COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY 10:00 A.M. SEPTEMBER 4, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director/Interim County Engineer; Jim Goeben, IT Director; Dan Carlson, CDS Director; Debbie Myers, Board Clerk; Sara Folk, Engineering Services Manager; Elishia Harvill, Office Administrator; Angela Bugni, Legal Secretary III; Greg Zempel, County Prosecutor and 9 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 –

Elishia Harvill, Office Administrator introduced Craig Juris, Deputy Prosecutor III & Jared Auckland, Legal Secretary I.

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS – N/A

APPROVAL OF AGENDA

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

CONSENT AGENDA

Chairman Osiadacz explained that since there was no Agenda Study Session due to the Labor Day holiday, the Board would review each individual item prior to making a motion.
Upon review of each Consent Agenda item, Chairman Osiadacz noted Consent Item I was moved to Board Discussion, becoming Board Discussion & Decision Item B. Commissioner O’Brien moved to approve the Consent Agenda, as amended. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

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RESOLUTION 2018-141 LEASE KITTITAS CO COMMUNITY NETWORK COMMISSIONERS

Approve Resolution No. 2018-141, Authorizing an Amendment to a Lease Agreement with Kittitas County Community Network, expiring on September 30, 2019.

RESOLUTION 2018-140 AWARDING VOIP BID I.T.

Approve Resolution No. 2018-140, Approving a Resolution to Award the Bid for Voice Over IP Phone System & Services to Ednetics.

RESOLUTION 2018-143 FAA PAVEMENT BREAK GRANT AWARD PUBLIC WORKS

Approve Resolution No. 2018-143, Authorizing the Chair’s Signature Accepting the Federal Aviation Administration’s Bowers Field Pavement Break Grant Award.

LEASE EMORY LLC – AIRPORT PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Emory LLC, for property located at the Kittitas County Airport, Bowers Field beginning September 1, 2018 through August 31, 2023.

RESOLUTION 2018-142 AMENDMENT TO CENTURY WEST CONTRACT PUBLIC WORKS

Approve Resolution No. 2018-142, Authorizing the Chair’s Signature on an
Amendment to Century West Engineering Bowers Field Master Plan Update Contract (amended amount $316,278.00).

**FORM**

WA ST. RECREATION CONSERVATION - HAIRPIN RANCH CDS

Approve and Authorize Chairman Signature on Washington State Recreation and Conservation Office Resolution/Authorization Form for Hairpin Ranch Conservation Easement.

**AGREEMENT**

CONSERVATION EASEMENT FORterra - HAIRPIN RANCH CDS

Approve and Authorize Board Signature on a Memorandum of Agreement between Kittitas County and Forterra to acquire the Conservation Easement on the Hairpin Ranch Property.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**APPOINTMENT**

BOWERS FIELD - JOAAC PUBLIC WORKS

Commissioner O’Brien moved to appoint the following to the Bowers Field Joint Operating Agreement Advisory Committee (JOAAC): Steve Lathrop, Ron Mitchell and John Dobson, noting that the 4th member will be County Commissioner Cory Wright and Staff will be Public Works Director Mark Cook. Commissioner Wright seconded. Motion carried 3-0.

**AGREEMENT**

HOMELESSNESS & AFFORDABLE HOUSING COMMISSIONERS

Commissioner O’Brien moved to approve Homeless Housing Program Grant Agreement (HH-2018-004-FISH-COLD-WEATHER SHELTER) an Agreement between Kittitas County and FISH in the amount of $70,560.06 for calendar year 2018/2019 and $67,353.64 for calendar year 2019/2020, to FISH for the Community Cold Weather Shelters to provide support for the Community Cold Weather Shelters in Kittitas County. Commissioner Wright seconded. Motion carried 3-0.

**MISCELLANEOUNS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

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Commissioner O’Brien moved to adjourn the meeting at 11:23 a.m. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 11:23 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman