

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

TUESDAY

10:00 A.M.

MARCH 15, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; Ken Grannan, Airport Director; Tristen Lamb, Public Health Director; Josh Fredrickson, Engineer; Kasey Knutson, Special Programs Coordinator; Arden Thomas, Water Resource Program Manager; Jerry Pettit, Auditor; Brian Carlson, Budget & Finance Director; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Steve Panattoni, Jail Superintendent; Mark Cook, Public Works Director; Sue Higginbotham, Chief Administrator; Codi Fortier, Administrative Assistant; Jesse Cox, Environmental Health Supervisor; and approximately 35 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jerry Pettit, Auditor, introduced Brian Carlson as their new Budget & Finance Director.

PROCLAMATIONS

PROCLAMATION EHS GIRLS BASKETBALL STATE CHAMPIONSHIP DAY COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring March 18, 2022, as Ellensburg High School Girls Basketball Team Washington State 2A Champions Day. Commissioner Wachsmith seconded. Motion carried 3-0.

PROCLAMATION CHILD ABUSE PREVENTION MONTH COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring April 2022 as Child Abuse Prevention Month in Kittitas County. Commissioner

SET PUBLIC HEARING

AMEND T-HANGAR LEASE

AIRPORT

Approve Setting a Public Hearing to consider Amending the Carroll/Hahnemann T-Hangar Lease, to be held on Tuesday April 5, 2022, 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.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Grant Agreement No. E22-264, between the Washington State Military Department and the Kittitas County Sheriff's Office, in the amount of \$14,205.00 for the Emergency Management Performance Grant American Rescue Plan Act, to assist state, local, territorial, and tribal governments in preparing for all hazards through sustainment and enhancement of those programs as described in the Work Plan, from June 1, 2021, through December 31, 2022.

RESOLUTION 2022-072

WA STATE HEALTH CARE AUTHORITY

SHERIFF

Approve Resolution No. 2022-072, Authorizing a Professional Services Agreement between the Washington State Health Care Authority and Kittitas County, in the amount of \$271,035.00, for developing or implementing or continuing to expand medication for Opioid Use Disorder in Jails Program, from March 1, 2022, through June 30, 2022.

AGREEMENT

LAW & JUSTICE GRANT FUNDS FOR 2022

AUDITOR

Approve Agreements for the Law & Justice Grant Funds, as awarded in Resolution No. 2021-188: #22-02 Kittitas Police Department \$3,330.31; #02-03 Kittitas County Jail \$4,490.00; #22-04 Kittitas County Sheriff \$11,500.00; #22-06 Kittitas County Fire District #1 \$750.00; #22-07 Kittitas County Sheriff \$4,750.00; #22-08 Kittitas County Jail \$963.00; #22-09 Youth Services of Kittitas County \$5,000.00; #22-10 CWU Police and Public Safety \$2,400.00; and #22-11 HopeSource \$2,500.00, to expire on October 31, 2022 with all reimbursements submitted by November 27, 2022.

SET PUBLIC HEARING

DISTRICT BOUNDARIES & VOTING PRECINCTS

AUDITOR

Approve Setting a Public Hearing to consider Adopting County Commissioner District Boundaries and removing Voting Precincts from County Code, to be held on Tuesday April 5, 2022, 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.

AGREEMENT**DEPARTMENT OF REVENUE****AUDITOR**

Acknowledge a Tax and License Secrecy Clause Confidentiality Agreement with the Washington State Department of Revenue for Brian Carlson, Budget & Finance Director.

AGREEMENT**LAW & JUSTICE GRANT FUNDS****AUDITOR**

Approve Amendment #1 to the Law & Justice Grants #21-02 between Kittitas County and the Kittitas County Public Health Department and #21-10 between Kittitas County and the Kittitas Valley Event Center.

RESOLUTION 2022-073**509 FACILITY SERVICES****PUBLIC HEALTH**

Approve Resolution No. 2022-073, Amendment #2 to the Professional Services Agreement between Kittitas County and 509 Facility Services, to provide professional decontamination of spaces previously occupied by individuals under isolation of quarantine orders.

AGREEMENT**ENTRUST COMMUNITY SERVICES****PUBLIC HEALTH**

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

RESOLUTION 2022-074**DEPARTMENT OF HEALTH****PUBLIC HEALTH**

Approve Resolution No. 2022-074, Authorizing Amendment #2 to the 2022-2024 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, beginning January 1, 2022, through December 31, 2024.

SURPLUS**PUBLIC HEALTH VEHICLES****PUBLIC HEALTH**

Approve the Surplus Trade-In for two Ford Escapes and a Ford 150 used by the Kittitas County Public Health Department, for newer vehicles with less miles and to provide a safer and more reliable vehicles for Staff.

RESOLUTION 2022-076**TEANAWAY RD AT DICKEY CREEK BRIDGE****PUBLIC WORKS**

Approve Resolution No. 2022-076, Authorizing a Washington State Department of Natural Resources Easement Realignment a Portion of Teanaway Road at Dickey Creek Bridge.

SET PUBLIC HEARING**NEW SECTION COUNTY CODE 10.07.065****PUBLIC WORKS**

Approve Setting a Public Hearing to consider adding a New Section to Kittitas County Code 10.07.065 as requested by the Kittitas County

Sheriff's Department, to be held on Tuesday April 5, 2022, 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 2022-075 WATERSHED SCIENCES AND ENGINEERING PUBLIC WORKS

Approve Resolution No. 2022-075, Authorizing the Chairman's signature on the Watershed Sciences and Engineering Task Order No. 4 - Easton Reach Yakima River Hazard Analysis and Mapping Investigation, in the amount of \$245,261.00.

CALL FOR BIDS YAKIMA RIVER BRIDGE TRUSS REHAB. PUBLIC WORKS

Approve a Notice of Call for Bids for the North Thorp Highway - Yakima River Bridge Truss Rehabilitation Project, to be accepted until 1:00 p.m. on Thursday April 7, 2022, at the Kittitas County Public Works Department 411 North Ruby Street, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2022-077 PUBLIC DEFENSE ADVISORY COMMITTEE COMMISSIONERS

Approve Resolution No. 2022-077, Specifying the Creation and Composition of the Advisory Committee for Future Public Defense Options.

RESOLUTION 2022-078 PETRICHOR COMMISSIONERS

Approve Resolution No. 2022-078, Authorizing an Interlocal Agreement between Kittitas County and Petrichor for the provision of assistance in enhancing the County's Broadband Internet Infrastructure.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION

At 10:55 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 5 minutes with Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager, 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. Action anticipated.

At 11:00 a.m. the Board reconvened out of Executive Session. Direction was given to Staff to proceed with the purchase.

ADJOURNMENT

The meeting was adjourned at 11:01 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman