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

TUESDAY

10:00 A.M.

AUGUST 2, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Kasey Knutson, Special Programs Coordinator; Arden Thomas, WRP Manager; Darren Higashiyama, Chief Deputy/Interim Fire Marshal; and Neil Caulkins, Deputy Prosecutor.

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

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

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.



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| DATE | MINUTES |
|------------|----------------------------|
| 06/16/2022 | Finance Study Session |
| 07/11/2022 | CDS Study Session |
| 07/18/2022 | Office Admin |
| 07/19/2022 | Agenda |
| 07/25/2022 | Public Works Study Session |

RESOLUTION 2022-152 BAN ON OUTDOOR BURNING

SHERIFF

Approve Resolution No. 2022-152, Declaring a Ban on Outdoor Burning due to dry conditions which has elevated risks of fires.

SET PUBLIC HEARING LUNCH BOX CAFÉ LEASE AMENDMENT COMMISSIONERS

Approve Setting a Public Hearing for Tuesday August 16, 2022, in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA to consider a Commercial Lease Amendment with Margo Cordner (d/b/a Lunch Box Café) located at 409 N. Ruby Street Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT YAKIMA HUMANE SOCIETY COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and the Yakima Humane Society, beginning August 1, 2022, through December 31, 2025, to provide access to and services related to the Animal Shelter at 1007 S. Industrial Way, Ellensburg, WA.

PUBLIC HEARING FEE SCHEDULE SOLID WASTE

Approve Setting a Public Hearing for Tuesday August 16, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, WA to consider adopting the new fee schedule for the Kittitas County Solid Waste Department.

AGREEMENT

CITY OF ELLENSBURG

Approve a Latecomer Agreement between Kittitas County Solid Waste and the City of Ellensburg, for Reimbursement under Water and Sewer Facilities Act (Chapter RCW 35.91) for Sewer and Water Facilities.

RESOLUTION 2022-158 INTERLOCAL KVFR

Approve Resolution No. 2022-158, Authorizing an Interlocal Agreement between Kittitas County Fire Protection District No. 2 (AKA Kittitas Valley Fire and Rescue or KVFR) and Kittitas County.

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SHERIFF

SOLID WASTE

RESOLUTION 2022-153

YAKIMA TRAINING CENTER

Approve Resolution No. 2022-153, Authorizing a License between the Department of the Army, Yakima Training Center Military Installation and Yakima and Kittitas Counties, Washington, beginning August 1, 2022, through July 30, 2023.

RESOLUTION 2022-154 EQUIPMENT RENTAL RATES PUBLIC WORKS

Approve Resolution No. 2022-154, Adopting the Kittitas County Public Works Monthly Equipment Rental Rates Pursuant to Revised Code of Washington 36.33A.040 for 2023.

RESOLUTION 2022-155 FAUST ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2022-155, County Road Project No. 316-22, Faust Road Bridge over Town Ditch #88212 Project.

RESOLUTION 2022-156 COOKE CANYON ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2022-156, County Road Project No. 315-22, Cooke Canyon Road Bridge #80181 Project.

RESOLUTION 2022-157 WATER RIGHT QUIT CLAIM DEEDS PUBLIC WORKS

Approve Resolution No. 2022-157, Authorizing the Chair's Signature on Ten (10) Water Right Quit Claim Deeds and Real Estate Excise Tax (REET) Affidavits with the Washington State Department of Ecology.

AGREEMENT KITTITAS COUNTY HEALTH NETWORK PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network, for the needs of general public, parents, and children or adults diagnosed with developmental disabilities, beginning July 1, 2022, through June 30, 2023.

AGREEMENT KITTITAS COUNTY HEALTH NETWORK PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network, to employ Community Health Workers, who will work to decrease barriers to accessing COVID-19 vaccination for Kittitas County Latinx and Spanish-speaking household, in an amount not to exceed \$106,000.00, from July 1, 2022, through June 30, 2023.

AGREEMENT ELVIEW PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Elmview, to provide employment and day services for people with

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developmental disabilities in Kittitas County, beginning July 1, 2022, through June 30, 2023.

AGREEMENT ENTRUST COMMUNITY SERVICES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services, to provide employment and day services for people with developmental disabilities in Kittitas County, from July 1, 2022, through June 30, 2023.

AGREEMENT CENTRAL WA DISABILITIES RESOURCES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources, in an amount not to exceed \$13,650.00, to participate in and coordinate with the Kittitas County Emergency Management Council.

AGREEMENT KITTITAS VALLEY OPPORTUNITIES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent, in the amount of \$26,360.00, for the needs of general public, parents, and children or adults diagnosed with developmental disabilities from July 1, 2022, through June 30, 2023.

AGREEMENT

WISE

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and WISE, to provide training and technical assistance specific to developmental disabilities, from July 1, 2022, through June 30, 2023.

AMENDMENT

UNIVERSITY OF WASHINGTON PUBLIC HEALTH

Approve an Amendment between Kittitas County and the University of Washington Nexus and to authorize the Public Health Director's signature on the Research Subaward Agreement, effective September 30, 2020, through September 29, 2022.

CONTRACT DEPARTMENT OF HEALTH

Approve Amendment Number 5, to the 2022-2024 Consolidated Contract between the Department of Health and Kittitas County Public Health Department, in the revised amount of \$3,095,724.00, for the COVID Mass Vaccination - FEMA and DCHS-ELC COVID-19 Response from January 1, 2022, to December 31, 2024.

CORRESPONDENCE - NONE

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PUBLIC HEALTH

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:26 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes until 10:36 a.m. with Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; and Neil Caulkins, Deputy Prosecutor; to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 10:36 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

The meeting was concluded at 10:37 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman