

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

FEBRUARY 5, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Doug Mitchell, Deputy Prosecutor; Kady Porterfield, Event Center Director; Mandy Buchholz, Deputy Clerk of the Board II; Tim Egan, Maintenance Director; Mark Cook, Public Works Director/Interim Engineer; Patti Johnson, Solid Waste Director/Project Engineer; Judy Pless, Budget & Finance Manager; Lisa Young, Human Resource Director; Stephanie Hartung, Deputy Prosecutor; Elishia Harvill, Office Administrator; Mike Flory, Building Official; Chris Horner, Deputy Prosecutor; Clay Myers, Undersheriff; Val Barschaw, Clerk; Dan Carlson, CDS Director and 6 members of the public.

CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kady Porterfield was introduced as the new Event Center Director.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

LARRY BLAND

COMMISSIONERS

Commissioner Osiadacz moved to approve a Certificate of Appreciation to Larry Bland for 24 years of service on the Kittitas County Fair Board. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Vice-Chairman Wachsmith announced a Resolution for a Local Agency

Declaration of Emergency - Safety of the Board of County Commissioners Office had been added under Administrative Matters.

Commissioner Osiadacz moved to approve the Agenda, as amended. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda, as presented. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
11/26/2018	IT Study Session
12/20/2018	Board of Health
01/03/2019	Airport Manager Position & Airport Leases
01/04/2019	Executive Session
01/04/2019	Towns to Teanaway
01/04/2019	Social Media Management
01/07/2019	Office Admin
01/07/2019	Dept. Head-Public Works
01/07/2019	Dept. Head-Solid Waste
01/07/2019	Executive Session Training
01/08/2019	HR Study Session
01/08/2019	Solid Waste
01/09/2019	Executive Session-2:30
01/09/2019	Executive Session-3:30
01/14/2019	Agenda Study Session
01/14/2019	Office Admin
01/14/2019	CDS Study Session
01/14/2019	Dept. Head-Public Health
01/14/2019	PW Study Session
01/14/2019	Joint Meeting-Lincoln, Yakima, Grant, & Kittitas County
01/15/2019	Agenda Session
01/15/2019	2pm Public Hearing
01/15/2019	HopeSource CHG Funds
01/21/2019	Office Admin
01/21/2019	Dept. Head-None
01/22/2019	Office Admin
01/22/2019	HR Study Session
01/22/2019	Executive Session
01/22/2019	New Courthouse Project Discussion
01/23/2019	Executive Session

01/24/2019	2019 Legislative Direction
01/24/2019	Public Works PAFs
01/24/2019	Prosecutor Process
01/24/2019	Executive Session
01/25/2019	Chamber of Commerce
01/28/2019	Office Admin
01/28/2019	Dept. Head-HR
01/28/2019	Sale of Tax Title Property
01/28/2019	Out of Class
01/29/2019	HR Study Session
01/30/2019	Courthouse Update

APPOINTMENTS SOLID WASTE ADVISORY/AIRPORT/LAW & JUSTICE COMMISSIONERS

Acknowledge the City of Ellensburg's representation of Stacey Engle on the Airport Advisory Board, Solid Waste Advisory Committee and the Kittitas County Law & Justice Council.

APPOINTMENTS NOXIOUS WEED CONTROL BOARD COMMISSIONERS

Approve the reappointment of the following to the Kittitas County Noxious Weed Control Board: Matt Eslinger - Section #4; Jim Hanson - Section #1; and Josh Quicksall - Section #5; beginning March 1, 2019 and expiring on February 28, 2023.

RESOLUTION 2019-020 UNCOLLECTIBLE DEBT EVENT CENTER

Approve Resolution No. 2019-020, to Allow the Kittitas Valley Event Center and the Kittitas County Fair to Forgive \$1,552.36 in Uncollectible Debt.

CALL FOR BIDS MARINE PATROL BOAT SHERIFF

Approve a Notice of Call for Bids to Furnish a 21' - 23' Aluminum Hulled Marine Patrol Boat, to be accepted and opened until February 25, 2019 at 2:00 p.m. at the Kittitas County Sheriff's Office 307 W. Umptanum Road Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-021 WA TRAFFIC SAFETY COMMISSION SHERIFF

Approve Resolution No. 2019-021, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission in the amount of \$5,494.00 for high visibility emphasis patrol from October 1, 2018 to September 30, 2019.

AGREEMENT

INDIGENT DEFENSE SERVICES

UPPER DISTRICT COURT

Approve an Agreement between Kittitas County and Majorie D. Alumbagh for Upper District Court Indigent Defense Services from January 1, 2019 through December 31, 2019.

RESOLUTION 2019-022

COURT ADVOCATES FOR CHILDREN

SUPERIOR COURT

Approve Resolution No. 2019-022, Ratifying and Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Court Advocates for Children for Kittitas County.

RESOLUTION 2019-023

LEVIES FOR 2019 TAX COLLECTION

ASSESSOR

Approve Resolution No. 2019-023, Kittitas County Levies for the 2019 Tax Collection.

PLAN

YAKIMA RIVER PUBLIC ACCESS PLAN

CDS

Approve the Yakima River Public Access Plan, as recommended by the Public Lands Advisory Committee.

BYLAWS

DEVELOPMENTAL DISABILITIES

PUBLIC HEALTH

Approve the Kittitas County Developmental Disabilities Advisory Committee Bylaws, including the authorization and composition, board duties, procedural matters, election process of board members/officers/subcommittee, County Coordinator responsibilities, and amendment responsibilities.

RESOLUTION 2019-024

UNCOLLECTIBLE DEBT

SOLID WASTE

Approve Resolution No. 2019-024, Releasing Uncollectible Debt to the Kittitas County Solid Waste Fund, in the amount of \$10,448.60.

AGREEMENT

THE WATERSHED COMPANY

CDS

Approve a Professional Services Agreement between Kittitas County and The Watershed Company, for Consulting Services for the Critical Areas Ordinance Update.

SET PUBLIC HEARING

BUILDING & PERMIT FEES

CDS

Approve Setting a Public Hearing to consider the 2019 Community Development Services Building Permit and Planning Fee Schedule, to be held on February 19, 2019 at 2:00 p.m. in Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA and to the Clerk to publish said notice.

RESOLUTION 2019-025 FISH BARRIER REMOVAL & FISH SCREEN PUBLIC WORKS

Approve Resolution No. 2019-025, to Waive Floodplain Development Permit Fees for Kittitas County Conservation District Fish Barrier Removal and Fish Screen Projects.

CALL FOR BIDS ASPHALT MATERIALS PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2019, to be accepted and opened on February 21, 2019 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2019, to be accepted and opened on February 21, 2019 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS CRACK SEALANT MATERIALS PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2019, to be accepted and opened on February 21, 2019 at 2:00 p.m. in the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-026 JACOBS ENGINEERING PUBLIC WORKS

Approve Resolution No. 2019-026, Authorizing the Chair's Signature on Amendment No. 1 to Task Order No. 1 with Jacobs Engineering for General Environmental and Planning Assistance.

RESOLUTION 2019-027 BIG BOULDER CREEK ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2019-027, for the Big Boulder Creek Road Bridge Replacement Project (CRP No. 296-18), in the total amount of \$120,000.00 for the County Road Fund Allocation.

RESOLUTION 2019-028 UNIVERSITY WAY & REECER INTERSECTION PUBLIC WORKS

Approve Resolution No. 2019-028, for the University Way and Reecer Creek Intersection Project (CRP No. 293-18) to install a signal a signal to decrease average wait time at the intersection and improve safety, in

the total amount of \$670,000.00 for the County Road Fund Allocation.

SET PUBLIC HEARING SPEED REDUCTION - UMPTANUM ROAD PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Section 10.08.020 and Section 10.08.030 Speed Limits, on Umptanum Road, to be held on Tuesday February 19, 2019 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.

RESOLUTION 2019-029 MAINTENANCE ROCK MATERIALS PUBLIC WORKS

Approve Resolution No. 2019-029, to Award a Bid to Furnish Maintenance Rock Materials for Calendar Year 2019 to Ellensburg Cement Products for Schedules "A", "B", and "C" and to authorize the Public Works Director to sign the contract documents.

REQUEST FOR QUALIFICATION I-90 TRAFFIC MODEL PUBLIC WORKS

Approve a Request for Qualifications for the Upper County Task Force I-90 Traffic Modeling, to be submitted by 10:00 a.m. on February 21, 2019 at the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

LETTER NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Approve a Letter to Teachers in Kittitas County encouraging elementary school children in grades K-5 to participate in the annual National County Government Month celebration with a coloring/drawing contest.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2019-018 LOCAL DECLARATION OF EMERGENCY COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2019-018, a Local Agency Declaration of Emergency - Safety of the Board of County Commissioners Office. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

JEREMY SYBERTZ - DENIED

PROSECUTOR

Commissioner Osiadacz moved to deny a Claim for Damages filed by Jeremy Sybertz with the Kittitas County Auditor's Office on December 26, 2018, as recommended by the Prosecutors office. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

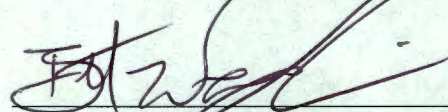
ADJOURNMENT

The meeting was adjourned 10:22 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Vice-Chairman