

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

TUESDAY

10:00 A.M.

SEPTEMBER 21, 2021

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

Others in person and via WebEx: Julie Kjorsvik, Clerk of the Board; Jeremy Johnston, Planning Official; Tristen Lamb, Public Health Administrator; Chelsey Loeffers, Health Promotion Supervisor; Jodi Hammond, Chief Criminal Deputy; Korin Ziegler, Deputy Prosecutor I; Jesse Cox, Josh Fredrickson, Engineer; Kasey Knutson, Special Programs Coordinator; Jesse Cox, Environmental Health Supervisor; David Welz, Administrative Assistant; Ben Kokjer, Chief Deputy; Neil Caulkins, Deputy Prosecutor; Patti Stacey, Solid Waste Director/Interim Maintenance Director; Project Manager; Taylor Crouch, Administrative Assistant; Mandy Buchholz, Administrative Supervisor; Rachael Stevie, Planner I; Mark Cook, Public Works Director; and 4 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

Jodi Hammond, Chief Criminal Deputy introduced Korin Ziegler as their new Deputy Prosecutor I.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

The Board reviewed each item individually prior to making any motions. At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as amended by removing Consent Items H due to it being a duplicate item of G. Commissioner Wright seconded. Motion carried 3-0.

Vice-Chairman Osiadacz moved to amend the motion to remove Consent Item G instead of H. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
8/10/2021	DLR Group Update
8/23/2021	Office Admin
8/23/2021	CDS Study Session
8/30/2021	Office Admin
8/31/2021	Blake Decision
9/3/2021	HR Update
9/7/2021	Office Admin
9/7/2021	Agenda Session
9/7/2021	2PM Public Hearing
9/8/2021	Sheriff's Office
9/9/2021	Chamber of Commerce
9/10/2021	Executive Session
9/13/2021	Office Admin
9/13/2021	PW Study Session
9/14/2021	Executive Session
9/14/2021	Transfer Station Discussion
9/14/2021	WCRP

CALL FOR BIDS

AIRPORT PROPERTY AG PURPOSES

AIRPORT

Approve a Notice of Call for Bids for County Owned Property for Agricultural Purposes, to be submitted by October 8, 2021, at 4:00 p.m. at the Kittitas County Airport 3110 Airport Road, Suite #1 Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2021-147

EMISSION CAMPAIGN

SHERIFF

Approve Resolution No. 2021-147, Authorizing the Kittitas County Sheriff's Office to Submit Individual Release of Claims Regarding Daimler Ag and Mercedes Benz, USA, LLC Emission Campaign 2020040002

SET PUBLIC HEARING 6-YR TRANSPORTATION IMPROVEMENT PROGRAM PUBLIC WORKS

Approve Setting a Public Hearing to consider the Annual Road Construction Program for 2022 and the Six-Year Transportation Improvement Program for 2022-2027, to be held on October 5, 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.

SPECIAL EVENT JENSEN FARMS PUMPKIN FESTIVAL COMMISSIONERS

Approve a Special Event Application to hold the Jensen Farms Pumpkin Festival from September 25, 2021, through October 31, 2021; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and contingent upon approval from various County departments.

MYLARS SUNCADIA WINEMAKERS CABINS PLAT CDS

Approve the Mylars granting Final Approval for the Suncadia Winemaker's Cabins Plat (SPF-21-00007 & LP-20-0002), a Plat covering approximately 11.94 acres accessed primarily via Rope Rider Drive, covering approximately creating 24 residential lots with Open Space, recreation facility, access and parking tracts, and the existing Swiftwater Cellars winery/restaurant.

SET PUBLIC HEARING SUNCADIA PH3 - DIV. 17 CDS

Approve Setting a Public Hearing to consider the Suncadia Ph. 3, Division 17, Tumble Creek Preliminary Plat (LP-21-00002), an application for an 80 detached residential lot plat with access, community/recreational Open Spaces and other natural Open Space tracts on approximately 620.11 acres of land that is zoned Master Planned Resort, lots ranging in size from 14,500 to 45,200 square feet, to be held on October 19, 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.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER LP-21-00002 SUNCADIA PH 3 DIV 17 TUMBLE CREEK - ITEM REMOVED AS IT'S A DUPLICATE OF ITEM G

AGREEMENT JAZZ IN THE VALLEY COMMISSIONERS

Approve Amendment No. 2 to the Lodging Tax Service Agreement No. 2021-004, Jazz in the Valley between Kittitas County and Laughing Horse Arts Foundation, d.b.a. Jazz in the Valley.

AGREEMENT HERITAGE CLUB COMMISSIONERS

Approve the 2021 Lodging Tax Services Agreement between Kittitas County

and the Roslyn Ronald Cle Elum Heritage Club for the 2021 Roslyn Cemetery Kiosk Dedication Ceremony.

AGREEMENT KITTITAS ENVIRONMENTAL EDUCATION NETWORK COMMISSIONERS

Approve Amendment No. 2 to Lodging Tax Agreement No. 2021-018-KEEN-CIDER between Kittitas County and Kittitas Environmental Education, in the amount of \$32,025.00 for 2021 the Windfall Cider Fest & Roots Music event.

RESOLUTION 2021-148 UNCOLLECTABLE DEBTS PUBLIC HEALTH

Approve Resolution No. 2021-148, Authorizing the Write-Off of Uncollectable Debts Totaling \$165.00 Payable to the Kittitas County Public Health Department.

RESOLUTION 2021-149 DEPT. OF ECOLOGY PUBLIC HEALTH

Approve Resolution No. 2021-149, to Authorize an Interlocal Agreement between the Kittitas County Public Health Department and the Washington State Department of Ecology for Solid Waste Enforcement, from July 1, 2021, through June 30, 2023.

RESOLUTION 2021-150 DEPT. OF ECOLOGY PUBLIC HEALTH

Approve Resolution No. 2021-150, Authorizing an Interlocal Agreement between Kittitas County Public Health Department and the Washington State Department of Ecology, from July 1, 2021, through June 30, 2026.

AGREEMENT KITTITAS COUNTY HEALTH NETWORK PUBLIC HEALTH

Approve an Amendment to the Professional Services Agreement between Kittitas County and the Kittitas County Health Network, in an amount not to exceed \$88,262.00 from April 26, 2021, through April 26, 2022.

AGREEMENT ELMVIEW PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Elmvie to provide training and technical assistance specific to developmental disabilities from July 1, 2018, through June 30, 2019.

AGREEMENT ELMVIEW PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Elmvie to provide training and technical assistance specific to developmental disabilities from July 1, 2019, through June 30, 2020.

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

Approve a Professional Services Agreement between Kittitas County and Elmview to provide training and technical assistance specific to developmental disabilities from July 1, 2021, through June 30, 2021.

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

Approve a Professional Services Agreement between Kittitas County and Elmview 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**

John Jensen submitted a letter into the record. He expressed concerns relating to the 47 degree North proposal and the effects on the Easton community.

BOARD DISCUSSION/DECISION ITEMS - NONE**MISCELLANEOUS**

Joe Poire, Executive Director Port of Whitman County, thanked the Board to allow them to work on the Broadband study. He said there were excellent opportunities for the cities, PUD, as well as the County. He said there are very aggressive private sectors who are willing to get services out into the area.

EXECUTIVE SESSION

At 10:38 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 3 minutes with Neil Caulkins, Deputy Prosecutor and Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager, to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Possible action was anticipated.

At 10:41 a.m. the Board reconvened out of Executive Session. The Board directed Staff to proceed with the purchase and sale agreement for trailer #14 at the Shady Acres mobile home park.

At 10:43 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes with Mark Cook, Public Works Director,

to discuss (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 10:48 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:48 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to discuss (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 10:53 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:54 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to discuss (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Possible action anticipated.

At 10:59 a.m. the Board reconvened out of Executive Session. Direction to Staff was provided.

At 11:00 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes to consider the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action

hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 11:05 a.m. the Board reconvened out of Executive Session. No action was taken.


ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY WASHINGTON**


Brett Wachsmith, Chairman