

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

TUESDAY

10:00 A.M.

JUNE 4, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Chris Horner, Deputy Prosecutor; and 1 member 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

Chairman Wright noted Consent Item F had been removed from the Agenda. Commissioner Wachsmith moved to approve the Consent Agenda, as amended. Chairman Wright seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
3/29/2019	Board of Health
4/18/2019	Board of Health

4/18/2019	Joint Meeting-BoCC and BoH
5/13/2019	CDS Study Session
5/14/2019	Operations Commander
5/16/2019	Executive Session
5/20/2019	Office Admin
5/20/2019	Dept. Head-CDS
5/27/2019	Office Admin
5/27/2019	Dept. Head-None
5/27/2019	CDS Study Session
5/27/2019	PW Study Session

SPECIAL EVENT SWIFTWATER CELLARS SUMMER CONCERT SERIES COMMISSIONERS

Approve a Special Event Application from Swiftwater Cellars to host their Summer Concert Series: Battle of the Tribute Bands July 6, 2019; Tribute to Eric Church, Carrie Underwood, and Kenny Chesney July 27, 2019; and Tribute to Chicago August 24, 2019, conditioned upon recommendations from various County Departments.

RESOLUTION 2019-087 CHANGE AUTHORIZED CASH BALANCES AUDITOR

Approve Resolution No. 2019-087, Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2019.

MYLARS CASCADE REACH PLAT CDS

Approve the Mylars Granting Final Approval of the Cascade Reach Plat (LPF-19-00005 & LP-18-00003 formerly known as Talisman Townhomes), zoned Master Planned Resort and located off of Big Hill Dr. in a portion of Section 19, T20N, R15E, WM, in Kittitas County (Assessor's Map Number 20-15-19057-0005).

SET PUBLIC HEARING SOLID WASTE FEES SOLID WASTE

Approve Setting a Public Hearing to consider a Resolution for Fees in the Solid Waste Department, to be held on Tuesday June 18, 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.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER THE LEASE OF KITTITAS COUNTY WATER RIGHTS THROUGH AUCTION - ITEM REMOVED FROM THE AGENDA

AGREEMENT

EVERBRIDGE SERVICES

SHERIFF

Approve an Agreement between Everbridge Services and the Kittitas County Sheriff's Office in the amount of \$16,254.21, for Mass Notification Pro.

AGREEMENT

WISE

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and WISE, in the amount of \$35,000.00 to provide training for the Developmental Disabilities Program in Kittitas County from May 1, 2019 through June 30, 2020.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment Number 8 to the 2018-2020 Consolidated Contract Number CLH18249 between the Department of Health and the Kittitas County Public Health Department, increasing the amount of \$58,500.00 for a revised maximum consideration of \$335,654.00.

REQUEST FOR QUALIFICATIONS

NANEUM ROAD CULVERT

PUBLIC WORKS

Approve a Request for Qualifications Supporting Design and Environmental Permitting for Replacing the Road Culvert at Naneum Road (MP 2.89 - MP 3.29), to be accepted until 10:30 a.m. on June 27, 2019 in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-088

COUNCIL OF GOVERNMENTS

PUBLIC WORKS

Approve Resolution No. 2019-088, Amending the Council of Governments Public Facilities Fund 108, Policy Number 2018-01, Project Award Process.

RESOLUTION 2019-089

FEMA RATING SYSTEM FORM

PUBLIC WORKS

Approve Resolution No. 2019-089, Authorizing the Chair's Signature on the Community Rating System CC-230 Verification FEMA Form 086-0-35A.

RESOLUTION 2019-090

WEIHL ROAD IMPROVEMENT PROJECT

PUBLIC WORKS

Approve Resolution No. 2019-090, Authorizing the Director of Public Works to Publish a Notice of Call for Bids for the Weihl Road Improvements Project, to be accepted until June 20, 2019 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-091

ANNUAL PAINT STRIPE PROGRAM

PUBLIC WORKS

Approve Resolution No. 2019-091, Awarding a Contract to Stripe Rite, Inc., in the amount of \$267,526.00 for the 2019 Annual Paint Stripe Program, and to authorize the Director of Public Works to sign the contract documents.

REQUEST FOR QUALIFICATIONS

CULVERT AT KACHESS LAKE ROAD

PUBLIC WORKS

Approve a Request for Qualifications Supporting Design and Environmental Permitting for Replacing the Road Culvert at Kachess Lake Road (MP 2.30 - MP 2.70), to be accepted until 10:00 a.m. on June 27, 2019 at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2019-092

AMENDMENT HOMELESS HOUSING GRANT

COMMISSIONERS

Approve Resolution No. 2019-092, Correcting a Scriveners Error on Resolution No. 2019-075, Allowing an Amendment to Grant Agreement HH-2018-002.

RESOLUTION 2019-093

AMENDMENT TO LODGING TAX GRANT

COMMISSIONERS

Approve Resolution No. 2019-093, Authorizing an Amendment to Lodging Tax Grant and Small Scale Capital Project Agreement LT-2017-04 with the City of Cle Elum.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:04 a.m. Chairman Wright announced the Board would recess into an Executive Session for 10 minutes with Deputy Prosecutor Chris Horner 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 10:09 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:09 a.m. Chairman Wright announced the Board would recess back into an Executive Session for 5 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. Commissioner Osiadacz entered into the Executive Session at 10:12 a.m.

At 10:14 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:14 a.m. Chairman Wright announced the Board would recess back into an Executive Session for 5 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 10:19 a.m. the Board reconvened out of Executive Session. The Board provided direction to the Prosecutors office to prepare supportive documentation for Becky Sherley.

At 10:20 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Mark Cook, Public Works Director/Interim Engineer, to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Possible action anticipated.

At 10:30 a.m. the Board reconvened out of Executive Session. The Board gave Staff Direction to place the topic on the next Public Works Study Session (June 10, 2019).


ADJOURNMENT

The meeting was adjourned at 10:31 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman