COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. MARCH 20, 2018

Board members present: Chairman Laura Osiadacz & Vice-Chairman Obie O'Brien. Excused: Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kasey Knutson, Health Promotion Supervisor; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Taylor Gustafson, Environmental Transportation Planner and 2 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Mark Cook, Public Works Director introduced Taylor Gustafson, their new Environmental Transportation Planner.

PROCLAMATIONS

PROCLAMATION NATIONAL PUBLIC HEALTH WEEK PUBLIC HEALTH

Commissioner O'Brien moved to approve a Proclamation for National Public Health Week from April 2rd to April 6th, 2018. Chairman Osiadacz seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - N/A

APPROVAL OF AGENDA

Chairman Osiadacz noted there was an item added to Administrative Matters. Commissioner O'Brien moved to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

03/20/2018 MINUTES



Chairman Osiadacz moved to approve the Consent Agenda, as presented. Commissioner O'Brien seconded. Commissioner O'Brien indicated that aside from consenting to setting the Public Hearing for the Community Development Block Grant on 4/3/2018 @ 2:00 p.m., he will not participate any further with that grant funding allocation process. Motion carried 2-0.

MINUTES

DATE	M INUTES
02/06/2018	2PM Public Hearing
02/20/2018	2PM Public Hearing
02/20/2018	Office Admin
02/20/2018	Agenda Session
02/26/2018	Office Admin
02/26/2018	Dept. Head-CDS
02/26/2018	Dept. Head-Public Health
02/26/2018	IT Study Session
03/05/2018	Office Admin
03/05/2018	Dept. Head-BoCC
03/05/2018	Dept. Head-KVEC
03/05/2018	Dept. Head-Solid Waste
03/05/2018	Agenda Study Session
03/06/2018	Agenda Session
03/06/2018	2PM Public Hearing
03/06/2018	FEMA Flood Maps
03/07/2018	Fair Board
03/07/2018	Rodeo Board
03/12/2018	CDS Study Session
03/12/2018	DPW Study Session

REPORT

WA ST HAZARD MITIGATION

COMMISSIONERS

Authorize Chair Signature on the Final Report to the Washington State Hazard Mitigation Grant #E-15-243, in the amount of \$333,255.56.

SET PUBLIC HEARING

CDBG-PUBLIC SERVICES GRANT

COMMISSIONERS

Approve Setting a Public Hearing to consider an application to the Department of Commerce for the Community Development Block Grant Public Service Funds beginning July 1, 2018 through June 30, 2019, to be held on Tuesday April 3, 2018 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 2018-051

BOARDS, COMMITTEE, COMMISSION

I.T.

Approve Resolution No. 2018-051, Directing that all Public Boards, Committees and Commissions of Kittitas County be Clerked by an Employee and Certain Functions Performed by Such Employee.

AGREEMENT AXON - TASER - PSA SHERIFF

Approve an Professional Services Agreement, in the total amount of \$78,012.20 over 5 years to replace (35) x 2 Tasers; complimentary spare unit; 3 training cartridges and 3 duty cartridges annually per unit; includes a new PPM battery per unit in year 3; including conducting energy weapon (CEW) hardware extended warranty coverage, CEW products, and CEW accessories as listed in the quote, for the line deputies, as the current tasers are outdated and no longer supported for replacement or repair, from March 20, 2018 through June 30, 2022.

RESOLUTION 2018-052 AGREEMENT CWU - KCPHD PUBLIC HEALTH

Approve Resolution No. 2018-052, Approving an Interagency Agreement between Central Washington University and Kittitas County Public Health Department.

LEASE ADDENDUM - RON & SONJA MITCHELL PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Ron & Sonja Mitchell, for County Property located at Bowers Field, with their rental rate increasing to \$.069 per square foot, terminating on November 1, 2022.

RESOLUTION 2018-053 MANASTASH RD BRIDGE PUBLIC WORKS

Approve Resolution No. 2018-053, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Manastash Road Bridge Replacement Project.

RESOLUTION 2018-056 .09 FUNDS SHADY BROOK FUND 108 PUBLIC WORKS

Approve Resolution No. 2018-056, Approving the Payment of the Debt on the Shady Brook Property from Fund 108 Public Facilities 0.09 Distressed County Funds.

RESOLUTION 2018-055 FLAP GRANT APPLICATIONS PUBLIC WORKS

Approve Resolution No. 2018-055, Ratifying the Vice Chairman's Signature on Recent Federal Lands Access Program (FLAP) Grant Applications.

RESOLUTION 2018-054 ASSIGNING CRP NUMBERS PUBLIC WORKS

Approve Resolution No. 2018-054, Authorizing Multiple County Road

Projects and Assigning CRP Numbers.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

KCC TITLE 14 & TITLE 20

CDS

Commissioner O'Brien moved to set a Public Hearing to consider amendments to Kittitas County Code Title 14 and Title 20. The amendments would adopt Appendix C of the International Wildland-Urban Interface Code, remove Sprinkler requirements for building permits submitted before March 15, 2018, and remove a reference to schematics in an application packet, to be held on Tuesday April 3, 2018 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. Chairman Osiadacz seconded. She explained that this was going to clarify necessary changes that pertain to the WUI Code adopted by the County. Chairman Osiadacz noted there has been a lot of discussion recently and the Board has asked that Mr. Carlson expedite the process of fixing the immediate issues the County is facing within that part of the Code.

Pat Deneen, Citizen thanked the Board for quickly moving to adopt Appendix C. He stated that it will fix a major part of the issue that the building community is dealing with currently. He stated that he if finding his opinions/interpretation of the WUI Code defers from County Staff and would like to see what CDS is putting forward for the Public Hearing so he can share it with the Building Community in advance.

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.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman

03/20/2018 MINUTES