERTIFICATION AUDITOR

Resolution No. 2018-193, For the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2019 According to the Assessed Valuation as Determined in the Year 2018.

RESOLUTION 2018-194 SPURLING PLACE COMMISSIONERS

Commissioner O'Brien announced he would be recusing himself from the issue as he has family who work for HopeSource and left the meeting.

Commissioner Wright moved to approve Resolution No. 2018-194, Implementing Previously Passed Resolution No. 2017-007 and Amending Resolution 2018-172, Awarding Funding for Homeless and Affordable Housing Grant #HH-AH-2018-05 Spurling Place, in the amount of \$500,000.00. Chairman Osiadacz seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

Commissioner O'Brien returned to the meeting. At 10:15 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; and Neil Caulkins, Deputy Prosecutor for 10 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. Possible action was anticipated.

At 10:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:25 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session 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. Possible action was anticipated.

At 10:30 a.m. the Board reconvened out of Executive Session. The Board provided direction to Staff.

ADJOURNMENT

Meeting adjourned at 10:31 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman