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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Ryan Berge, Road Foreman; Jim Van De Venter, Maintenance Manager; John Bugni, Traffic Technician; Zach Peebles, Equipment Operator; Dora Van Epps, Fiscal Analyst; Lisa Bugni, Fiscal Tech. II; Chris Horner, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Mike Grissom, Equipment Operator; Clay Myers, Undersheriff; and 6 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

PROCLAMATIONS

PROCLAMATION "TAKE YOUR MENTEE TO WORK DAY" COMMISSIONERS

Vice-Chairman Wachsmith moved to approve a Proclamation declaring Jun 28, 2019 as "Bring Your Mentee to Work Day". Chairman Wright seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

The Board of County Commissioners recognized and expressed their appreciation to Jim Van De Venter, Maintenance Manager; Ryan Berg, Road Foreman; John Bugni, Traffic Technician; Zach Peebles, Equipment Operator and Mike Grissom, Equipment Operator, for their rescue and recovery efforts on the Vantage Highway during the hazardous snow conditions on February 9, 2019. Due to their great response and coordination they helped recover 8-10 occupied cars and 3 or 4 semi-
trucks who had become stuck in the snow drifts caused by poor visibility and blizzard conditions.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

**MINUTES**

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/11/2019</td>
<td>CDS Study Session</td>
</tr>
<tr>
<td>02/11/2019</td>
<td>PW Study Session</td>
</tr>
<tr>
<td>02/12/2019</td>
<td>Solid Waste Study Session</td>
</tr>
<tr>
<td>02/18/2019</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>02/18/2019</td>
<td>Office Admin</td>
</tr>
<tr>
<td>02/18/2019</td>
<td>Dept. Head–None</td>
</tr>
<tr>
<td>02/19/2019</td>
<td>Office Admin</td>
</tr>
<tr>
<td>02/19/2019</td>
<td>Agenda Session</td>
</tr>
<tr>
<td>02/19/2019</td>
<td>2pm Public Hearing</td>
</tr>
<tr>
<td>02/20/2019</td>
<td>4th of July Celebration</td>
</tr>
<tr>
<td>02/20/2019</td>
<td>Consider Letter to Guadino</td>
</tr>
<tr>
<td>02/21/2019</td>
<td>Executive Session</td>
</tr>
<tr>
<td>02/21/2019</td>
<td>FISH Food Bank Proposal</td>
</tr>
<tr>
<td>02/22/2019</td>
<td>Consider Resolution</td>
</tr>
<tr>
<td>02/22/2019</td>
<td>Executive Session</td>
</tr>
<tr>
<td>02/25/2019</td>
<td>Office Admin</td>
</tr>
<tr>
<td>02/25/2019</td>
<td>Dept. Head–HR</td>
</tr>
<tr>
<td>02/25/2019</td>
<td>PW Study Session</td>
</tr>
<tr>
<td>02/25/2019</td>
<td>PW Staffing Needs</td>
</tr>
<tr>
<td>02/27/2019</td>
<td>Event Center Update</td>
</tr>
</tbody>
</table>

**RESOLUTION 2019-039  CONSERVATION DISTRICT COMMISSIONERS**

Approve Resolution No. 2019-039, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for Continuing Implementation of the Voluntary Stewardship Program.
RESOLUTION 2019-040    FEES FOR BUILDING & LAND USE SERVICES    CDS

Approve Resolution No. 2019-040, Amending the Service Fees by Community Development Services Charged for Building and Land Use Services, effective March 6, 2019.

APPOINTMENT    LENNY MORRISON - WATER CONSERVANCY BOARD    COMMISSIONERS

Approve the reappointment of Lenny Morrison to the Kittitas County Water Conservancy Board, for a six year term effective immediately and expiring on April 15, 2025.

EVENT APPLICATION    ABATE OF WASHINGTON    COMMISSIONERS

Approve the Special Event Application to hold the 2019 Spring Opener, from June 27, 2019 through June 30, 2019; conditioned upon compliance outlined by the Sheriff, Public Works Department, Auditor’s Office, Fire Marshal and Prosecutors office; as well as granting a waiver to Kittitas County Code Chapters 9.45.030 (Noise); 5.20.160 (Closing Hours) from 6:00 a.m. to 1:00 a.m. and 5.20.100 (Penal Bond - Bond of Indemnity).

AGREEMENT    KITTITAS COUNTY CHAMBER OF COMMERCE    COMMISSIONERS

Approve a Professional Services Agreement LT-2019-01 between Kittitas County and the Kittitas County Chamber of Commerce in the amount of $249,316.00 for activities in support of the Kittitas County tourism development effort from January 1, 2019 through December 31, 2019.

SET PUBLIC HEARING    RENTAL RATES    EVENT CENTER

Approve Setting a Public Hearing to consider Amending Rental Rates at the Kittitas Valley Event Center, to be held on Tuesday March 19, 2019 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-041    KITTCOM - FIBER OPTIC & IT TRANSPORT    IT

Approve Resolution No. 2019-041, Authorizing an Interlocal Agreement between Kittitas County and KITTCOM for Fiber Optic and Information Technology Transport Collaboration.

AMENDMENT    DUKE & DUDE, LLC    SOLID WASTE

Approve an Amendment to an Agricultural Lease with Duke and Dude LLC and Hayden Unified Credit Trust with tenant Rafter B Inc. for the new Solid Waste Transfer Station property.

03/05/2019 MINUTES
RESOLUTION 2019-042 HEALTH NETWORK PUBLIC HEALTH

Approve Resolution No. 2019-042, Authorizing a Letter of Commitment with Kittitas County Health Network.

RESOLUTION 2019-043 CRACK SEALANT MATERIALS PUBLIC WORKS

Approve Resolution No. 2019-043, Awarding a Bid to Furnish Crack Sealant Materials for 2019 to Special Asphalt Products for Schedule “A” and Schedule “B” and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2019-044 ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2019-044, Awarding a Bid to Furnish Asphalt Materials for 2019, to Granite Construction Company for Schedules “A” and “B” and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2019-045 LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2019-045, Awarding a Bid to Furnish Liquid Asphalt Materials for 2019, to Western States Asphalt, Inc. for Schedule “A” and for Schedule “B” and to authorize the Public Works Director to sign contract documents.

SET PUBLIC HEARING FOUR WAY STOP PUBLIC WORKS

Approve Setting a Public Hearing to consider the Placement of a Four (4) Way Stop at the Intersection of Umptanum Road, Manastash Road and Riverbottom Road and to Amend Kittitas County Code Section 10.12.010 Stop and Yield Streets, to be held on Tuesday March 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.

SET PUBLIC HEARING THE RANCH ON SWAUK CREEK PUBLIC WORKS

Approve Setting a Public Hearing to consider a Franchise application by The Ranch on Swauk Creek for a domestic water franchise on Burke Road and Ranch Road, Cle Elum, WA to be held on Tuesday April 2, 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 2019-046  UPPER COUNTY TRAFFIC TASK FORCE  PUBLIC WORKS

Approve Resolution No. 2019-046, Awarding the Upper County Traffic Task Force Modeling Services to Fehr & Peers, and to direct the Director of Public Works to negotiate a Scope of Work and Fee not to exceed $50,000.00 and to sign the Professional Services Contract providing an acceptable Scope of Work and Fee upon it being successfully negotiated.

RESOLUTION 2019-047  EQUIPMENT RENTAL RATES  PUBLIC WORKS


RESOLUTION 2019-048  WEIGHT RESTRICTIONS - GRAVEL ROADS  PUBLIC WORKS


CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:14 a.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes with Chris Horner, Deputy Prosecutor and Neil Caulkins, 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 10:21 a.m. the Board reconvened out of Executive Session.

The Board agreed for the County to defend and indemnify in the Cheeseman lawsuit.

03/05/2019 MINUTES 5
At 10:22 a.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes with Neil Caulkins, 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. No action anticipated.

At 10:27 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:27 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 minutes with Neil Caulkins, 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. No action anticipated.

At 10:32 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:32 a.m. Chairman Wright announced the Board would recess back into Executive Session for 3 minutes with Neil Caulkins, 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. No action anticipated.

At 10:35 a.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 10:35 a.m.