

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

TUESDAY

10:00 A.M.

OCTOBER 18, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Sarah Keith, Superior Court Administrator; Arden Thomas, WRP Manager; Dan Carlson, CDS Director; Josh Frederickson, Engineer; Mark Cook, Public Works Director; Clay Myers, Undersheriff; Darren Higashiyama, Chief Deputy; Kasey Knutson, Special Programs Coordinator; Daniel Berkshire, Judicial Assistant; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; and 5 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 - N/A

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
07/15/2022	Kittitas Valley Event Center Study Session
08/15/2022	Sheriff's Study Session
08/22/2022	Kittitas Valley Event Center Study Session
09/07/2022	Sheriff's Study Session
09/12/2022	CDS Study Session
09/19/2022	Monthly Check In With Phil Backlund
09/21/2022	Executive Committee Management Team
09/26/2022	Executive Session
09/26/2022	2023 Preliminary Budget
10/03/2022	BOCC Office Admin Meeting
10/04/2022	2:00PM Public Hearing
10/04/2022	Collective Bargaining Closed Session
10/04/2022	Commissioner's Agenda
10/05/2022	Sheriff's Study Session
10/10/2022	BOCC Office Admin Meeting
10/10/2022	Public Works Study Session
10/11/2022	HR Study Session

SET PUBLIC HEARING

SUPERIOR COURT FILINGS

SUPERIOR COURT

Approve Setting a Public Hearing to consider adopting fees for certain Superior Court filings and adding a new chapter to Title 4 of the Kittitas County Code, to be held on Tuesday November 1, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

TITLE 9 PUBLIC CAMPING

COMMISSIONERS

Approve Setting a Public Hearing to consider adopting a new Chapter of Kittitas County Code Title 9, regarding regulating public camping, to be held on Tuesday November 1, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2022-195

WA STATE DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Resolution No. 2022-195, Authorizing an Interlocal Agreement Amendment 1, GVL26649, between the Kittitas County Public Health Department and the Washington State Department of Health, in an amount not to exceed \$300,000.00, for COVID-19 and advance health equity for Kittitas County, from March 15, 2021, through December 31, 2023.

Approve Resolution No. 2022-196, Ratifying the Chair's Signature on the Federal Emergency Management Agency Annual Community Rating System Report Documents for 2021.

SET PUBLIC HEARING

VACATION WHITE ROAD RIGHT-OF-WAY

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Road Vacation request of a portion of White Road Public Right-of-Way, to be held at 2:00 p.m. on November 1, 2022, in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PURCHASE

LENCO BEARCAT

SHERIFF

Vice-Chairman Wright moved to proceed with the purchase of a Lenco BearCat and to make a decision on the funding source at a future date. Commissioner Wachsmith seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:16 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Mark Cook, Public Works Director, for 10 minutes until 10:26 a.m. 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 was anticipated.

At 10:26 a.m. the Board reconvened out of Executive Session. Direction was given to Staff to enter into negotiations with the Thorp Mill Board members and the Kittitas County Chamber of Commerce. Richard Mack, Thorp Mill Board of Directors, provided information on the recent negotiations with the State Parks and historical information about the mill.

At 10:36 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager, for 10 minutes until 10:48 a.m. 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 was anticipated.

At 10:46 a.m. the Board reconvened out of Executive Session. Staff was directed to continue negotiations on where to house the Prosecutor's Staff.

Jeanne Killgore, Human Resource Director, arrived at the Agenda Session.

At 10:48 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Jeanne Killgore, Human Resources Director, for 5 minutes until 10:53 a.m. to evaluate 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 anticipated.

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

At 10:53 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Jeanne Killgore, Human Resources Director, for 5 minutes until 10:58 a.m. to evaluate 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 anticipated.

At 10:58 a.m. the Board reconvened out of Executive Session. Chairman Osiadacz announced the Board would hold another Executive Session at the conclusion of the Public Hearings that are scheduled for 2:00 p.m.

ADJOURNMENT

The meeting was concluded at 10:59 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman