# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M.

MARCH 19, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim Engineer; and 1 member of the public.

## CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order at 10:02 a.m.

## PLEDGE OF ALLEGIANCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

## APPROVAL OF AGENDA

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

## CONSENT AGENDA

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

## MINUTES

DATE	MINUTES	
12/10/2018	CDS Study Session	
1/28/2019	CDS Study Session	
02/15/2019	HR Study Session	
02/25/2019	CDS Study Session	



02/26/2019	HR Study Session
03/04/2019	Agenda Study Session
03/04/2019	Office Admin
03/04/2019	Dept. Head—CDS
03/04/2019	Dept. Head—SW
03/05/2019	Agenda Session
03/11/2019	Office Admin
03/11/2019	Dept. Head—Auditor
03/12/2019	HR Study Session

## SPECIAL EVENT

## YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Approve a Special Event Application to hold the Yakima River Canyon Marathon, to be held on March 30, 2019, conditioned upon complying with recommendations from County Departments and granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity).

## RESOLUTION 2019-059 BY-LAWS OF THE SECURITY COMMITTEE PROBATION

Approve Resolution No. 2019-059, In the Matter of Updating the Security Committee Bylaws.

## RESOLUTION 2019-058

ILA - KCSO - YCSO

COMMISSIONERS

Approve Resolution No. 2019-058, Authorizing Execution of an Interlocal Agreement between Kittitas County Sheriff's Office and Yakima County Sheriff's Office.

# AMENDMENT

CH2M/JACOBS

SOLID WASTE

Approve Chairman signature to an Amendment to a Professional Services Agreement between Kittitas County and CH2M/Jacobs Engineering adding Phase 5 task 1-11, site permitting services for a total adjusted service contract amount of \$804,130.50.

## RESOLUTION 2019-054

CANCEL MOBILE HOME TAXES

TREASURER

Approve Resolution No. 2019-054, Amending Resolution No. 2019-034 Regarding the Cancellation of Mobile Home Taxes Pursuant to RCW 84.56.240.

## RESOLUTION 2019-055

CANCEL PERSONAL PROPERTY TAXES

TREASURER

Approve Resolution No. 2019-055, Amending Resolution No. 2019-033

Regarding the Cancellation of Personal Property Taxes Pursuant to RCW 84.56.240.

#### AGREEMENT ADULT VACCINE PROGRAM

PUBLIC HEALTH

Approve and authorize the Public Health Administrator's signature on the Adult Vaccine Program Agreement (AVP) providing free vaccine to those adults 19 and over that do not have insurance effective 1/1/2019 -12/31/2020.

## AMENDMENT

# YOUTH SERVICES OF K.C. PUBLIC HEALTH

Approve the amended Professional Service Agreement between Youth Services of Kittitas County and Kittitas County effective dates 4/1/2018 -6/30/2019 in the amount of \$28,151.88.

# RESOLUTION 2019-057 INTERAGENCY AGREEMENT CWU/KCPHD PUBLIC HEALTH

Approve Resolution No. 2019-057, Authorizing an Interagency Agreement between the Kittitas County Public Health Department and Central Washington University.

## AGREEMENT

## KITTITAS CO. HEALTH NETWORK

PUBLIC HEALTH

Approve and authorize the Public Health Administrator's signature on a letter of Agreement between Kittitas County Health Network and the Kittitas County Public Health Department for services under the HRSA Opioid Response Planning Grant (10/1/2018 - 9/30/2019).

# REQUEST FOR QUALIFICATIONS INTERSECTION SIGNAL IMP. PUBLIC WORKS

Approve a Request for Qualifications supporting University Way and Reecer Creek Road Intersection Signal Improvements, soliciting interest from consulting firms with expertise in traffic signal and civil design, to be received by April 4, 2019 10:00 a.m. at 411 North Ruby Suite #1, Ellensburg, WA 98926 and to authorize the Clerk to publish said notice.

## CALL FOR BIDS

# APPLICATION OF HERBICIDE PUBLIC WORKS

Approve a Notice of Call for Sealed Bids for the Application of Herbicide to County Roadways for the Years 2019-2022, to be accepted until April 4, 2019 at 2:00 p.m. at 411 North Ruby Suite #1, Ellensburg, WA 98926, and to authorize the Clerk to publish said notice.

## **AMENDMENT**

LEASE CWU - LIMITED FBO SERVICES PUBLIC WORKS

Approve an Amendment to a Lease Agreement extending Central Washington University Limited Fixed Base Operator Services to December 31, 2019.

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, 2019 through June 30, 2020, to be held on Tuesday April 2, 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.

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 10:04 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Vice-Chairman