COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. JUNE 5, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O’Brien; and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Chris Horner, Deputy Prosecutor and 3 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 noted Consent Items B, C, and D had been removed from the Agenda.

Commissioner O’Brien moved to approve the Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Osiadacz noted Consent Items B, C, and D had been removed from the Consent Agenda.

Commissioner O’Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.
REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND AMERICAN RIVERS (TROUT UNLIMITED) – ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE GRANT AGREEMENT K2501 FOR THE BLOOM PAVILION PROJECT – ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE GRANT AGREEMENT K2474 FOR BATHROOM FACILITY UPGRADES AT THE KITTITAS VALLEY EVENT CENTER – ITEM REMOVED FROM THE AGENDA

RESOLUTION 2018-089  WILDLAND-URBAN INTERFACE  CDS

Approve Resolution No. 2018-090, Granting Ascent to an Interagency Agreement between Central Washington University and the Department of Natural Resources, granting permission to park its helicopters on the premises leased by Central Washington University during the fire season.

AGREEMENT  
SCURUS TECHNOLOGIES  
SHERIFF

Acknowledge a Second Amendment to the Master Services Agreement between the Kittitas County Sheriff’s Office and Securus Technologies, Inc. for the Connectus Inmate Service Platform.

PURCHASE  
AXON ENTERPRISE, INC.  
SHERIFF

Acknowledge the Purchase of Two X2 Taser Units and Accessories for the Kittitas County Sheriff’s Department, in the amount of $4,960.15 over a five year period.

AGREEMENT  
STATE MILITARY DEPARTMENT  
SHERIFF

Acknowledge Amendment C to Grant Agreement Number E16-071, between the Washington State Military Department and the US Department of Homeland Security and the Kittitas County Sheriff’s Office, Emergency Management, in the amount of $50,548.00 from June 30, 2018 to August 31, 2018.

RESOLUTION 2018-091  
CITY OF ELLENSBURG  
SHERIFF

Approve Resolution No. 2018-091, Authorizing an Interlocal Agreement between the Kittitas County Sheriff’s Office and the City of Ellensburg to Provide for Mutual Aid Law Enforcement Assistant with Regard to Expert Forensic Examination of Various Communication Devices.

AGREEMENT  
ASURIS NORTHWEST HEALTH  
PUBLIC HEALTH

Approve a Participating Provider Medical Group Agreement between Asuris Northwest Health and the Kittitas County Public Health Department to allow for services to be billed for insurance.

AGREEMENT  
DEPARTMENT OF HEALTH  
PUBLIC HEALTH

Approve a Provider Agreement with the Washington State Department of Health, Office of Immunization and Child Profile and the Kittitas County Public Health Department, for the Receipt of Publicly Supplied Vaccine from May 1, 2018 through May 1, 2019.
AGREEMENT  WISE  PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and WISE, in the amount of $3,300.00 to provide job development and marketing training to Kittitas County employment providers from May 1, 2018 through June 30, 2018.

CONTRACT  DEPARTMENT OF HEALTH  PUBLIC HEALTH

Approve Amendment Number 2 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, in the amount of $12,483.00 for the Maternal and Child Health Block Grant, Office of Emergency Preparedness and Response, and Supplemental Nutrition Assistance Program Education from January 1, 2018 through December 31, 2020.

RESOLUTION 2018-092  DEPARTMENT OF ECOLOGY  PUBLIC HEALTH

Approve Resolution No. 2018-092, Authorizing an Interagency Agreement between Kittitas County and the State of Washington, Department of Ecology, in the amount of $1,190,727.00 to initiate the pilot metering project throughout the State including Kittitas County from March 1, 2018 through December 31, 2027.

CONTRACT  WALLA WALLA COUNTY DEPARTMENT OF HEALTH  PUBLIC HEALTH

Approve Amendment 1 to Contract No. 17-83 between the Kittitas County Public Health Department and the Walla Walla County Department of Community Health for participation in the Greater Columbia Accountable Communities of Health youth Marijuana Prevention and Education Program, from July 1, 2017 through June 30, 2018.

AGREEMENT  DEPARTMENT OF ECOLOGY  PUBLIC HEALTH

Approve Agreement No. W2RLSWFA-17-19-KICPHD-00022 between the State of Washington Department of Ecology and the Kittitas County Public Health Department in the amount of $82,934.67 to enforce State and Local Solid Waste Regulations, and to provide education and outreach to prevent Solid Waste violation from July 1, 2017 through June 30, 2019.

AGREEMENT  CENTRAL WASHINGTON UNIVERSITY  PUBLIC HEALTH

Approve an Agreement between Central Washington University and the Kittitas County Public Health Department in an amount not to exceed $5,000.00 to provide food service inspections and training from June 1, 2018 through June 30, 2019.

06/05/2018 MINUTES 4
Approve an Addendum to a Lease Agreement between Kittitas County and the Department of Natural Resources, for a 2 year period from July 1, 2017 through June 30, 2019.

Approve Setting a Public Hearing to consider equipment surplus to the Kittitas County’s needs and to authorize disposal in accordance with RCW 36.34.080, to be held on June 19, 2018 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.

Approve Resolution No. 2018-093, Awarding a Contract to Belsaas & Smith in the amount of $566,150.00 for the Number 6 Road Bridge #79051 and to authorize the Public Works Director sign contract documents.

Herman Gentry expressed concerns over the noise and safety issues of airplanes flying over highly populated areas of Ellensburg. He strongly urged the flight program be moved to Grant County. Mr. Gentry also spoke of the wetlands in the area out at the airport.

Commissioner O’Brien moved to deny the Claim for Damages filed with the Kittitas County Auditor’s office on April 12, 2018 by Ryan Wales, as recommended by the Prosecutor’s office. Commissioner Jewell seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE
ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik
Laura Osidadcz, Chairman