

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

TUESDAY

10:00 A.M.

AUGUST 6, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director/Interim Engineer; Taylor Crouch, Deputy Clerk of the Board I; Neil Caulkins, Deputy Prosecutor and approximately 12 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Julie Kjorsvik, Clerk of the Board introduced Taylor Crouch as their new Deputy Clerk of the Board I.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Wright noted Consent Item B was removed from the Agenda; two items were added to Administrative Matters and that there would be an Executive Session at the conclusion of the Agenda.

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

CONSENT AGENDA

Commissioner Wachsmith noted Consent Item B had been removed from the Agenda.

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

MINUTES

DATE	MINUTES
6/20/2019	Board of Health
7/1/2019	Office Admin
7/1/2019	Dept. Head-None
7/2/2019	Agenda Session
7/2/2019	Change Order Manastash Bridge Project
7/2/2019	EC Parking Lot
7/2/2019	Onsite Septic Rule
7/8/2019	Office Admin
7/8/2019	Dept. Head-None
7/8/2019	TNC Presentation
7/9/2019	Executive Session
7/10/2019	Executive Session
7/15/2019	Agenda Study Session
7/15/2019	Office Admin
7/15/2019	Dept. Head-HR
7/15/2019	Dept. Head-PW
7/15/2019	Executive Session
7/16/2019	Agenda Session
7/17/2019	EC Study Session
7/17/2019	Housing Authority
7/22/2019	Office Admin
7/22/2019	Dept. Head-SW
7/22/2019	IT Study Session
7/22/2019	PW Study Session
7/23/2019	Budget Retreat Planning
7/23/2019	Chamber Update
7/24/2019	Budget Retreat-Management Team
7/29/2019	Office Admin
7/29/2019	Dept. Head-PW
7/29/2019	Executive Session
7/29/2019	Executive Session
7/30/2019	Executive Session

REQUEST TO APPROVE A RESOLUTION REGARDING INITIATIVE 1639 WAS REMOVED FROM THE AGENDA.

CONTRACT**ENHANCED 911 FUNDS****AUDITOR**

Approve Contract No. E20-014 between the Washington State Military Department and Kittitas County in the amount of \$291,080.00 for State E911 Coordination Office (SECO) policies beginning July 1, 2019 through August 15, 2020.

SET PUBLIC HEARING**SURPLUS COUNTY ASSETS****AUDITOR**

Approve Setting a Public Hearing to consider the Disposition of County Assets through Selling on publicsurplus.com, to other agencies, trade ins, and/or disposal of assets, to be held on Tuesday August 20, 2019 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**CDBG CLOSEOUT REPORT****AUDITOR**

Approve Setting a Public Hearing to review and approve the Closeout Report for the CDBG Funds, Contract #18-62210-008 for the period July 1, 2018 through June 30, 2019, to be held on Tuesday August 20, 2019 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.

AGREEMENT**BALANCED ACTION, INC.****TREASURER**

Approve Addendum #9 to the License Agreement between Kittitas County and Balanced Action, Inc. in the amount of \$29,000.00 to add or change items within the CashTax software that will improve functionality and productivity.

RESOLUTION 2019-124**SALE OF TAX TITLE PARCELS****TREASURER**

Approve Resolution No. 2019-124, to Authorize the Kittitas County Treasurer to Sell Tax Title Parcels #12057 and #12060, by public action and to advertise the auction with requirements set forth in RCW 36.35.120.

AGREEMENT**DEPARTMENT OF ECOLOGY****SOLID WASTE**

Approve Agreement No. SWMCLCP-1921-KiCoSW-00003, between the State of Washington Department of Ecology and Kittitas County Solid Waste for the Community Litter Cleanup Program, beginning July 1, 2019 through June 6, 2021.

AGREEMENT

CENTRAL PAVING, LLC

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Central Paving, LLC, in an amount not to exceed \$38,663.10 for the paving project of the parking lot north of the Solid Waste Office.

AGREEMENT

WISE

PUBLIC HEALTH

Approve Amendment No. 1 to the Professional Service Agreement between WISE and Kittitas County in an amount not to exceed \$35,000.00 for Consulting, Webinar, and Third Party Brokering Services between May 1, 2019 and June 30, 2020.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 9 to Contract Number CLH18249 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$11,829.00 for a revised maximum consideration of \$347,483.00.

AGREEMENT

CENTRAL WASHINGTON UNIVERSITY

PUBLIC HEALTH

Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department, in an amount not to exceed \$30,000.00 to conduct quarterly food service inspections and training on the CWU Ellensburg Campus, beginning July 1, 2019 through June 30, 2022.

AGREEMENT

MUTUAL AID - KITTCOM CALL COVERAGE

SHERIFF

Approve a Mutual Aid Agreement between KITTCOM and Kittitas County for call coverage for KITTCOM due to the critical staffing shortage and provide necessary "third position" coverage.

CONTRACT

BUREAU OF LAND MANAGEMENT

SHERIFF

Approve the 2019 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office, in the amount of \$25,000.00 to provide Law Enforcement services as needed on public lands, through September 30, 2019.

RESOLUTION 2019-125

WA ASSOCIATION OF SHERIFFS & POLICE CHIEFS

SHERIFF

Approve Resolution No. 2019-125, Resolution Accepting Funding for a Grant Pursuant to State Funding that was Allocated to Local Law Enforcement to Verify Addresses and Residency of all Registered Sex Offenders and Kidnapping Offenders Under RCW 9A.44.130.

SET PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

Approve Setting a Public Hearing to consider Declaring Equipment Surplus to the County's Needs to be held on Tuesday August 20, 2019 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 FOR QUALIFICATIONS HYDROLOGY & HYDRAULIC MODELING PUBLIC WORKS

Approve a Request for Qualifications for Hydrology and Hydraulic Modeling Services Creating a Two Dimensional Flow Model for Crystal Creek in Kittitas County, to be received until August 22, 2019 at 10:00 a.m. at the Kittitas County Public Works Department 411 N. Ruby Street Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-126

DUNFORD PUD

CDS

Approve Resolution No. 2019-126, In the Matter of Approval of the Final Development Plan for Dunford Planned Unit Development (RZ-08-00008 and LL-08-00002), a zoning change of approximately 345.69 acres from Agriculture 3 to Agriculture 5 to Planned Unit Development (PUD) and a four lot Large Lot Subdivision located east of the City of Cle Elum off State Highway 97 at the north intersection of Bettas Road, Cle Elum, WA.

SET PUBLIC HEARING

SUNCADIA PHASE 3 DIVISIONS 15 & 16

CDS

Approve Setting a Public Hearing to consider the Suncadia Phase 3 Divisions 15 & 16, 105 Lot Preliminary Plat (LP-19-00002) with access tracts, a lake amenity, open space tracts, and service tracts on approximately 293 acres of land that is zoned Master Planned Resort, to be held on Tuesday September 3, 2019 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.

MYLARS

PALOMINO FIELDS DIVISION 1 PLAT AMENDMENT

CDS

Approve the Mylars Granting Final Approval for the Amended Palomino Fields Division 1 Plat Amendment (LP-18-00004), amending the existing Palomino Fields Division 1 Plat to dedicate the existing road easement to Kittitas County, as a public easement, noting no new lots were proposed through the amendment request.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER

2020 BUDGET

COMMISSIONERS

Commissioner Wachsmith moved to approve a letter to Kittitas County Elected Officials and Department Heads, regarding the 2020 Budget process and priorities. Commissioner Osiadacz seconded. Motion carried 3-0.

PAYMENT

CITY OF CLE ELUM - LARGE SCALE PROJECT

AUDITOR

Commissioner Wachsmith moved to approve the Electronic Payment from the Stadium Fund #140 for the Lodging Tax Large Scale Project for the City of Cle Elum Horse Park, in the amount of \$1,500.00. Commissioner Osiadacz seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

William Coleman felt the Board should take a stand and fight for citizen's rights against Initiative 1639.

Cathy Matlin, President of the League of Woman Voters said there was 60% voter approval of Initiative 1639 and that the Board should uphold the laws, and by supporting a Resolution against it that would give the green light to citizens to disobey laws.

Jackie Herum agreed with Ms. Matlin's comments and urged the Board not to support the proposed Resolution.

Eric Maldes commented on Initiative 1639 and said citizens cannot vote their rights away.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

EXECUTIVE SESSION

LITIGATION

COMMISSIONERS

At 10:20 a.m. Chairman Wright announced the Board would recess into Executive Session for 15 minutes with Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director/Interim Engineer; Lindsey Ozbolt, Planning Official; and Dan Carlson, CDS Director; 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 anticipated.

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

At 10:25 a.m. Chairman Wright 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 anticipated.

At 10:30 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a matrix of driveway standards to use with the upcoming road standards discussion.

ADJOURNMENT

The meeting was adjourned at 10:31 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman