

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

TUESDAY

10:00 A.M.

NOVEMBER 17, 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; Mandy Buchholz, Deputy Clerk of the Board II; Diana MacKenzie, Upper Court Administrator; Patti Johnson, Solid Waste Department; Mike Flory, Building Official; Josh Fredrickson, Engineer; Stephanie Hartung, Deputy Prosecutor; Arden Thomas, WRP Manager; Taylor Crouch, Deputy Clerk of the Board I; Benjamin West, Director of Airport Operations; Elishia Harvill, Chief Administrator; and approximately 5 members of the public.

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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

The Board presented a Certificate of Appreciation to Rosa Larson, Upper District Court Legal Process Assistant III, for her dedicated service to Kittitas County from November 6, 2000 through November 30, 2020.

APPROVAL OF AGENDA

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

APPROVED
12/1/2020

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday November 16, 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 presented. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
10/06/2020	2pm Public Hearing
10/13/2020	SW/Maintenance
10/14/2020	EC Study Session
10/20/2020	Covid-19 Workplace Strategies
10/22/2020	Executive Session
10/26/2020	CDS Study Session
10/26/2020	PW Study Session
10/28/2020	Executive Session
10/29/2020	1406 Fund Plans
10/29/2020	Executive Session
11/02/2020	Office Admin
11/02/2020	Agenda Study Session
11/02/2020	Prosecutors Office
11/03/2020	Agenda Session
11/03/2020	2pm Public Hearing
11/04/2020	L&J Study Session
11/04/2020	Public Health
11/05/2020	Executive Session
11/05/2020	Executive Session
11/05/2020	Executive Session
11/09/2020	Office Admin
11/09/2020	Airport Study Session
11/09/2020	CDS Study Session
11/10/2020	Executive Session

AGREEMENT

DUDE SOLUTIONS

MAINTENANCE

Approve a Service Agreement between Dude Solutions and Kittitas County for a Maintenance Software system to assist with tracking work orders and maintenance costs on facilities and equipment.

RESOLUTION 2020-188

CHILD CARE - LAZY F - EMERGENCY BASIS

CDS

Approve Resolution No. 2020-188, Allowing for a Provision of Child Care at Lazy F on an Emergency Basis during the current Declaration of Emergency related to the COVID-19 outbreak.

SET PUBLIC HEARING**T-HANGAR #2****AIRPORT**

Approve Setting a Public Hearing to consider Leasing T-Hangar #2 at the Kittitas County Airport to be held on Tuesday December 2, 2020 at 2:00 p.m. and to authorize the Clerk to publish said notice.

RESOLUTION 2020-189**AMEND AIRPORT ADVISORY COMMITTEE****AIRPORT**

Approve Resolution No. 2020-189, Amending the Airport Advisory Committee, dissolving the Committee as of December 31, 2020 and establishing a new Airport Advisory Committee shall be appointed by the Board of County Commissioners prior to December 31, 2020.

RESOLUTION 2020-190**TASK ORDER KPG****PUBLIC WORKS**

Approve Resolution No. 2020-190, Authorizing the Chairman's Signature on Task Order 05.2 - Amendment No. 2 to Task Order No. 05 with KPG, P.S. for the Upper County Road Maintenance Facility.

RESOLUTION 2020-191**JOINT CONTROL BOARD NO. 1****PUBLIC WORKS**

Approve Resolution No. 2020-191, Formation of Kittitas County Joint Control Board No. 1 with the Kittitas Reclamation District and West Side Irrigation Company.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS - NONE****CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION/DECISION ITEMS - NONE****MISCELLANEOUS - NONE****EXECUTIVE SESSION**

At 10:21 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager, for 5 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Possible action was anticipated.

At 10:26 a.m. the Board reconvened out of Executive Session. Direction was given to Staff to prepare a Purchase and Sale Agreement for Unit #42 at the Shady Brook Mobile Home Park.

At 10:27 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Stephanie Hartung, Deputy Prosecutor, for 30 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. No action anticipated.

At 10:57 a.m. the Board reconvened out of Executive Session. No action taken.

ADJOURNMENT


The meeting was adjourned at 10:58 a.m.

CLERK OF THE BOARD



Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman