

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

TUESDAY

10:00 A.M.

MAY 2, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Bacon, Planner I; Clay Myers, Sheriff; Josh Fredrickson, Engineer; Dan Carlson, CDS Director; Darren Higashiyama, Chief Deputy; Ben Kokjer, Chief Deputy; Chris Whitsett, Inspector; Brent Severson, Deputy Sheriff; Barb Demory, Lower District Court Administrator; Sarah Keith, Superior Court Administrator; Nate Foster, Patrol Sergeant; Jamey Ayling, Planning Manager; Randy Mitchell, Receptionist; Mark Cook, Public Works Director; Sharrie McPherson, Fiscal Analyst; and approximately 8 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Dan Carlson, CDS Director, introduced Jamey Ayling as their new Planning Manager.

PROCLAMATIONS

PROCLAMATION

MENTAL HEALTH AWARENESS MONTH

PUBLIC HEALTH

Vice-Chairman Wachsmith moved to approve a Proclamation declaring May as Mental Health Awareness Month in Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

PROCLAMATION

TREATMENT COURT MONTH

SUPERIOR COURT

Vice-Chairman Wachsmith moved to approve a Proclamation declaring May as Treatment Court Month in Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVED

5-16-23

AWARDS & RECOGNITIONS

CERTIFICATE

BRENT SEVERSON

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve a Certificate of Appreciation to Brent Severson, Deputy Sheriff, for his hard work and dedicated service to the citizens of Kittitas County from April 18, 1992, through May 31, 2023. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
2/16/2023	Board of Health
2/27/2023	IT Study Session
3/16/2023	Board of Health
4/11/2023	Solid Waste and Maintenance
4/17/2023	BOCC Office Admin
4/17/2023	Chamber CEO ADO Update / Special Meeting
4/18/2023	Public Hearing
4/18/2023	Commissioner's Agenda
4/21/2023	County Elected's Special Meeting
4/24/2023	BOCC Office Admin
4/24/2023	Public Works Study Session
4/25/2023	Hopesource Special Meeting
4/26/2023	Executive Committee Mgmt Team
5/9/2023	Solid Waste and Maintenance- Cancelled

MYLARS

SUNCADIA PH. 2 DIV. 8 PLAT

CDS

Approve the Final Mylars for the Suncadia Ph. 2, Div. 8, Plat (LPF-22-00001) and (LP-22-00005), creating 72 detached residential lots with associated roadways, a clubhouse and pool amenity, as well as an Open Space and service tracts, with proposed lots ranging in size from 8,400 to 38,000 square feet.

CONTRACT**CRIMINAL JUSTICE TRAINING COMMISSION****SHERIFF**

Acknowledge Contract IA23-034 between the Washington State Criminal Justice Training Commission and the Kittitas County Sheriff's Office, in an amount not to exceed \$16,000.00, for the cost of 2 training sessions, from April 14, 2023, to June 30, 2023.

AGREEMENT**SEATTLE POLICE DEPARTMENT****SHERIFF**

Acknowledge an Agreement between the Seattle Police Department and the Kittitas County Sheriff's Office, in an amount not to exceed \$7,500.00 to reimburse certain costs associated with Internet Crimes Against Children (ICAC) investigations, from January 1, 2023, through September 30, 2023.

SET PUBLIC HEARING**SURPLUS TAX PARCEL****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Tax Parcel 11251 Surplus to the County Needs and to consider Setting a Minimum Sale Price, to be held on May 16, 2023, 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 2023-076**HUNGRY JUNCTION ROAD CRP 304-20****PUBLIC WORKS**

Approve Resolution No. 2023-076, Authorizing the Chair's Signature on a County Road Administration Board Rural Arterial Project Agreement Amendment No. 1 Supporting Improvements to Hungry Junction Road, CRP 304-20.

CALL FOR BIDS**INTERSECTION CORRIDOR SAFETY IMPROVEMENTS****PUBLIC WORKS**

Approve a Notice of Call for Bids for Intersection Corridor Safety Improvements, to be accepted until May 25, 2023, at 10:00 a.m. in the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2023-077**MANASTASH RD CREEK BANK STABILIZATION****PUBLIC WORKS**

Approve Resolution No. 2023-077, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Manastash Road Creek Bank.

CORRESPONDENCE**LETTER****CITY OF CLE ELUM****COMMISSIONERS**

Vice-Chairman Wachsmith moved to approve a letter to City of Cle Elum Mayor Jay McGowan, regarding the lack of communication and absence of a

request made by the Kittitas County Public Works Department for a 2022 Comprehensive Plan review of their Transportation Element. Commissioner Osiadacz seconded. Motion carried 3-0.

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 10:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman