

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

TUESDAY

10:00 A.M.

SEPTEMBER 15, 2020

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer; Mandy Buchholz, Deputy Clerk of the Board II; Chelsey Loeffers, Health Promotion Supervisor; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Joshua Fredrickson, County Engineer; and Arden Thomas, WRP Manager.

Kittitas County is currently in Phase 3 and in person participation is prohibited. The public was encouraged to join the meeting by joining a WebEx event online.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Mark Cook, Public Works Director/Interim Engineer introduced Joshua Frederickson as the new County Engineer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday September 14,

2020, and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item

Commissioner Osiadacz moved to approve the Consent Agenda, as amended noting Items B, J, and K had been removed. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
2/10/2020	CDS Study Session
6/18/2020	Board of Health
8/20/2020	Board of Health
8/24/2020	CDS Study Session
8/24/2020	PW Study Session
8/31/2020	Agenda Study Session
8/31/2020	Office Admin
9/1/2020	Agenda Session
9/1/2020	2pm Public Hearing
9/2/2020	Executive Session
9/2/2020	Law & Justice Study Session
9/21/2020	Dept. Head-None
9/28/2020	Dept. Head-None

REQUEST TO APPROVE THE LODGING TAX ADVISORY COMMITTEE SMALL SCALE GRANT CONTRACTS LT-SS-2020-001 THROUGH LT-SS-2020-005 - ITEM REMOVED FROM THE AGENDA.

SPECIAL EVENT APPLICATION HUFFMAN FARMS PUMPKIN PATCH COMMISSIONERS

Approve a Special Event Application to hold the Huffman Farms Pumpkin Festival from September 26, 2020 to October 31, 2020, contingent upon complying with the requirements set forth by the Public Works Department, Fire Marshal, Treasurer and the Public Health Department; and to grant a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond-Bond of Indemnity).

AGREEMENT RIVERS EDGE ENVIRONMENTAL SERVICES, INC. SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Rivers Edge Environmental Services, Inc. to remove County owned mobile homes and structures at the Shady Brook Mobile Home Park, in the amount of \$65,001.72.

ORDINANCE 2020-006 SALES & USE TAX PROSECUTOR

Approve Ordinance No. 2020-006, Creating a New Chapter in Kittitas

County Code Regarding a Sales and Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019), effective July 21, 2020.

SET PUBLIC HEARING MARIAN MEADOWS DEVELOPMENT AGREEMENT CDS

Approve Setting a Public Hearing to consider the Marian Meadows Development Agreement (DV-19-00001), a project received Planned Unit Development, Preliminary Plat, and Conditional Use Permit approval on May 1, 2018, to be held on Tuesday October 6, 2020 at 2:00 p.m. in a WebEx Video Conference either online or by phone at 1-408-418-9388, Access Code 146 267 3595, and to authorize the Clerk to publish said notice.

RESOLUTION 2020-152 WATERSHED SCIENCES & ENGINEERING PUBLIC WORKS

Approve Resolution No. 2020-152, Authorizing the Chair's Signature on Watershed Sciences and Engineering Task Order No. 2 - Hanson Pits Channel Migration and Avulsion Risk Assessment, in the amount of \$73,355.00.

RESOLUTION 2020-153 WALLA WALLA DEPT. OF HEALTH PUBLIC HEALTH

Approve Resolution No. 2020-153, Authorizing Amendment #3 to Service Agreement #19-33 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department.

RESOLUTION 2020-154 YOUTH SERVICES PUBLIC HEALTH

Approve Resolution No. 2020-154, Authorizing an Amendment to the Professional Services Agreement between Kittitas County and Youth Services of Kittitas County.

REQUEST TO APPROVE THE REVISED PROFESSIONAL SERVICES AGREEMENT BETWEEN ACCURATE ELECTRIC UNLIMITED AND THE KITTITAS COUNTY JAIL TO REPLACE (38) CAMERAS - ITEM REMOVED FROM THE AGENDA.

REQUEST TO APPROVE THE REVISED PROFESSIONAL SERVICES AGREEMENT BETWEEN ACCURATE ELECTRIC UNLIMITED AND THE KITTITAS COUNTY JAIL TO REPLACE THE EXISTING CCTV RECORDING SYSTEM AND APPLICATION SERVER - ITEM REMOVED FROM THE AGENDA.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:28 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes with Dan Carlson, CDS Director and Neil Caulkins, Deputy Prosecutor, 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. No action was anticipated.

At 10:38 a.m. the Board reconvened out of Executive Session.

ADJOURNMENT

The meeting was adjourned at 10:38 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Brett Wachsmith, Chairman