Board members present: Chairman Laura Osiadacz and Vice-Chairman Obie O'Brien. Vacant: Commissioner District #1.

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; Sara Folk, Engineer Services Manager; and approximately 12 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 announced the Board would be recessing into an Executive Session at the conclusion of the Agenda.

Vice-Chairman O'Brien moved to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

Vice-Chairman O'Brien moved to approve the Consent Agenda, as presented. Chairman Osiadacz seconded. Motion carried 2-0.
RESOLUTION 2018-107

Approve Resolution No. 2018-107, Declaring a Ban on Outdoor Burning, as placed into effect on June 29, 2018 at 11:59 p.m.

SET PUBLIC HEARING

Approve Setting a Public Hearing to consider the James and Hazel Treat Water Right Purchase, to be held on July 17, 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.

HEALTH ORDER

Approve an Amended Health Order for a contaminated property located at 311 North Wright Avenue Cle Elum, WA (Map Number 20-15-26062-0006) and to submit a written work plan to the Kittitas County Public Health Department by July 31, 2018.

ORDINANCE 2018-013

RESOLUTION 2018-108  
Cook Canyon Road  
Public Works

Approve Resolution No. 2018-108, County Road Project No. 294-18, Cook Canyon Road project, from Milepost 3.86 to Milepost 4.61.

RESOLUTION 2018-109  
Roadside Hazard Safety Improvements  
Public Works

Approve Resolution No. 2018-109, Ratifying the Chairman’s Signature on the Local Agency Federal Aid Project Prospectus for the Roadside Hazard Safety Improvements - Countywide Project.

RESOLUTION 2018-110  
University Way Bridge  
Public Works

Approve Resolution No. 2018-110, Authorizing the Director of Public Works to Authorize a Notice of Call for Bids for the University Way Bridge #88341 Repair Project, to be accepted until July 26, 2018 at 10:00 a.m. in the Public Works Department 411 North Ruby Street, Suite 1 Ellensburg, WA.

RESOLUTION 2018-111  
Interlocal - City of Cle Elum  
Public Works

Approve Resolution No. 2018-111, Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency.

ORDINANCE 2018-014  
Title 17 - Zoning  
CDS

Approve Ordinance No. 2018-014, Revising Kittitas County Code Title 17, Zoning for the Purpose of Maximum Lot Coverage within Urban Growth Areas on Residential and Urban Residential Zoned Lands.

AGREEMENT  
US Department of Justice  
Sheriff

Acknowledge a Modification of an Intergovernmental Agreement between the U.S. Department of Justice, United States Marshals Services Prisoner Operations Division, and the Kittitas County Corrections Center Adding Immigration Customs Enforcement as a Rider to the Agreement.

AGREEMENT  
Central Storage  
Sheriff

Approve a Rental Agreement between the Kittitas County Sheriff’s Office and Central Storage, at a rate of $770.00 per month for a 1,620 s.f. unit.

AGREEMENT  
Amendment - Central Storage  
Sheriff

Approve an Amendment to Existing Rental Agreements between the Kittitas County Sheriff’s Office and Central Storage for Units #7409 and #7405.

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AGREEMENT  DEPT. OF SOCIAL & HEALTH SERVICES  SHERIFF

Approve Agreement Number 1863-31751 between the Department of Social & Health Services, Rehabilitation Administration, Division of Community Programs, beginning July 1, 2018 through June 30, 2019.

RESOLUTION 2018-112  LAW & JUSTICE GRANT FUNDING  SHERIFF


SET PUBLIC HEARING  SALE OF TAX TITLE PROPERTY  TREASURER

Approve Setting a Public Hearing to consider the Sale of Tax Title Property Parcels 351334, 371334, 381334, 401334, 620934, 702934, 712934, 722934, 732934, 942934, 952934, 781334, 17128 and 934735, to be held on July 17, 2018 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.

PROCEDURE  DIGITIZE & DESTROY NON-ARCHIVAL RECORDS  TREASURER

Approve a Records Management Procedure - How to Digitize and Destroy Non-Archival Records.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Gordon Brandt, President of the East Lake Kachess Homeowners Association provided a letter to the Board of County Commissioners and requested them to withdraw their support for the Yakima Basin Integrated Plan.

Christine Johnson President of the Kachess Community Association requested the Board to withdraw their support of the proposed Kachess Drought Relief Pumping Project-Floating Pumping Plant.

Shelley Gienger felt the proposed pumping plant would reduce property values and thought there should be another solution for farmers. She asked the Board to withdraw their support and oppose the SDEIS Plan.

Ann Lewis spoke of possible effects to the Upper County if the pumping plant were to go in and questioned who would be paying for it. She urged the Board to oppose the SDEIS by the July 11th deadline.
Joann Owens expressed concerns with effects to the property owners and values. She said there are no measurable benefits to Kittitas County, but only negative impacts.

Karen Campbell said there would be reduced revenue to the County from the impacts of the proposed pumping plant. She thought there were flaws in the program and asked the Board to withdraw their support.

Bill Campbell explained how the water would be going to the Roza farmers and would not stay in Kittitas County. He provided concerns relating to the project including impacts to property values, Fire Districts, and urged the Board to oppose the specific project, not the entire YBIP plan.

Delores Gonzales urged the Board to not approve any present or future agreements with immigrations and customs.

Tylene Carnell, Pride Foundation, felt agreements with immigration enforcement in our community only creates fear. She said people are no threat to the community, but rather valuable members.

Todd Mildon, Board President of Central Washington Justice for Friends & Neighbors said they provide legal assistance to immigrants and said they were valuable members of our community and deserve law enforcement protection.

Liz (last name unknown) said the Board needs to make sure the actions they take represent all interests in the community. She encouraged them to make decisions that will allow people to sleep at night and have no distrust in the community.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:41 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session with Dan Carlson, CDS Director for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an
employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:51 a.m. the Board reconvened out of Executive Session. There was no action taken.

ADJOURNMENT

The meeting was adjourned at 10:51 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON

Laura Qsiadacz, Chairman