TUESDAY 10:00 A.M. OCTOBER 2, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; 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

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

CONSENT AGENDA

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

MINUTES

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<td>08/28/2018</td>
<td>Consider KVFR Services</td>
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<td>09/10/2018</td>
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10/02/2018 MINUTES
RESOLUTION 2018-153  GREATER COLUMBIA BEHAVIORAL HEALTH  COMMISSIONERS

Approve Resolution No. 2018-153, Authorizing an Interlocal Agreement between the Greater Columbia Behavioral Health, LLC, and other Counties for the Delivery of Mental Health and Substance Use Disorder (SUD) Treatment, effective June 22, 2018.

APPOINTMENT  DAVID HULL/HOUSING AUTHORITY  COMMISSIONERS

Approve the appointment of David Hull to the Kittitas County Housing Authority, for a 5 year term effective immediately and ending on April 6, 2019.

SPECIAL EVENT APPLICATION  HUFFMAN FARMS PUMPKIN FESTIVAL  COMMISSIONERS

Approve a Special Event Application for the Huffman Farms Pumpkin Festival from October 6, 2018 through October 28, 2018; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; obtain a temporary food service permit from the Kittitas County Public Health Department; and to provide a listing of Kittitas County as an additional insured as well as the endorsements by no later than October 5, 2018.

RESOLUTION 2018-154  EDNETICS FOR VOIP SERVICES  IT

Approve Resolution No. 2018-154, to Authorize the Chairman’s Signature on the Professional Services Agreement with Ednetics for VOIP Services.

RESOLUTION 2018-156  YOUTH SERVICES  PUBLIC HEALTH

Approve Resolution No. 2018-156, Authorizing an Amendment to the Professional Services Agreement between Youth Services and the Kittitas County Public Health Department to implement the Community Prevention
Wellness Initiative Community Based Mentoring Program in Kittitas County.

MEMORANDUM OF AGREEMENT  COMPREHENSIVE HEALTHCARE  PUBLIC HEALTH

Approve a Memorandum of Agreement between the Kittitas County Public Health Department and Comprehensive Healthcare beginning August 31, 2018 to participate in a HUB and Spoke model of care to address the growing opioid abuse crisis within the community.

CONTRACT  BENTON-FRANKLIN HEALTH DISTRICT  PUBLIC HEALTH

Approve a Contract for Services between Benton-Franklin Health District and the Kittitas County Public Health Department to provide support for the efforts of reducing use of tobacco and vapor products in the Greater Columbia Accountable Community of Health through activities listed in the Statement of Work from July 1, 2018 through June 30, 2019.

CONTRACT  AMENDMENT - DEPARTMENT OF ECOLOGY  PUBLIC HEALTH

Approve Amendment No. 1 to Contract No. C1800153 between the State of Washington Department of Ecology and Kittitas County Public Health Department, for the Pilot Metering Program from June 30, 2018 through December 31, 2027.

AGREEMENT  JENNIFER DeWITT  PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Jennifer DeWitt, to facilitate Of Love and Logic Parenting classes from September 1, 2018 through June 30, 2019.

RESOLUTION 2018-157  APPEAL - KELLEHER  CDS

Approve Resolution No. 2018-157, Denial of an Appeal of an Administrative Decision Regarding the Density Allowed on Lot 2 of the Nelson Agriculture Short Plat AKA JN Agriculture Short Plat (SP-15-00010).

ORDINANCE 2018-018  SOLAR POWER PRODUCTION FACILITIES  CDS

RESOLUTION 2018-158   COMMUNITY WILDFIRE PROTECTION PLAN   PUBLIC WORKS

Approve Resolution No. 2018-158, Adopting the Community Wildfire Protection Plan for Kittitas County and Authorizing the Chair’s Signature on the Plan’s Adoption Page.

RESOLUTION 2018-159   INTERIM ENGINEER   PUBLIC WORKS

Approve Resolution No. 2018-159, Extending the Public Works Director as Interim County Road Engineer for an Additional Six Months Ending May 23, 2019.

SET PUBLIC HEARING   STOP SIGN MEADOW WAY   PUBLIC WORKS

Approve Setting a Public Hearing to consider the Placement of a Stop Sign on Meadow Way (MP 0.00) at the Intersection of Sparks Road and Amend Kittitas County Code Section 10.12.010, to be held on Tuesday October 16, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109 Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2018-160   BIG BOULDER CREEK BRIDGE   PUBLIC WORKS

Approve Resolution No. 2018-160, Authorizing the Chair’s Signature on KPFF Task Order No. 16 in the amount of $173,000.00 for Engineering and Construction Support Services Replacing Big Boulder Creek Bridge.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:03 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Mark Cook, Public Works Director/Interim Engineer for 10 minutes to discuss planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. There was no action anticipated.

At 10:13 a.m. the Board reconvened out of Executive Session. No action was taken.

10/02/2018 MINUTES
At 10:13 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes to discuss planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. There was no action anticipated.

At 10:23 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Meeting adjourned at 10:23 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman