

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

TUESDAY

10:00 A.M.

NOVEMBER 1, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Clay Myers, Sheriff; Darren Higashiyama, Chief Deputy; Arden Thomas, WRP Manager; Katrina Mankus, Juvenile Court Administrator; Dan Carlson, CDS Director; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Debbie Stanavich, Administrative Assistant; and Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager.

CALL TO ORDER

Vice-Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIENCE

Vice-Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Julie Kjorsvik, Clerk of the Board, introduced Debbie Stanavich, as their new part time Administrative Assistant.

PROCLAMATION

FLOOD AWARENESS MONTH

PUBLIC WORKS

Commissioner Wachsmith moved to approve a Proclamation declaring November 2022 as Flood Awareness Month. Vice-Chairman Wright seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
09/20/2022	Special Meeting–Vacate Portion of Strande Rd
9/26/2022	KVEC Study Session
09/28/2022	PH Study Session
10/10/2022	CDS Study Session
10/11/2022	HR Study Session–Cancelled
10/13/2022	HR Study Session
10/17/2022	Special Meeting–Appoint Interim Clerk
10/17/2022	Office Admin
10/17/2022	Special Meeting–Phil Backlund
10/18/2022	Agenda
10/18/2022	Special Meeting
10/19/2022	Special Meeting
10/24/2022	Office Admin
10/24/2022	KVEC Study Session–Cancelled
10/24/2022	PW Study Session

SET PUBLIC HEARING

COMPOST PROCUREMENT

SOLID WASTE

Approve Setting a Public Hearing to consider the proposed Compost Procurement Ordinance, to be held on Tuesday December 6, 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.

CONTRACT

i-ACT & EET PROGRAM

JUVENILE

Approve Amendment No. 01 to Contract Number 2163-24529 between the State of Washington Department of Children, Youth & Families and Kittitas County, in the amount of \$33,261.00, from September 1, 2022, through June 30, 2023.

FUNDING

LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUND

AUDITOR

Approve the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund, in the total amount of \$2,447,579.08, as part of the American Rescue Plan Act Number 117-2 (March 11, 2021).

SET PUBLIC HEARING

TAX LEVY RATES

AUDITOR

Approve Setting a Public Hearing to consider possible tax increases for the tax levy rates and amount of taxes levied in 2022 to be collected in 2023 for the General Fund, County Road and the Flood Control District, to be held on Thursday December 1, 2022, at 1:30 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

2023 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider Adopting the 2023 Proposed County Budget, to be held on December 5, 2022, at 1:30 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 2022-200

CDBG PUBLIC SERVICES GRANT

AUDITOR

Approve Resolution No. 2022-200, Authorizing an Interagency Agreement with the Washington State Department of Commerce for the Community Development Block Grant (CDBG) Program - Public Services Grant from July 1, 2022, through June 30, 2023.

RESOLUTION 2022-201

LAW & JUSTICE GRANTS

SHERIFF

Approve Resolution No. 2022-201, Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$34,500.00, beginning January 1, 2023.

SET PUBLIC HEARING

SURPLUS COUNTY PROPERTY

SHERIFF

Approve Setting a Public Hearing to consider Surplus County Property, to be held on Tuesday December 6, 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.

AGREEMENT

WA STATE PARKS & RECREATION COMMITTEE

SHERIFF

Acknowledge Agreement No. MLE 123-343, between the Washington State Parks & Recreation Commission acting by and through its Marine Law Enforcement Program and the Kittitas County Sheriff's Office, in the amount of \$92,169.81, for the replacement of a marine law enforcement patrol vessel, to be completed on or before October 15, 2024.

Approve Resolution No. 2022-202, Authorizing an Interlocal Agreement between Member of the Washington State Region 7 Emergency Management Council, through December 31, 2027.

ADDENDUM

STATE PLAN OF OPERATION

SHERIFF

Acknowledge an Addendum to the Law Enforcement Support Office (LESO) State Plan of Operation between the State of Washington and the Kittitas County Sheriff's Office.

SET PUBLIC HEARING

2022 ANNUAL DOCKET AMENDMENTS

CDS

Approve Setting a Public Hearing to consider the 2022 Annual Docket Amendments to the Kittitas County Comprehensive Plan and County Code to be held on Tuesday November 29, 2022, at 6:00 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.

REQUEST FOR QUALIFICATIONS

LONG RANGE PLANNING

CDS

Approve a Request for a Statement of Qualifications for Environmental Planning, Long Range Planning, Current Planning and Washington State Growth Management Compliance Support, to be accepted until Friday December 2, 2022, at 5:00 p.m. at 411 N. Ruby Street, Suite 2, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2022-203

2023 SNOW & ICE CONTROL PRODUCTS

PUBLIC WORKS

Approve Resolution No. 2022-023, to Award a Bid to Furnish Snow & Ice Control Products for 2023 and to Authorize the Public Works Director to Sign Contract Documents.

SET PUBLIC HEARING

2022 ADA TRANSITION PLAN

PUBLIC WORKS

Approve Setting a Public Hearing to consider the Adoption of the 2022 American with Disabilities Act (ADA) Transition Plan, to be held on Tuesday December 6, 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.

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 concluded at 10:17 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Vice-Chairman