TUESDAY 10:00 A.M. FEBRUARY 19, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Myers, Board Clerk; Gene Dana, Sheriff; Mark Cook, Public Works Director/Interim Engineer; Clay Myers, Undersheriff; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Barb Demory, Lower District Court Administrator; Zane Kinney, Web Developer; Kasey Knutson, Health Promotion Supervisor; Lisa Murray, Administrative Assistant; Jerry Pettit, Auditor; Patti Johnson, Solid Waste Director/Project Manager; Rachel McDaniel, Fiscal Tech. II; and 8 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATION - AFRICAN AMERICAN HISTORY MONTH

Commissioner Osiadacz moved to approve a Proclamation declaring February 2019 as National African American History Month in Kittitas County. Chairman Wright seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Wright explained the Board would be reviewing each individual item prior to making any motions, as the Agenda Study Session was not held due to the Holiday Closure on February 18, 2019.
CONSENT AGENDA

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

MINUTES

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AGREEMENT

CANON SOLUTIONS AMERICA DISTRICT COURT

Approve a Unified Lease Agreement between Canon Solutions America and the Kittitas County Lower District Court for one copier and 4 desk scanners.

RESOLUTION 2019-030 CENTRAL SERVICES AUDITOR

Approve Resolution No. 2019-030, Adopting Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2017, at a rate of 12.75%, based on the fair and equitable distribution base of direct salaries and wages, for federal grant reimbursement as certified by the County Auditor, effective January 1, 2019.

RESOLUTION 2019-031 PUBLIC HEALTH INDIRECT ALLOCATION PLAN AUDITOR

Approve Resolution No. 2019-031, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year
Ended December 31, 2017, at a rate of 28.25%, based on the fair and equitable distribution base of direct salaries and wages, for federal grant reimbursement as certified by the County Auditor, effective January 1, 2019.

ORDINANCE 2019-003  SHORELINE MASTER PROGRAM  CDS

Approve Ordinance No. 2019-003, Amending Kittitas County Shoreline Master Program and Kittitas County Code Title 17B for Consistency with Shoreline Master Program Amendments.

RESOLUTION 2019-032  JACOBS ENGINEERING/FAIRVIEW RD. CULVERT PUBLIC WORKS

Approve Resolution No. 2019-032, Authorizing the Chair’s Signature on Amendment No. 1 to Task Order No. 16 with Jacobs Engineering for the Fairview Road Culvert Replacement Project.

RESOLUTION 2019-033  CANCEL PERSONAL PROPERTY TAXES  ASSESSOR

Approve Resolution No. 2019-033, to Cancel Uncollectible Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240, in the total amount of $2,743.73.

RESOLUTION 2019-034  CANCEL MOBILE HOME TAXES  ASSESSOR

Approve Resolution No. 2019-034, to Cancel Uncollectible Taxes Assessed Upon Mobile Home Taxes Pursuant to RCW 84.56.240, in the total amount of $9,334.97.

CONTRACT AMENDMENT - DEPARTMENT OF HEALTH  PUBLIC HEALTH

Approve Amendment No. 6 to the 2018-2020 Consolidated Contract No. CLH18249 between the Department of Health and the Kittitas County Public Health Department from January 1, 2018 through December 31, 2020.

CONTRACT HEALTH CARE AUTHORITY  PUBLIC HEALTH

Approve Amendment No. 1 to Contract Number 1863-28733 between the Washington State Health Care Authority and Kittitas County Public Health Department from January 1, 2019 through June 30, 2019.

AGREEMENT NORTHWEST VITAL RECORDS  PUBLIC HEALTH

Approve an Agreement between the Northwest Vital Records Center and the Kittitas County Public Health Department, in the amount of $68.00 from February 1, 2019 through February 28, 2019, to pick up and destroy x-rays that have reached their retention.
Agreement Jennifer DeWitt Public Health

Approve a Professional Services Agreement between Kittitas County and Jennifer DeWitt, to provide 18 sessions of Love and Logic Parenting classes in the amount of $1,800.00 or $100.00 per class from September 1, 2018 through June 30, 2019.

Memorandum of Understanding City of Kittitas Sheriff

Approve a Memorandum of Understanding between the Kittitas County Sheriff’s Office and the City of Kittitas for Field Training.

Agreement U.S. Department of Justice Sheriff

Approve an Equitable Sharing Agreement and Certification for to the U.S. Department of Justice for Fiscal Year Ending 2018.

Agreement Thomas Rowe, PhD. Sheriff

Approve a Professional Services Agreement between Kittitas County and Thomas Rowe, Ph.D. to provide psychological evaluations, interviews of applicants for employment or reserve service, and preparing and conveying reports of findings and evaluations for the Kittitas County Sheriff’s Office, through March 1, 2020.

Agreement Public Safety Selection, PC Sheriff

Approve a Professional Services Agreement between Kittitas County and Public Safety Selection, PC to conduct Fitness-for-Duty Evaluations, conduct psychological evaluations, conduct interviews of applicants for employment or reserve service, and preparing and conveying reports of psychological findings and applicant evaluations for the Kittitas County Sheriff’s Office.

Agreement USDA, Forest Service Sheriff

Approve a Cooperative Law Enforcement Agreement No. 19-LE-11061700-009 between Kittitas County and the USDA, Forest Service Okanogan-Wenatchee National Forest, in the amount of $47,960.00 to enhance State and Local Law Enforcement in connection with activities on National Forest Service lands from January 1, 2019 through December 31, 2019.

Resolution 2019-035 2019 Hotel/Motel Tax Fund Grants Commissioners

Approve Resolution No. 2019-035, Adopting the Distribution of the 2019 Hotel/Motel Tax Fund Grants, in the amount of $136,041.50.
AGREEMENTS


RESOLUTION 2019-036

Approve Resolution No. 2019-036, Authorizing an Amendment to Homeless Housing Grant Agreement HH-2018-001 between Kittitas County and HopeSource, Housing Authority of Kittitas County and Elmview, extending the term to December 31, 2019.

CALL FOR BIDS

Approve a Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2019 through June 30, 2020, to be accepted until March 22, 2019 at 11:00 a.m. in Room 108, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

John Jensen provided a letter with Exhibits to the Board of County Commissioners stating the Easton Acres Homeowners believe the Kittitas County Public Works Department, as well as the Easton Ridge Land Company are in violation of the CCR's of Easton Acres.

BOARD DISCUSSION/DECISION ITEMS

MISCELLANEOUS

Zane Kinney and Angela San Fillipo provided a presentation on their recent visit to Kittitas County's Sister City in Sanda City, Japan, and their participation in the 2018 Masters Marathon.

EXECUTIVE SESSION

At 10:50 a.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes with Patti Johnson, Solid Waste Director/Project Manager, to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.
At 10:55 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:56 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Stephanie Hartung, Deputy Prosecutor, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 11:06 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:06 a.m. Chairman Wright announced the Board would recess back into Executive Session for 2 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 11:08 a.m. the Board reconvened out of Executive Session. The Board of County Commissioners directed Deputy Hartung to prepare a Resolution for the Sale of Property for their consideration at a later date.

ADJOURNMENT

The meeting was adjourned 11:10 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Cory Wright, Chairman

02/19/2019 MINUTES