COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. MAY 15, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Tristen Lamb, Environmental Health Supervisor; Robin Read, Public Health Administrator; Dan Carlson, CDS Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Mandy Buchholz, Deputy Clerk of the Board II; Lindsey Ozbolt, Planning Official; Sara Folk, Engineer Services Manager; Mark Cook, Public Works Director/Interim Engineer; Holly Erdman, Environmental Health Specialist 2; and approximately 6 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

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners recognized Tristen Lamb, Environmental Health Supervisor for obtaining the Washington State Environmental Health Professional of the Year Award by the Washington State Environmental Health Association.

APPROVAL OF AGENDA

Chairman Osiadacz noted Consent Items C and O had been removed from the Agenda.

Commissioner O'Brien moved to approve the Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

APPROVED 6/5/18

CONSENT AGENDA

Chairman Osiadacz noted Consent Items C and O had been removed from the Agenda.

Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
04/04/2018	Law & Justice Study Session
04/09/2018	CDS Study Session
04/23/2018	Office Admin
04/23/2018	Dept. Head-CDS
04/23/2018	Dept. Head-Public Health
04/23/2018	Dept. Head-Public Works
04/25/2018	Dist. 1 Project Updates
04/26/2018	HR Study Session
04/26/2018	Email Organization Plans
04/30/2018	Agenda Study Session
04/30/2018	Office Admin
04/30/2018	Dept. Head-Maintenance
04/30/2018	Dept. Head-Solid Waste
05/01/2018	Agenda Session
05/01/2018	DPW Special Meeting
05/01/2018	Executive Session
05/01/2018	Executive Session

AGREEMENT HULL LAW SUPERIOR COURT

Approve an Agreement between Kittitas County and the Superior Court of Washington and Hull Law, PLLC, for Kittitas County Superior Court Indigent Defense Services for 2018.

REQUEST TO APPROVE A REVISED RECORDS MANAGEMENT PROCEDURE FOR DIGITIZATION AND DESTRUCTION OF NON-ARCHIVAL RECORDS - ITEM REMOVED FROM THE AGENDA

CONTRACT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Amendment No. 01 to Contract Number 1763-88849, between the State of Washington Department of Social and Health Services and Kittitas County, extending the end date from June 30, 2018 to June 30, 2019.

AGREEMENT

FIRST CHOICE HEALTH NETWORK PUBLIC HEALTH

Approve an Agreement between First Choice Health Network, Inc. and the Kittitas County Public Health Department, to allow for the billing of vaccine and administration.

RESOLUTION 2018-077

HOSPITAL DISTRICT #2

PUBLIC HEALTH

Approve Resolution No. 2018-077, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Kittitas County Hospital District #2 for Community Health Outreach Services.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

PUBLIC HEALTH

Approve Program Agreement No. 1863-28733 between the State of Washington Department of Social and Health Services and Kittitas County in the amount of \$158,037.00 for the coordination and implementation of prevention programs and strategies to prevent or delay the misuse and abuse of alcohol, marijuana, tobacco, and other drugs, increase mental health promotion, and prevent suicide from April 1, 2018 through June 30, 2019.

AGREEMENT

HEATHER CARBALLO-DePUYDT

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Heather Carballo-DePuydt, MSNEd, RN, RYT in the amount of \$500.00 to perform the training "Mitigating Secondary Trauma and Burnout in the Workplace: A Trauma Informed Approach" on June 20, 2018 from 10:00 a.m. to 12:00 p.m. at the Putnam Centennial Center.

AGREEMENT

PIVOTAL CONSULTING & TRAINING

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and PIVOTAL Consulting and Training in the amount of \$1,023.12 to provide "Having a Vision" presentation and educational Fair.

REQUEST FOR QUALIFICATIONS EMPLOYMENT & DAY PROGRAM

PUBLIC HEALTH

Approve a Request for Qualifications from providers to deliver Employment and Day Program Services to individuals with developmental disabilities consistent with the requirements and criteria outlined in the notice and to authorize the Clerk to publish said notice.

AGREEMENT

JENNIFER DeWITT

PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Jennifer DeWitt, to facilitate Of Love and Logic Parenting classes from 6:00 p.m. to 8:00 p.m. at the Cle Elum

Roslyn Elementary School on April 11, 18, 25 and May 2, 2018.

YOUTH SERVICES AGREEMENT PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Youth Services of Kittitas County, in the amount of \$28,151.88 to implement the Community Prevention Wellness Initiative (CPWI) community based mentoring program in Kittitas County from April 1, 2018 through June 30, 2019.

GRANT STATE PARKS & RECREATION COMMISSION SHERIFF

Approve a Grant Agreement No. MLE1021 between the Washington State Parks and Recreation Commission and the Kittitas County Sheriff's Office in the amount of \$15,009.71 to provide marine law enforcement efforts for one year.

RESOLUTION 2018-078 LAW & JUSTICE GRANTS

SHERIFF

Approve Resolution No. 2018-078, Amending Resolution No. 2018-078 to Award Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves.

REQUEST TO ACKNOWLEDGE A SECOND AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN THE KITTITAS COUNTY SHERIFF'S OFFICE AND SECURUS TECHNOLOGIES, INC. - ITEM REMOVED FROM THE AGENDA.

AGREEMENT

SECURUS TECHNOLOGIES, INC.

SHERIFF

Approve an Agreement between Kittitas County and Securus Technologies, Inc. eMessaging, to enable two-way electronic communication between friends and family and inmates at the corrections facility.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Agreement Number E18-180 between the Washington State Military Department and the U.S. Department of Homeland Security, in the amount of \$50,416.00 as part of the Region 7 Interlocal Agreement beginning September 1, 2018 and July 31, 2019.

RESOLUTION 2018-079

PERRY ROAD TURNAROUND

PUBLIC WORKS

Approve Resolution No. 2018-079, County Road Project Number 291-18, Perry Road Turnaround project from Milepost 0.45 to Milepost 0.45.

RESOLUTION 2018-080 BOWERS ROAD DRAINAGE

PUBLIC WORKS

Approve Resolution No. 2018-080, County Road Project Number 292-18,

Bowers Road Drainage Improvement from Milepost 1.00 to Milepost 1.93.

RESOLUTION 2018-081 SURFACE TRANSPORTATION BLOCK GRANT PUBLIC WORKS

Approve Resolution No. 2018-081, for the 2018 Surface Transportation Block Grant Awards.

RESOLUTION 2018-082 CALL FOR BIDS-MANASTASH ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2018-082, Authorizing a Notice of Call for Bids for the Manastash Road Bridge #76132 Replacement Project, to be accepted until Wednesday June 6, 2018 at 10:00 a.m. in the Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

SOLAR REGULATIONS

CDS

Approve Setting a Public Hearing to consider Amendments to Kittitas County Code, Adoption of a Solar Power Production Facilities Development Regulations and Overlay May, as well as Amendments to Maximum Lot Coverage Standards in Urban Growth Areas, and to consider whether or not to Extend the Current Moratorium on Accepting Applications for Solar Facilities that qualify as Major Alternative Energy Facilities per Kittitas County Code, to be held on June 25, 2018 at 6:00 p.m. at the Kittitas Valley Event Center Armory Hall, 901 E. 7th Avenue Ellensburg, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

SUNCADIA PHASE 1

CDS

Approve Setting a Public Hearing to consider the Suncadia Phase 1 Division 15 Preliminary Plat (LP-18-00001), a proposed subdivision of approximately 7.17 acres into 10 single-family residential lots, an access tract, and a future development tract, located off of Suncadia Trail, Cle Elum, WA Assessor's Map Number 20-15-19054-0006, and to authorize the Clerk to publish said notice.

MYLARS

EVERGREEN RIDGE PARCEL B DIVISION 2

CDS

Approve the Mylars Granting Final Approval for the Evergreen Ridge Parcel B Division 2 Plat (LPF-18-00002 and RZ-01-000010), encompassing Parcel Numbers 960542, 960543, & 960544 to create 11 lots totaling approximately 15.64 acres.

MYLARS

TRAILHEAD PLAT

CDS

Approve the Mylars Granting Final Approval for the Trailhead Plat (LPF-18-00001 & LP-07-00005), encompassing Parcel Number 954846 to create 14 lots (7 duplex townhomes) on approximately 1.36 acres located within

Suncadia on Suncadia Trail, Cle Elum, WA Assessor's Map Number 20-15-19055-0003.

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 adjourned at 10:13 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON