

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

**TUESDAY**

**10:00 A.M.**

**DECEMBER 18, 2018**

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Clay Myers, Undersheriff; Tristen Lamb, Public Health Administrator; Mark Cook, Public Works Director/Interim Engineer; Jeremy Johnston, Staff Planner; Judy Pless, Budget & Finance Manager; Stephanie Hartung, 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 - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Osiadacz announced Consent Items K & L had been moved to Board Discussion & Decision and Item O had been removed from the Agenda. Commissioner Wright moved to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

**CONSENT AGENDA**

Chairman Osiadacz announced Consent Items K & L had been moved to Board Discussion & Decision and Item O had been removed from the Agenda. Commissioner Wright moved to approve the Consent Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
10/22/2018	CDS Study Session
10/31/2018	CDS Study Session
11/07/2018	L&J Study Session
11/26/2018	CDS Study Session
11/26/2018	Executive Session
11/29/2018	Executive Session
12/03/2018	Agenda Study Session
12/03/2018	Office Admin
12/03/2018	Dept. Head- HR
12/03/2018	Dept. Head-Solid Waste
12/03/2018	Executive Session
12/03/2018	2019 Budget
12/04/2018	Agenda Session
12/04/2018	2PM Public Hearing
12/04/2018	No Net Loss Roads
12/04/2018	Public Hearing
12/05/2018	Bloom Pavilion Bid Review
12/06/2018	Consider CAO Hearing Cancellation
12/06/2018	State Auditor Exit Conference
12/10/2018	Office Admin
12/10/2018	Dept. Head-Commissioners
12/10/2018	Dept. Head-HR
12/10/2018	Dept. Head-Prosecutor
12/10/2018	Dept. Head-Public Health
12/10/2018	Dept. Head-Solid Waste
12/10/2018	Wiehl Road
12/10/2018	Public Hearing
12/10/2018	PW Study Session
12/11/2018	HR Study Session

**APPOINTMENTS**

**BOARDS, COMMITTEES & COMMISSIONS**

**COMMISSIONERS**

Approve the following reappointments/appointments -

Kittitas County Airport Advisory Board: Greg Schwab, Keith Riexinger, Marlene Pfeifer, Steve Willard and Brian Lenz (ADO Representative) for a three year term effective January 1, 2019 and expiring on December 31, 2021.

Kittitas County Fair Board: Roylene Crawford, Gerald Lael, Kristina Paquette and Jodee Shenyer, for a 3 year term effective January 1, 2019 and expiring on December 31, 2021.



Approve Resolution No. 2018-214, Authorizing an Interlocal Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for the Coordination of Emergency Medical Services beginning January 1, 2019 through December 31, 2019.

**MEMORANDUM OF AGREEMENT**

**APPENDIX A**

**EXTENSION**

Approve a Memorandum of Agreement between the Washington State University Extension and Kittitas County for Appendix A in the amount of \$23,061.00 for the period January 1, 2019 through December 31, 2019.

**AGREEMENT**

**BELSAAS AND SMITH CONSTRUCTION, INC.**

**SOLID WASTE**

Approve an Agreement between Kittitas County and Belsaas and Smith Construction, Inc. in the amount of \$340.915.00 for the Bloom Pavilion Improvement project.

**REQUEST TO APPROVE A RESOLUTION AMENDING THE CUMULATIVE RESERVE FUND FOR DRUG ENFORCEMENT ACTIVITIES - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**REQUEST TO APPROVE A RESOLUTION AUTHORIZING USE OF THE CUMULATIVE RESERVE FUND FOR DRUG ENFORCEMENT ACTIVITIES BY KITTTITAS COUNTY PUBLIC HEALTH DEPARTMENT - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**CONTRACT**

**ASPECT CONSULTING**

**PUBLIC HEALTH**

Approve a Contract Change No. 22 between Aspect Consulting, LLC and Kittitas County in the amount of \$2,350.00 for Water Right Technical Assistance in 2019.

**RESOLUTION 2018-215**

**KVFR #2 - COMMAND VEHICLE**

**PUBLIC HEALTH**

Approve Resolution No. 2018-215, Authorizing an Interlocal Agreement Renewal between the Kittitas County Public Health Department and the Kittitas Valley Fire District #2 (KVFR) for the Use of a Command Vehicle.

**REQUEST TO APPROVE A DATA SHARING AGREEMENT FOR 2019 - ITEM REMOVED FROM THE AGENDA.**

**CONTRACT**

**WA STATE HEALTH CARE AUTHORITY**

**PUBLIC HEALTH**

Approve Contract Number K3069 between the Washington State Health Care Authority and the Kittitas County Public Health Department to help support Medicaid related outreach and linkage activities from January 1, 2019 through December 31, 2019.

**RESOLUTION 2018-216                      CITY OF ROSLYN - HOUSING OF INMATES                      SHERIFF**

Approve Resolution No. 2018-216, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

**RESOLUTION 2018-217    CIVIL FEE SCHEDULE    SHERIFF**

Approve Resolution No. 2018-217, Amending the Kittitas County Sheriff's Office Civil Fee Schedule Setting the Amount of Fees that Shall be Collected by the Sheriff to Cover the Costs of Administration and Operation for the Sheriff's Official Services, effective January 1, 2019.

**AGREEMENT    FAMILY HEALTHCARE OF ELLENSBURG    SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg, in the amount of \$60,000.00 to provide on-site medical care to the inmate population within the Kittitas County Correctional Center from January 1, 2019 through December 31, 2019.

**RESOLUTION 2018-218                      CITY OF ELLENSBURG - HOUSING OF INMATES                      SHERIFF**

Approve Resolution No. 2018-218, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

**RESOLUTION 2018-219    FCI CUSTOM CARS    SHERIFF**

Approve Resolution No. 2018-219, Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County from January 1, 2019 through December 31, 2019.

**AGREEMENT    CITY OF CLE ELUM - LIBRARY SERVICES    COMMISSIONERS**

Approve an Agreement between Kittitas County and the City of Cle Elum in the amount of \$20,950.00 to provide Library Services to residents living outside the City limits of Cle Elum from January 1, 2019 through December 31, 2019.

**AGREEMENT    CITY OF ROSLYN - LIBRARY SERVICES    COMMISSIONERS**

Approve an Agreement between Kittitas County and the City of Roslyn in the amount of \$20,000.00 to provide Library Services to residents living outside the City limits of Roslyn from January 1, 2019 through December 31, 2019.









**BOARD DISCUSSION/DECISION ITEMS**

**CLOSED RECORD MEETING      VANTAGE TO POMONA TRANSMISSION LINE CUP      CDS**

Jeremy Johnston, Staff Planner reviewed the Hearing Examiner's recommendation for the Vantage to Pomona Transmission Line Conditional Use Permit (CU-18-000001). He said David Dean, Agent for Pacific Power is proposing the development and continued maintenance of a 27.6 mile 230 kV transmission line to be built in the south east corner of Kittitas County. The transition line is to be used to service a connection between Pacific Power's Pomona Substation in Yakima County and the Bonneville Power Administration's Vantage Substation in Grant County. The Hearing Examiner held a hearing and recommended approval with proposed Findings of Fact, Conclusions of Law and Conditions.

Commissioner Wright moved to approve the Vantage to Pomona Transmission Line Conditional Use Permit (CU-18-000001), and direct Staff to prepare enabling documents. Chairman Osiadacz seconded. Motion carried 2-0.

**RESOLUTION 2018-205      FUND FOR DRUG ENFORCEMENT ACTIVITIES      PROSECUTOR**

Commissioner Wright moved to approve Resolution No. 2018-205, Amending the Cumulative Reserve Fund for Drug Enforcement Activities.

**REQUEST TO APPROVE A RESOLUTION AUTHORIZING USE OF THE CUMULATIVE RESERVE FUND FOR DRUG ENFORCEMENT ACTIVITIES BY THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT - ITEM REMOVED FROM THE AGENDA.**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Meeting adjourned at 10:17 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman