

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

TUESDAY

10:00 A.M.

JANUARY 21, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Lindsey Ozbolt, Planning Official; Candie Leader, Administrative Assistant; Heather Sibert, Finance Officer; Katrina Mankus, Juvenile Court Administrator; Jerry Pettit, Auditor; Lacie Dawson, Program Coordinator; Amy Cziske, Treasurer; and 3 members of the public.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

Chairman Wachsmith noted each Consent Item would be reviewed individually prior to making any motions, as there was no Agenda Study Session held on Monday January 20, 2020 due to the holiday closure.

MINUTES

DATE	MINUTES
12/23/2019	IT Study Session
01/06/2020	Agenda Study Session
01/06/2020	Office Admin
01/06/2020	Dept. Head-PW
01/06/2020	Novatime Discussion
01/06/2020	Special Meeting-Bill Clarke
01/07/2020	Agenda Session
01/07/2020	Public Facilities Award Discussion
01/07/2020	Wage Survey/Maint Staffing
01/08/2020	Meeting with Dan Tonnemacher
01/08/2020	EC Study Session
01/10/2020	Public Facilities Award Discussion
01/13/2020	Office Admin
01/13/2020	Dept. Head-None
01/13/2020	KCSO Impacts/Concerns
01/13/2020	PW Study Session

RESOLUTION 2020-014

HAIRPIN RANCH

CDS

Approve Resolution No. 2020-014, Authorizing the Chair's Signature on the Hairpin Ranch (aka Rader Road Ranch) Purchase and Sale Agreement for Acquisition of Interest in Real Property for Farmland Preservation, as Provided in RCW Chapter 79A.15.

ORDINANCE 2020-001

3/10TH OF 1% SALES & USE TAX

AUDITOR

Approve Ordinance No. 2020-001, Amending Kittitas County Code to Reflect the Voters' Decision to Permanently Extend the Three Tenths of 1% Criminal Justice and Public Safety Sales and Use Tax.

AGREEMENTS

LODGING TAX GRANT-SPECIAL EVENTS & PROJECTS

COMMISSIONERS

Approve the following 2020 Lodging Tax Services Agreements as Awarded by Resolution No. 2020-002:

LT-2020-001	Cle Elum Downtown Association	\$ 15,000.00
LT-2020-002	Gallery One Visual Arts Center	\$ 13,320.00
LT-2020-003	Roslyn Downtown Association	\$ 10,000.00
LT-2020-004	Washington State Horse Park	\$ 12,000.00
LT-2020-005	Kittitas County Event Center	\$ 9,400.00
LT-2020-006	Kittitas County Historical Society, Inc.	\$ 8,500.00
LT-2020-007	Suncadia Resort	\$ 5,000.00
LT-2019-008	Laughing Horse Arts Foundation	\$ 8,000.00
LT-2020-009	KC Environmental Education Network	\$ 15,000.00

LT-2020-010	Ellensburg Downtown Association	\$ 2,800.00
LT-2020-011	Search & Rescue Advisory Council	\$ 9,200.00
LT-2020-012	RTOWN Community	\$ 2,000.00
LT-2020-013	LMMO Foundation	\$ 15,000.00
LT-2020-014	Kittitas County Chamber of Commerce	\$ 18,700.00
LT-2020-015	Easton Memorial Day Parade	\$ 1,392.12
LT-2020-016	Western Art Association	\$ 4,942.00
LT-2020-017	Rodeo Hall of Fame	\$ 10,000.00
LT-2020-018	Laughing Horse Arts Foundation	\$ 2,100.00
LT-2020-019	Junk-Tiquen in the Burg	\$ 2,000.00
LT-2020-020	Kittitas County Chamber of Commerce	\$ 8,700.00
LT-2020-021	Cle Elum Roundup Association	\$ 8,000.00
LT-2020-022	Hospice Friends	\$ 14,000.00
LT-2020-023	Huffman Farms	\$ 3,743.00
LT-2020-024	Kittitas County Chamber of Commerce	\$ 8,000.00
LT-2020-025	League of Woman Voters of WA State	\$ 5,000.00
LT-2020-026	Kittitas Environmental Education Network	\$ 13,750.00
LT-2020-027	Spirit of the West Cowboy Gathering	\$ 2,856.00
LT-2020-028	Kittitas County Chamber of Commerce	\$ 22,886.00
LT-2020-029	Cascade Assoc. Museums & Historic Sites	\$ 5,400.00
LT-2020-030	Ellensburg Downtown Association	\$ 1,750.00

RESOLUTION 2020-015 PATRIOT NIGHT UNDER THE LIGHTS EVENT CENTER

Approve Resolution No. 2020-015, Ticket Discounts for the Annual Patriot Night Under the Lights Concert, of \$5.00 discount for pre-sale online ticket orders.

AGREEMENT A BETTER TRACK JUVENILE

Approve a Professional Services Agreement between Kittitas County on behalf of Kittitas County Superior Court, Juvenile Court Services and A Better Track, for Education and Employment Training from February 1, 2020 through January 31, 2021.

COMMISSIONER WRIGHT MOVED TO MOVE THE SERVICE SUBSCRIPTION AGREEMENT BETWEEN THE KITTITAS COUNTY TREASURER'S OFFICE AND PFM FINANCIAL ADVISORS, PLLC FOR THE USE OF PFM'S SYNOPSIS SOFTWARE FROM 2020-2022, TO BOARD DISCUSSION & DECISION. COMMISSIONER OSIADACZ SECONDED. MOTION CARRIED 3-0.

COMMISSIONER WRIGHT MOVED TO MOVE THE RESOLUTION FOR ISSUANCE AND SALE OF A LIMITED TAX GENERAL OBLIGATION REFUNDING BOND IN THE PRINCIPAL AMOUNT OF \$6,750,000.00 TO PROVIDE FUNDS TO REFUND CERTAIN OUTSTANDING LIMITED TAX GENERAL OBLIGATION BONDS TO THE COUNTY; PROVIDING THE FORM OF SAID BOND AND APPROVING THE SALE OF SUCH BOND; DELEGATING CERTAIN AUTHORITY TO APPROVE THE FINAL TERMS OF THE BOND TO THE COUNTY REPRESENTATIVE IN CONNECTION WITH THE SALE; APPOINTING THE ESCROW AGENT;

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Howard Jones provided comments relating to the City of Ellensburg.

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2020-010 LIMITED TAX GENERAL OBLIGATION BONDS TREASURER

Chairman Wachsmith moved to approve Resolution No. 2020-010, Providing for the Issuance and Sale of a Limited Tax General Obligation Refunding Bond in the Principal Amount of Not to Exceed \$6,750,000.00 to Provide Funds to Refund Certain Outstanding Limited Tax General Obligation Bonds of the County; Providing the Form of Said Bond and Approving the Sale of Such Bond; Delegating Certain Authority to Approve the Final Terms of the Bond to the County Representative in Connection with the Sale; Appointing an Escrow Agent; and Authorizing the Execution of an Escrow Agreement Related to Such Refunding. Commissioner Osiadacz seconded.

Commissioner Wright stated while he supports the work, he would like another week to ensure the full internal processes has been covered. Motion carried 2-1 (Commissioner Wright voted against the motion).

RESOLUTION 2020-011 PFM FINANCIAL ADVISORS TREASURER

Commissioner Osiadacz moved to approve Resolution No. 2020-011, Acknowledging the Service Subscription Agreement between the Kittitas County Treasurer's Office and PFM Financial Advisors, PLLC for the Use of Synopsis Software from 2020-2022. Commissioner Wright seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:46 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes with Chris Horner, Deputy Prosecutor; Judy Pless, Budget & Finance Manager; and Jerry Pettit, Auditor; 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 was anticipated.

At 10:56 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:56 a.m. Chairman Wachsmith announced the Board would recess back into 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 was anticipated.

At 11:01 a.m. the Board reconvened out of Executive Session. No action was taken.


ADJOURNMENT

The meeting was adjourned at 11:01 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman