

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

TUESDAY

10:00 A.M.

OCTOBER 5, 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; Judy Pless, Budget & Finance Manager; Dora Van Epps, Fiscal Analyst; Josh Fredrickson, Engineer; Katrina Mankus, Juvenile Probation Administrator; Mandy Buchholz, Administrative Supervisor; Lisa Young, Human Resource Director; Tristen Lamb, Public Health Administrator; Neil Caulkins, Deputy Prosecutor; Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; David Welz, Administrative Assistant; Sue Patterson, Fiscal Tech. II.

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

Judy Pless, Budget & Finance Manager introduced the Auditor's new employees Chelsea Peebles, Fiscal Analyst; Andrew Yoder, Fiscal Analyst; and Zach DeHaven, Fiscal Analyst.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

LISA YOUNG - HR DIRECTOR

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve a Certificate of Appreciation to Lisa Young, for her dedicated service to Kittitas County from July 7, 1999, to October 8, 2021. Commissioner Wright seconded. Motion carried 3-0.

APPROVED
10/19/21

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 presented. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
8/19/2021	Board of Health
9/13/2021	CDS Study Session
9/17/2021	Executive Session
9/20/2021	Office Admin
9/20/2021	Weekly Planning Meeting
9/20/2021	PUD Taxes
9/21/2021	Agenda Session
9/22/2021	Executive Session
9/23/2021	90 Day Review
9/27/2021	Office Admin
9/27/2021	CDS Study Session
9/27/2021	PW Study Session
9/27/2021	IT Study Session
9/29/2021	Lean Introduction

AGREEMENT

KRISTI HUNZIKER

JUVENILE

Approve a Professional Services Agreement between the Kittitas County Superior Court Juvenile Court Services and Kristi Hunziker, MSW, LICSW, CSOTP, to provide Special Sex Offender Disposition Alternative evaluation and treatment for youth determined to be eligible by the Court from September 1, 2021, through August 31, 2022.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 22 to the 2018-2021 Consolidated Contract Number CLH18249, between the Department of Health and the Kittitas County Public Health Department, an increased amount of \$182,929.00 for a revised maximum amount of \$3,779.101.00, from January 1, 2018, through December 31, 2021.

RESOLUTION 2021-154

AVAIATION REVITALIZATION LOAN PROGRAM

AIRPORT

Approve Resolution No. 2021-154, Demonstrating the Board of County Commissioners Support for Aviation Revitalization Loan Application to the Washington State Department of Transportation Aviation Division for Bowers Field West Hangar Taxiway and Authorizing the Director of Airport Operations to Execute Loan Documents on Behalf of the Board of County Commissioners.

CALL FOR BIDS

SNOW & ICE CONTROL FOR 2022

PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Snow and Ice Control Products for Calendar Year 2022, to be accepted by October 21, 2021, at 2:00 p.m. at the Kittitas County Public Works, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

TIP STRATEGIES, INC.

COMMISSIONERS

Approve a Personal Services Agreement between Kittitas County and TIP Strategies, Inc. in the amount of \$85,000.00 to provide consulting services to conduct a Countywide Economic Study and Implementation Workshops, from October 5, 2021, through October 31, 2023.

AGREEMENT

PETRICHOR BROADBAND, LLC

COMMISSIONERS

Approve a Consulting Services Agreement between Kittitas County and Petrichor Broadband, LLC, in the amount of \$50,000 beginning September 1, 2021, through December 31, 2021.

RESOLUTION 2021-153

PUBLIC WORKS BOARD BROADBAND

COMMISSIONERS

Approve Resolution No. 2021-153, for a Submission of Public Works Board Broadband Grant Application and Certification of Threshold Requirements.

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 10:14 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman