COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. **JANUARY 7, 2020**

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

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Sheriff; Darren Higashiyama, Operations Commander; Eric Vraves, Corporal; Ben Kokjer, Operations Commander; Kady Porterfield, Event Center Director; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director; Mark Cook, Public Works Director/Interim Engineer; and 2 members of the public.

CALL TO ORDER

Commissioner Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Wright led the Pledge of Allegiance.

NOMINATIONS

2020 CHAIRMAN/VICE-CHAIRMAN COMMISSIONERS

Commissioner Wright asked for nominations to serve as Chairman of the Kittitas County Board of Commissioners for the year 2020. Commissioner Osiadacz nominated Commissioner Wachsmith to serve as Chairman for the Board of County Commissioners in 2020. Nominations were closed. unanimous ballot was cast for Commissioner Wachsmith to serve as Chairman for the year 2020.

Chairman Wachsmith asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year Commissioner Wright nominated Commissioner Osiadacz to serve as Vice-Chairman for the Board of County Commissioners in 2020. Nominations were closed. A unanimous ballot was cast for Commissioner Osiadacz to serve as Vice-Chairman for the year 2020.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

1/21/2020

AWARDS & RECOGNITIONS

CERTIFICATE OF APPRECIATION "BEAR" = K9 COMMISSIONERS

Commissioner Osiadacz moved to approve a Certificate of Appreciation to "Bear" Kittitas County Sheriff's Office K9 for His Years of Service from 2004 - 2019. Commissioner Wright seconded. Motion carried 3-0.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda, as presented. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	M INUTES		
11/13/2019	Board of Health		
12/10/2019	Solid Waste		
12/11/2019	PW Personnel		
12/11/2019	EC Study Session		
12/16/2019	Agenda Study Session		
12/16/2019	Office Admin		
12/16/2019	Dept. Head-CDS		
12/16/2019	Dept. Head-SW		
12/16/2019	Dept. Head-Treasurer		
12/16/2019	Budget Management Discussion		
12/17/2019	Brown & Jackson Discussion		
12/17/2019	Airport Budget Discussion		
12/17/2019	Agenda Session		
12/17/2019	2pm Public Hearing		
12/23/2019	Office Admin		
12/23/2019	Dept. Head-None		
12/23/2019	CDS Study Session		
12/23/2019	PW Study Session		
12/30/2019	Airport Lease		
12/30/2019	Best of the Best Rodeo Parking		
12/30/2019	Office Admin		
12/30/2019	Dept. Head-PW		
12/30/2019	Dept. Head-SW		
12/30/2019	Forest Health Funding		
12/30/2019	Bowers Field Update		

12/31/2019	Plauche &	Carr	Discussion
12/31/2019	Amend	2019	Budget

AGREEMENT

HOPESOURCE - HOMELESS HOUSING GRANT

COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement between Kittitas County and HopeSource, in the amount of \$128,555.05, plus a 3% increase annually to account for anticipated Cost of Living Adjustments each year, for the Senior Support and Advocacy Program, beginning January 1, 2020 through December 31, 2024.

RESOLUTION 2020-002 2020 HOTEL/MOTEL TAX FUND GRANTS COMMISSIONERS

Approve Resolution No. 2020-002, Adopting the Distribution of the 2020 Hotel/Motel Tax Fund Grants, Allocating \$154,136.12 to be used for Special Events and Projects.

CONTRACT

KITTITAS COUNTY HEALTH NETWORK

PUBLIC HEALTH

Approve a Grant Administration Contract between Kittitas County Health Network and the Kittitas County Public Health Department, in the amount of \$123,000.00 to provide services for Kittitas County Opiod Use Disorder Prevention, Treatment, and Recovery Project, from September 1, 2019 through August 31, 2022.

REQUEST FOR PROPOSALS

MUNICIPAL SOLID WASTE

SOLID WASTE

Approve a Request for Proposals for the Operation of Two Solid Waste Transfer Stations; the Hauling and Disposal of Municipal Solid Waste (MSW); the Hauling of Inert, Demolition, Debris Waste (IDDW); and the Hauling, Processing, and Marketing of Recyclable Materials, to be accepted until 11:00 a.m. on March 17, 2020 at the Kittitas County Solid Waste Office located at 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2020-003

ANNEX 95.70 ACRES - FIRE DIST. 2

PROSECUTOR

Approve Resolution No. 2020-003, An Amended Resolution to Annex Approximately 95.70 Acres of Land into Kittitas County Fire District No. 2, in the Umptanum Road Area.

RESOLUTION 2020-004

AMENDING TRAVEL POLICY

AUDITOR

Approve Resolution No. 2020-004, Amending Kittitas County's Travel Policy, effective January 1, 2020.

RESOLUTION 2020-005 INTERNAL RATE FOR UNEMPLOYMENT COMP. AUDITOR

Approve Resolution No. 2020-005, Adopting the 2020 Internal Rate for Unemployment Compensation, effective January 1, 2020.

RESOLUTION 2020-006

UNCOLLECTIBLE DEBT

EVENT CENTER

Approve Resolution No. 2020-006, Allowing Kittitas Valley Event Center to Forgive \$337.73 In Uncollectible Debt.

SET PUBLIC HEARING

AMEND RATES AT EVENT CENTER

EVENT CENTER

Approve Setting a Public Hearing to consider Amending Rental Rates at the Kittitas Valley Event Center, to be held at 2:00 p.m. on Tuesday January 21, 2020 in the Kittitas County Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2020-007

DEPT. OF NATURAL RESOURCES

SHERIFF

Approve Resolution No. 2020-007, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Department of Natural Resources, to provide Limited Authority Law Enforcement Officers in Kittitas County.

AGREEMENT

WASHINGTON STATE PATROL

SHERIFF

Approve Agreement No. K15564 between the Washington State Patrol and the Kittitas County Sheriff's Office, to utilize the Academy Facility from November 1, 2019 through October 31, 2024.

AGREEMENT

SCHUKNECHT'S POLYGRAPH SERVICE

SHERIFF

Approve an Agreement between Kittitas County and Schuknecht's Polygraph Service, to conduct polygraph examinations, interviews of applicants, and preparing and conveying reports of the findings to the Kittitas County Sheriff's Office from January 1, 2020 through December 31, 2020.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Howard Jones requested a leave of absence and said he'd be submitting a Noise Waiver application.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:13 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes with Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director, to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Possible action was anticipated.

At 10:18 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:18 a.m. Chairman Wachsmith announced the Board would go back into Executive Session for 2 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Possible action was anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session.

Staff was given direction to proceed with the purchase of property.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brott Wachenath Chairman