COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING AUDITORIUM/WEBEX

TUESDAY

10:00 A.M.

JULY 19, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Katrina Mankus, Juvenile Court Administrator; Jeremy Johnston, Planning Official; Ben Kokjer, Chief Deputy; Elishia Harvill, Chief Administrator; Audelia Martinez, Health Promotion Supervisor; Jerimiah Cromie, Planner II; Neil Caulkins, Deputy Prosecutor; Steve Panattoni, Jail Superintendent; and 1 member of the public.

CALL TO ORDER

Vice-Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as amended, by moving Consent Item I to Board Discussion & Decision. Vice-Chairman Wright seconded. Motion carried 2-0.

CONSENT AGENDA

At the conclusion of reviewing each item Commissioner Wachsmith moved to approve the Consent Agenda, as amended, by moving Consent Item I to Board Discussion & Decision, and to remove Item Q from the Agenda. Vice-

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APPROVED 8-2-22

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Chairman Wright seconded. Motion carried 2-0.

MINUTES

| DATE | Neurona |
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| DATE | MINUTES |
| 05/24/2022 | Public Hearing - Non-Docket Cycle |
| | Amendments |
| 06/15/2022 | BoCC Working Session |
| 06/16/2022 | Ellensburg City Council and BoCC Joint |
| | Study Session |
| 06/17/2022 | Executive Session |
| 06/21/2022 | Office Admin |
| 06/21/2022 | Agenda |
| 06/21/2022 | 2:00 PM Public Hearing |
| 06/27/2022 | Office Admin |
| 06/27/2022 | IT Study Session |
| 06/28/2022 | HR Study Session |
| 06/29/2022 | Annual Update with Phil Buckland |
| 06/29/2022 | Executive Session |
| 06/30/2022 | County Budget Retreat |
| 07/05/2022 | Office Admin |
| 07/05/2022 | Agenda |
| 07/05/2022 | 2:00 PM Public Hearing |
| 07/05/2022 | Executive Session |
| 07/06/2022 | Sheriff's Study Session - Canceled |
| 07/06/2022 | Executive Session |
| 07/11/2022 | Office Admin |
| 07/11/2022 | Public Works Study Session |
| 07/12/2022 | HR Study Session |

AGREEMENT

KRISTI HUNZIKER

JUVENILE

Approve a Professional Services Agreement between Kittitas County Superior Court, Juvenile Court Services, and Kristi Hunziker, MSW, LICSW, CSOTP, to provide Special Sex Offender Disposition Alternative evaluation and treatments, from September 1, 2022, through August 31, 2023.

RESOLUTION 2022-145 OFFICE CLOSURE PROSECUTOR

Approve Resolution No. 2022-145, Authorizing the Closure of the Kittitas County Prosecuting Attorney's Office, on the third Thursday of every month from 3:30 p.m. to 5:00 p.m.

CONTRACT ACCESS TO BABY & CHILD DENTISTRY PUBLIC HEALTH

Approve Amendment No. 04, to Contract No. K2747, between the Washington

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State Health Care Authority and Kittitas County, in the amount of \$25,386.00, for the Access to Baby and Child Dentistry program, from July 1, 2022, through June 30, 2024.

AGREEMENT DEPT OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Amendment No. 01 to Agreement Number 2163-24876 between the Washington State Department of Social & Health Services, Developmental Disabilities Administration and Kittitas County, in the amount of \$630,642.00, from July 1, 2022, to June 30, 2023.

RESOLUTION 2022-146 WA ASSOCIATION OF SHERIFFS & POLICE CHIEFS SHERIFF

Approve Resolution No. 2022-146, Accepting Funding for a Grant Pursuant to State Funding that was Allocated to Local Law Enforcement to Verify the Address and Residency of all Registered Sex Offenders and Kidnapping Offenders Under RCW 9A.44.130 for 2022-2023.

RESOLUTION 2022-147 SMITHS DETECTION BODY SCANNER SHERIFF

Approve Resolution No. 2022-147, Authorizing the Kittitas County Sheriff's Office to Purchase 1 Year Service Contract from Smiths Detection body scanner via Command Sourcing with a One-Year Extended Service Plan, in the amount of \$12,084.00, from July 5, 2022, through July 5, 2023.

RESOLUTION 2022-148 WA STATE HEALTH CARE AUTHORITY SHERIFF

Approve Resolution No. 2022-148, Authorizing an Amendment to the Professional Services Agreement between Washington State Health Care Authority and Kittitas County, for the purpose of developing or implementing or continuing to expand the Medication for Opiod Use Disorder in Jails Program, from July 1, 2022, through June 30, 2023.

REQUEST TO APPROVE THE FINAL MYLARS FOR SUNCADIA PH. 2 DIV. 7 - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING VANDERBILT & FOURTH PARALLEL ROAD PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Reduction on Vanderbilt and between Fourth Parallel Road and the End of Road and to Amendment Kittitas County Code Chapter 10.08 Speed Limits on County Roads, to be held on August 2, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

REAL ESTATE EXCISE TAX

PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 3.09 (0.10) Real Estate Excise Tax, to be held on August 2, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2022-149 VANTAGE HIGHWAY OVER CASCADE CANAL PUBLIC WORKS

Approve Resolution No. 2022-149, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus Construction Phase for Vantage Highway Over Cascade Canal (Bridge 89342) Replacement Project CRP 2021-202.

RESOLUTION 2022-150 GRANT COUNTY PUD PUBLIC WORKS

Approve Resolution No. 2022-150, Authorizing a "Land Use Cooperative Agreement" with Grant County Public Utility District No. 2 for the Vantage Boat Launch.

RESOLUTION 2022-151 830 N. POPLAR STREET SOLID WASTE

Approve Resolution No. 2022-151, Setting a Minimum Lease Price for County Property Located at 830 North Poplar Street, Ellensburg, WA at a rate of \$.16/sq. ft. for the ground only for Tax Parcels 183734, 193734, and 043734, and with all repairs and updates to the building to be the responsibility of the lessee.

REQUEST FOR PROPOSALS BOWLING ALLEY/FESTIVAL HALL STRUCTURE SOLID WASTE

Approve a Request for Proposals for Development of the Bowling Alley/Festival Hall Structure and Properties located at 830 North Poplar Street, Ellensburg, WA to be accepted until August 3, 2022, at 5:00 p.m. in the Commissioners Office 205 West 5th Avenue, Suite 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

SKYCORP LTD

SOLID WASTE

Approve a Professional Services Agreement with Skycorp LTD, in the amount of \$62,113.20, for the removal and disposal of County owned mobile homes, beginning July 5, 2022, and continuing until completion of the project.

REQUEST TO APPROVE A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF THE BOWLING ALLEY/FESTIVAL HALL STRUCTURE AND PROPERTIES - DUPLICATE OF ITEM O.

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AGREEMENT SHEA, CARR & JEWELL, INC. (SCJ ALLIANCE) SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Shea, Carr & Jewell, Inc. (dba SCJ Alliance), to provide On-Call Engineering and Consulting Services, commencing on June 7, 2022.

AGREEMENT PHIL BACKLUND COMMISSIONERS

Approve a Personal Services Agreement between Kittitas County and Phil Backlund, to provide ongoing consulting services on Board of County Commissioners strategic plan development, implementation and refinement, from July 1, 2022, through December 31, 2022.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER SERGIO MADRID HAZARD MITIGATION PROGRAM COMMISSIONERS

Commissioner Wachsmith moved to ratify the Board's signature on a letter to Sergio Madrid, Hazard Mitigation Program Coordinator, Mitigation & Recovery Section, Washington Emergency Management Division, regarding a Grant Application through the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities program. Vice-Chairman Wright seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

MYLARS SUNCADIA PH. 2 DIV. 7 PLAT CDS

Vice-Chairman Wright moved to return the application to Staff for discussion with Suncadia and bring the Mylars back to the next Agenda Session. Commissioner Wachsmith seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was concluded at 10:25 a.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Cory Wright, Vice-Chairman