

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

TUESDAY

10:00 A.M.

AUGUST 3, 2021

Board members present: Chairman Brett Wachsmith & Commissioner Cory Wright. Excused: Vice-Chairman Laura Osiadacz.

Others in person and via WebEx: Julie Kjorsvik, Clerk of the Board; Carly Brettmann, Communications Director; Kasey Knudson, Special Programs Coordinator; Josh Fredrickson, Engineer; Darren Higashiyama, Chief Deputy; Amy Cziske, Treasurer; Ken Grannan, Airport Director; Judy Pless, Budget & Finance Manager; Taylor Crouch, Administrative Assistant; David Welz, Administrative Assistant; and 3 members of the public.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

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 - NONE

APPROVAL OF AGENDA

Commissioner Wright moved to approve the Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

CONSENT AGENDA

The Board reviewed each item individually prior to making any motions. At the conclusion of reviewing each item Commissioner Wright moved to approve the Consent Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

APPROVED
8/17/21

MINUTES

DATE	MINUTES
6/14/2021	Airport Study Session
6/28/2021	IT Study Session
6/28/2021	PW Study Session
7/6/2021	Office Admin
7/6/2021	Agenda Session
7/6/2021	2PM Public Hearing
7/12/2021	Airport Study Session
7/12/2021	Office Admin
7/12/2021	Dept. Head
7/12/2021	PW Study Session
7/12/2021	Weekly Planning
7/16/2021	Executive Session
7/19/2021	Office Admin
7/19/2021	Dept. Head
7/19/2021	Agenda Study Session
7/20/2021	Agenda Session
7/20/2021	2pm Public Hearing
7/22/2021	Budget Retreat
7/26/2021	Office Admin
7/26/2021	Dept. Head
7/26/2021	IT Study Session
7/26/2021	PW Study Session
7/27/2021	Executive Session
7/27/2021	HR Study Session

SPECIAL EVENT APPLICATION

TARP-IT INC.

COMMISSIONERS

Approve a Special Event Application to hold the Tarp-It Inc. Company Party on August 23, 2021, from 6:00 p.m. to 1:00 a.m. (August 24, 2021); granting a request for a waiver of Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and Chapter 5.20.160 - Closing Hours; and conditioned upon meeting the requirements from various County Departments.

SPECIAL EVENT APPLICATION OVERCOMING OBSTACLES-FIGHTING MS COMMISSIONERS

Approve a Special Event Application from Eastside Vocational to host the "Overcoming Obstacles - Fighting MS" event on August 21, 2021; conditioned upon meeting the requirements from various County Departments.

RESOLUTION 2021-125**COMPREHENSIVE HEALTHCARE****AUDITOR**

Approve Resolution No. 2021-125 Authorizing a Contract with Comprehensive Healthcare Related to Coronavirus (CDBG-CV-2) Program Contract #20-6221C-115 Amendment A to provide two crisis case managers working on site at the KVH emergency department to provide 8 - 16 hours of daily crisis response to behavioral health patients during peak volume times beginning July 19, 2021, through June 30, 2023.

RESOLUTION 2021-126**AUTHORIZED CASH BALANCES****AUDITOR**

Approve Resolution No. 2021-126, Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc.

AGREEMENT**SEATTLE POLICE DEPARTMENT****SHERIFF**

Acknowledge an Agreement between the Seattle Police Department and the Kittitas County Sheriff's Office, in an amount not to exceed \$11,000.00 to reimburse the cost of purchasing software for ICAC (Internet Crimes Against Children) investigations from June 21, 2021, through September 30, 2021.

SET PUBLIC HEARING**MICHELETTO ROAD****PUBLIC WORKS**

Approve Setting a Public Hearing to consider the establishment of Micheletto Road onto the Public Road System, to be held on August 17, 2021 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2021-127**GRANT CO PUD VANTAGE BOAT LAUNCH****PUBLIC WORKS**

Approve Resolution No. 2021-127, Authorizing a "Land Use Cooperative Agreement" with Grant County PUD No. 2 for the Vantage Boat Launch.

RESOLUTION 2021-128**FAIRVIEW ROAD****PUBLIC WORKS**

Approve Resolution No. 2021-128, County Road Project No. 303-20, for the Fairview Road Improvement and Bridge Installation project from Mile Post 5.13 to Mile Post 5.42.

RESOLUTION 2021-129**NO. 5 MINE ROAD IMPROVEMENTS****PUBLIC WORKS**

Approve Resolution No. 2021-129, County Road Project No. 307-21, for the No. 5 Mine Road Improvement project from Mile Post 0.04 to Mile Post 0.14.

AGREEMENT**DEPARTMENT OF SOCIAL & HEALTH SERVICES****PUBLIC HEALTH**

Approve Agreement No. 2163-24876 between the Department of Social & Health Services and Kittitas County, in the amount of \$630,642.00, to provide administration oversight and pass-through funds to support activities for individuals with disabilities beginning July 1, 2021, through June 30, 2022.

AGREEMENT **ELMVIEW** **PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Elmview, to provide employment and day services for people with developmental disabilities Kittitas County from July 1, 2021, through June 30, 2022.

AGREEMENT **PARENT TO PARENT** **PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent, in the amount of \$20,000.00 to provide support and information to families of children with developmental disabilities from July 1, 2021, through June 30, 2022.

RESOLUTION 2021-130 TACOMA-PIERCE COUNTY HEALTH DEPARTMENT PUBLIC HEALTH

Approve Resolution No. 2021-130, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department of the Tacoma-Pierce County Health Department to issue food workers cards from the Tacoma-Pierce County Food Handlers on-line system from January 1, 2022, through December 31, 2026.

AGREEMENT **YAKIMA VALLEY MEMORIAL HOSPITAL ASSOCIATION** **PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Memorial Hospital Association, in the amount of \$10,500.00, to provide assistance to the needs of the general public, parents, and children or adults diagnosed with developmental disabilities from July 1, 2020, through June 30, 2022.

AGREEMENT **ROBIN READ** **PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Robin Read, in the amount not to exceed \$1,500.00 to provide facilitation of Developmental Disability Advisory Committee meetings to create partnership projects to provide employment support and services for young adults with developmental disabilities, from July 1, 2022, through June 30, 2022.

AGREEMENT **WISE** **PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and

WISE, in the amount not to exceed \$35,000.00 to provide training and technical assistance specific to developmental disabilities from July 1, 2021, through June 30, 2022.

CORRESPONDENCE - NONE

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 10:19 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman