

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

WEDNESDAY

10:00 A.M.

JANUARY 2, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith; and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Mark Cook, Public Works Director/Interim Engineer; Judy Pless, Budget & Finance Manager; Jeremy Johnston, Staff Planner; Sarah Keith, Superior Court Administrator; Kasey Knutson, Health Promotion Supervisor; Dan Carlson, CDS Director; Debbie Myers, Board Clerk; and 1 member of the public.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR 2019 CHAIRMAN AND VICE-CHAIRMAN

Commissioner Osiadacz nominated Commissioner Wright to serve as Chairman of the Kittitas County Board of Commissioners for the year 2019. Commissioner Wachsmith seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Wright to serve as Chairman for the year 2019.

Chairman Wright asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2019. Commissioner Osiadacz nominated Commissioner Wachsmith to serve as Vice-Chairman for 2019. Chairman Wright seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Wachsmith to serve as Vice-Chairman for the year 2019.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Wright noted each Consent Item would be reviewed individually prior to making any motions.

It was noted that Consent Item B was removed from the Agenda.

Commissioner Wachsmith moved to approve the Consent Agenda, as amended. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
11/28/2018	Solid Waste
12/11/2018	Solid Waste
12/17/2018	Agenda Study Session
12/17/2018	Office Admin
12/17/2018	Dept. Head- Auditor
12/17/2018	Dept. Head- HR
12/18/2018	Agenda Session
12/18/2018	2PM Public Hearing
12/24/2018	Office Admin-Cancelled
12/24/2018	Dept. Head-Cancelled
12/24/2018	PW Study Session Cancelled
12/25/2018	HR Study Session Cancelled

REQUEUST TO APPROVE A RESOLUTION RATIFYING AND SPECIFYING FUNDING FOR THE MEMORANDUM OF UNDERSTANDING BETWEEN SUPERIOR COURT AND COURT ADVOCATES FOR CHILDREN FOR KITTITAS COUNTY - ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2019-001 CERTIFYING TAXES LEVIED COMMISSIONERS

Approve Resolution No. 2019-001, Certifying to the County Assessor the Respective Amounts of Taxes Levied for Each Taxing District.

AGREEMENT CITY OF CLE ELUM - LARGE SCALE MUNICIPALITY COMMISSIONERS

Approve the 2018-2019 Lodging Tax Services Agreement between Kittitas County and the City of Cle Elum for the Large-Scale Municipality Owned Capital Project, in the amount of \$1,500,000.00 to be used for the Capital Project - Covered Arena and Associated Build-out for the Washington State Horse Park.

RESOLUTION 2019-002

OFFICE CLOSURE

PUBLIC HEALTH

Approve Resolution No. 2019-002, Authorizing the Closure of the Kittitas County Public Health Department on January 26, 2019 to Conduct an Annual Training Retreat for Staff.

RESOLUTION 2019-003

VANTAGE TO POMONA

CDS

Approve Resolution No. 2019-003 for the Vantage to Pomona Zoning Conditional Use Permit (CU-18-00001), for 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.

RESOLUTION 2019-004

TALISMAN TOWNHOMES PRELIMINARY PLAT

CDS

Approve Resolution No. 2019-004 for the Talisman Townhomes Preliminary Plat (LP-18-00003), a division of 1.27 acres into 24 residential lots with one (1) access tract and three (3) community Open Space tracts, with proposed lots averaging 1.719 sq. ft. on a site zoned Master Planned Resort Plat (Suncadia).

LEASE

ADDENDUM - CENTRAL WA UNIVERSITY

PUBLIC WORKS

Approve an Addendum to a Lease between Kittitas County and Central Washington University for Limited Fixed Base Operator Services through March 31, 2019.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:21 a.m.

CLERK OF THE BOARD


Julie Kjonsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman