COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. DECEMBER 18, 2018

Board members present: Chairman Laura Osiadacz and Commissioner Cory Wright. Excused: Vice-Chairman Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Clay Myers, Undersheriff; Tristen Lamb, Public Health Administrator; Mark Cook, Public Works Director/Interim Engineer; Jeremy Johnston, Staff Planner; Judy Pless, Budget & Finance Manager; Stephanie Hartung, Deputy Prosecutor; and 4 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz announced Consent Items K & L had been moved to Board Discussion & Decision and Item O had been removed from the Agenda. Commissioner Wright moved to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

Chairman Osiadacz announced Consent Items K & L had been moved to Board Discussion & Decision and Item O had been removed from the Agenda. Commissioner Wright moved to approve the Consent Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.



MINUTES

DATE	MINUTES
10/22/2018	CDS Study Session
10/31/2018	CDS Study Session
11/07/2018	L&J Study Session
11/26/2018	CDS Study Session
11/26/2018	Executive Session
11/29/2018	Executive Session
12/03/2018	Agenda Study Session
12/03/2018	Office Admin
12/03/2018	Dept. Head- HR
12/03/2018	Dept. Head-Solid Waste
12/03/2018	Executive Session
12/03/2018	2019 Budget
12/04/2018	Agenda Session
12/04/2018	2PM Public Hearing
12/04/2018	No Net Loss Roads
12/04/2018	Public Hearing
12/05/2018	Bloom Pavilion Bid Review
12/06/2018	Consider CAO Hearing Cancellation
12/06/2018	State Auditor Exit Conference
12/10/2018	Office Admin
12/10/2018	Dept. Head-Commissioners
12/10/2018	Dept. Head-HR
12/10/2018	Dept. Head-Prosecutor
12/10/2018	Dept. Head-Public Health
12/10/2018	Dept. Head-Solid Waste
12/10/2018	Wiehl Road
12/10/2018	Public Hearing
12/10/2018	PW Study Session
12/11/2018	HR Study Session

APPOINTMENTS

BOARDS, COMMITTEES & COMMISSIONS COMMISSIONERS

Approve the following reappointments/appointments -

Kittitas County Airport Advisory Board: Greg Schwab, Keith Riexinger, Marlene Pfeifer, Steve Willard and Brian Lenz (ADO Representative) for a three year term effective January 1, 2019 and expiring on December 31, 2021.

Kittitas County Fair Board: Roylene Crawford, Gerald Lael, Kristina Paquette and Jodee Shenyer, for a 3 year term effective January 1, 2019 and expiring on December 31, 2021.

Kittitas County Homelessness & Affordable Housing Committee: Gayl Curtiss, for a 2 year term effective January 1, 2019 and expiring on December 31, 2020.

Kittitas County Public Lands Advisory Committee: Bill Essman, Dave Duncan, Marc Eylar, for a 3 year term effective January 1, 2019 and expiring on December 31, 2021.

Kittitas County Law & Justice Council: Crystal Church for a 2 year term effective January 1, 2019 and expiring on December 31, 2020.

Kittitas County Board of Equalization: Ann Shaw & Jessica Hutchinson, for a 3 year term effective January 1, 2019 and expiring on December 31, 2021.

Kittitas County TV Improvement District: Randy Beckstead & Susan Bangs, for a 3 year term effective January 1, 2019 and expiring on December 31, 2021.

RESOLUTION 2018-210

NON-UNION WAGE RANGES

HUMAN RESOURCES

Approve Resolution No. 2018-210, In the Matter of Adopting Updated Wage Ranges for Non-Union Employees, effective January 1, 2019.

RESOLUTION 2018-211 WAGE AND/OR BENEFITS FOR EMPLOYEES HUMAN RESOURCES

Approve Resolution No. 2018-211, In the Matter of Reviewing Wages and/or Benefits for Employees, effective January 1, 2019.

RESOLUTION 2018-212

PRE-TRIAL DIVERSION

PROSECUTOR

Approve Resolution No. 2018-212, Authorizing an Interlocal Agreement between the Kittitas County Prosecuting Attorney and the City of Ellensburg for Pre-Trial Diversion.

RESOLUTION 2018-213

MERIT SERVICES

SUPERIOR COURT

Approve Resolution No. 2018-213, Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Merit Resources for funding in 2019.

AGREEMENTS

INDIGENT DEFENSE SERVICES

SUPERIOR COURT

Approve Agreements between Kittitas County and the Superior Court of Washington with Michelle Hull (\$63,242.00), Paul McBride (\$63,242.00) Deborah King (\$63,242.00) and Candy Powers (\$94,760.00) for Kittitas County Superior Court Indigent Defense Services in 2019.

Approve Resolution No. 2018-214, Authorizing an Interlocal Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for the Coordination of Emergency Medical Services beginning January 1, 2019 through December 31, 2019.

MEMORANDUM OF AGREEMENT

APPENDIX A

EXTENSION

Approve a Memorandum of Agreement between the Washington State University Extension and Kittitas County for Appendix A in the amount of \$23,061.00 for the period January 1, 2019 through December 31, 2019.

AGREEMENT

BELSAAS AND SMITH CONSTRUCTION, INC. SOLID WASTE

Approve an Agreement between Kittitas County and Belsaas and Smith Construction, Inc. in the amount of \$340.915.00 for the Bloom Pavilion Improvement project.

REQUEST TO APPROVE A RESOLUTION AMENDING THE CUMULATIVE RESERVE FUND FOR DRUG ENFORCEMENT ACTIVITIES - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A RESOLUTION AUTHORIZING USE OF THE CUMULATIVE RESERVE FUND FOR DRUG ENFORCEMENT ACTIVITIES BY KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT - ITEM MOVED TO BOARD DISCUSSION & DECISION

CONTRACT

ASPECT CONSULTING

PUBLIC HEALTH

Approve a Contract Change No. 22 between Aspect Consulting, LLC and Kittitas County in the amount of \$2,350.00 for Water Right Technical Assistance in 2019.

RESOLUTION 2018-215

KVFR #2 - COMMAND VEHICLE PUBLIC HEALTH

Approve Resolution No. 2018-215, Authorizing an Interlocal Agreement Renewal between the Kittitas County Public Health Department and the Kittitas Valley Fire District #2 (KVFR) for the Use of a Command Vehicle.

REQUEST TO APPROVE A DATA SHARING AGREEMENT FOR 2019 - ITEM REMOVED FROM THE AGENDA.

CONTRACT

WA STATE HEALTH CARE AUTHORITY

PUBLIC HEALTH

Approve Contract Number K3069 between the Washington State Health Care Authority and the Kittitas County Public Health Department to help support Medicaid related outreach and linkage activities from January 1, 2019 through December 31, 2019.

RESOLUTION 2018-216 CITY OF ROSLYN - HOUSING OF INMATES

SHERIFF

Approve Resolution No. 2018-216, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

RESOLUTION 2018-217

CIVIL FEE SCHEDULE

SHERIFF

Approve Resolution No. 2018-217, Amending the Kittitas County Sheriff's Office Civil Fee Schedule Setting the Amount of Fees that Shall be Collected by the Sheriff to Cover the Costs of Administration and Operation for the Sheriff's Official Services, effective January 1, 2019.

AGREEMENT

FAMILY HEALTHCARE OF ELLENSBURG

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg, in the amount of \$60,000.00 to provide on-site medical care to the inmate population within the Kittitas County Correctional Center from January 1, 2019 through December 31, 2019.

RESOLUTION 2018-218 CITY OF ELLENSBURG - HOUSING OF INMATES SHERIFF

Approve Resolution No. 2018-218, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates from January 1, 2019 through December 31, 2020.

RESOLUTION 2018-219

FCI CUSTOM CARS

SHERIFF

Approve Resolution No. 2018-219, Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County from January 1, 2019 through December 31, 2019.

AGREEMENT

CITY OF CLE ELUM - LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Cle Elum in the amount of \$20,950.00 to provide Library Services to residents living outside the City limits of Cle Elum from January 1, 2019 through December 31, 2019.

AGREEMENT

CITY OF ROSLYN - LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Roslyn in the amount of \$20,000.00 to provide Library Services to residents living outside the City limits of Roslyn from January 1, 2019 through December 31, 2019.

CITY OF KITTITAS - LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Kittitas in the amount of \$8,000.00 to provide Library Services to residents living outside the City limits of Kittitas from January 1, 2019 through December 31, 2019.

AGREEMENT HOPESOURCE - UPPER CO. TRANSPORTATION COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource, in the amount of \$12,000.00 to provide referral and transportation services for senior citizens in the Upper Kittitas County from January 1, 2019 through December 31, 2019.

AGREEMENT PUTNAM CENTENNIAL CENTER COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center), in the amount of \$19,900.00 to provide public services which will benefit senior citizens and others in Upper Kittitas County from January 1, 2019 through December 31, 2019.

RESOLUTION 2018-220 CANCEL CLAIMS FUND WARRANTS COMMISSIONERS

Approve Resolution No. 2018-220, to Cancel Claims Fund Warrants in the total amount of \$1,098.77.

AGREEMENT COURT ADVOCATES FOR CHILDREN AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-1 between Kittitas County and Court Advocates for Children (CASA) in the amount of \$3,700.00 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within Kittitas County.

AGREEMENT COMMUNITY BUILDERS AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-2 between Kittitas County and the Community Builders in the amount of \$1,950.00 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within Kittitas County.

AGREEMENT YOUTH SERVICES AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-4 between Kittitas County and Youth Services of Kittitas County in the amount of \$5,625.00 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within

AGREEMENT

AGREEMENT FIRE DISTRICT #1 AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-6 between Kittitas County and Kittitas County Fire District #1 in the amount of \$1,632.98 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within Kittitas County.

AGREEMENT

CLE ELUM/ROSLYN/S. CLE ELUM POLICE

AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-7 between Kittitas County and Cle Elum/Roslyn/South Cle Elum Police Department in the amount of \$1,258.61 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within Kittitas County.

AGREEMENT HOPESOURCE AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-8 between Kittitas County and HopeSource in the amount of \$2,275.00 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within Kittitas County.

AGREEMENT

CASCADE FIELD & STREAM CLUB

AUDITOR

Approve the 2019 Law & Justice Grant Agreement #19-9 between Kittitas County and Cascade Field & Stream Club in the amount of \$4,000.00 to be used for special projects to foster cooperation, sharing of resources and enhancement of the criminal justice projects within Kittitas County.

RESOLUTION 2018-221

CLOSE FUND #126

AUDITOR

Approve Resolution No. 2018-221, Closing Fund #126 Lease Water Fund, effective December 18, 2018.

RESOLUTION 2018-222

PETROLEUM & LUBRICANT PRODUCTS

PUBLIC WORKS

Approve Resolution No. 2018-222, Awarding a Bid to Furnish Petroleum and Lubricant Products to A-1 Petroleum for Schedule A and Co-Energy for Schedule C and AmeriFuel (formerly R.E. Powell Distributing) for Schedule B, and to authorize the Public Works Director to sign contract documents.

SET PUBLIC HEARING

FRANCHISE - PAYNE ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider an Irrigation Franchise

with Zirkle Fruit Company on Payne Road, to be held on January 15, 2019 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

FRANCHISE - MOE & NISBET

PUBLIC WORKS

Approve Setting a Public Hearing to consider an Irrigation Franchise with Eric S. Moe, Sydney A. Moe; Molly B. Nisbet and Peter B. Nisbet on Dodge Road, to be held on January 15, 2019 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.

ORDINANCE 2018-020

WIEHL ROAD

CDS

Approve Ordinance No. 2018-020, Ordering the Enactment of Road Improvement District 2018-01 Wiehl Road.

RESOLUTION 2018-223

LANNIGAN SPRINGS

PUBLIC WORKS

Approve Resolution No. 2018-223, to Classify and Designate "Lum, White, Winch, Buena View and Lannigan Springs Road(s)" within the Lannigan Springs Subdivision as being "Primitive Roads".

RESOLUTION 2018-224

LANNIGAN SPRINGS RIGHT-OF-WAY

PUBLIC WORKS

Approve Resolution No. 2018-224, Establishing Lannigan Springs Right-of-Way serving: Lum, White, Winch and Lannigan Springs Roads.

RESOLUTION 2018-225 APPEAL - PUBLIC WORKS MAINT. FACILITY

CDS

Approve Resolution NO. 2018-225, Denial of an Appeal of an Administrative Decision Regarding the Approval of the Public Facilities Permit (PF-18-00001) and Associated DNS for the Upper County Public Works Maintenance Facility.

ORDINANCE 2018-021 2018 ANNUAL COMP. PLAN

CDS

Approve Ordinance No. 2018-021, Revisions of Kittitas County Code and Comprehensive Plan as Part of the 2018 Annual Comprehensive Plan Amendment Cycle.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

12/18/2018 MINUTES

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING VANTAGE TO POMONA TRANSMISSION LINE CUP

CDS

Jeremy Johnston, Staff Planner reviewed the Hearing Examiner's recommendation for the Vantage to Pomona Transmission Line Conditional Use Permit (CU-18-000001). He said David Dean, Agent for Pacific Power is proposing the development and continued maintenance of a 27.6 mile 230 kV transmission line to be built in the south east corner of Kittitas County. The transition line is to be used to service a connection between Pacific Power's Pomona Substation in Yakima County and the Bonneville Power Administration's Vantage Substation in Grant County. The Hearing Examiner held a hearing and recommended approval with proposed Findings of Fact, Conclusions of Law and Conditions.

Commissioner Wright moved to approve the Vantage to Pomona Transmission Line Conditional Use Permit (CU-18-000001), and direct Staff to prepare enabling documents. Chairman Osiadacz seconded. Motion carried 2-0.

RESOLUTION 2018-205 FUND FOR DRUG ENFORCEMENT ACTIVITIES PROSECUTOR

Commissioner Wright moved to approve Resolution No. 2018-205, Amending the Cumulative Reserve Fund for Drug Enforcement Activities.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING USE OF THE CUMULATIVE RESERVE FUND FOR DRUG ENFORCEMENT ACTIVITIES BY THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT - ITEM REMOVED FROM THE AGENDA.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Meeting adjourned at 10:17 a.m.

CLERK OF THE BOARD

Julie Kiorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz Chairman