

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

TUESDAY

10:00 A.M.

FEBRUARY 18, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director/Interim Engineer; Dan Carlson, CDS Director; Elishia Harvill, Chief Administrator; Jeremy Johnston, Staff Planner; Taylor Crouch, Deputy Clerk of the Board I; Clay Myers, Sheriff; Erin Moore, Water Resources Program Coordinator, and 5 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 February 17, 2020 due to the holiday closure.

APPROVED

3/3/2020

MINUTES

DATE	MINUTES
7/23/2019	HR Study Session
1/23/2020	Budget Management Process Follow-up
1/28/2020	Executive Session
2/03/2020	Agenda Study Session
2/03/2020	Office Admin
2/03/2020	Dept. Head-CDS
2/03/2020	Dept. Head-Solid Waste
2/04/2020	Agenda Session
2/04/2020	2PM Public Hearing
2/04/2020	Supplies and Furnishings
2/05/2020	Executive Session
2/10/2020	Office Admin
2/10/2020	Dept. Head-None
2/10/2020	Executive Session
2/10/2020	Airport Update
2/10/2020	PW Study Session
2/12/2020	KVEC Study Session

RESOLUTION 2020-025 DOCKET COVERAGE CITY OF ELLENSBURG PROSECUTOR

Approve Resolution No. 2020-025, Approving an Amended Resolution Authorizing an Interlocal Agreement between the Kittitas County Prosecutor and the City of Ellensburg for City Docket Coverage and Reciprocal Conflict Case Assignments.

RESOLUTION 2020-026 ASPECT CONSULTING PUBLIC HEALTH

Approve Resolution No. 2020-026, Authorizing a Contract Change No. 27 with Aspect Consulting, in an amount not to exceed \$10,000.00 for the potential Aquifer Recharge Site - Naneum.

SET PUBLIC HEARING ANNUAL CONSTRUCTION & 6 YR TIP PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending the 2020 Annual Construction Program and the Six Year Transportation Improvement Program for the Years 2020-2025, to be held on March 3, 2020 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 2020-027 BUREAU OF LAND MANAGEMENT SHERIFF

Approve Resolution No. 2020-027, Authorizing a Memorandum of

Understanding and Interlocal Agreement between the Bureau of Land Management Spokane District Office and the Kittitas County Sheriff's Office from January 1, 2020 through December 31, 2020.

AGREEMENT

USDA FOREST SERVICE

SHERIFF

Approve a Modification of Grant or Agreement No. 19-LE-11061700-009 between the USDA Forest Service Okanogan-Wenatchee National Forest, in the amount of \$53,817.50 to enhance State and Local Law enforcement in connection with activities on National Forest Service Lands and to provide for reimbursement to the Kittitas County Sheriff's Office from January 1, 2020 through December 31, 2020.

AGREEMENT

U.S. DEPARTMENT OF JUSTICE

SHERIFF

Acknowledge an Equitable Sharing Agreement and Certification Form for the U.S. Department of Justice for the Sheriff's Office FY2019 Annual Report.

MYLARS

PALOMINO FIELDS DIVISION 5 PLAT

CDS

Approve the Mylars Granting Final Approval for the Palomino Fields Division 5 Plat (LPF-19-00004 & LP-07-00031), for property currently located zoned Agriculture 5 and located northwest of the City of Ellensburg outside of the UGA in a portion of Section 27, T18N, R18E, WM in Kittitas County, Assessor's Map Numbers 18-18-27074-0104 and 18-18-27074-0103, noting the Plat encompasses portions of Parcel Numbers 960976 and 960975, creating 7 lots.

SET PUBLIC HEARING

CDS FEE SCHEDULE

CDS

Approve Setting a Public Hearing to consider proposed Building, Planning, and Fire Marshal Fees for 2020, to be held on Tuesday March 3, 2020 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

SUNCADIA PHASE 2 - DIVISION 4

CDS

Approve Setting a Public Hearing to consider the Suncadia Phase 2, Division 4, a 39-lot Preliminary Plat with Access and Open Space Tracts on approximately 11.22 acres of land that is zoned Master Planned Resort, with proposed lots ranging in size from 5,900 to 10,800 square feet, located off of Swiftwater Drive, Cle Elum, WA in Section 18, Township 20 North, Range 15 East, W.M.; Assessor's Map Number 20-15-18053-0053, and to authorize the Clerk to publish said notice.

NOTICE

CAPITAL PROJECT FOR HOMELESS UNITS

COMMISSIONERS

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Howard Jones commented on lands, values, and an event at the outdoor arena on May 23rd.

BOARD DISCUSSION/DECISION ITEMS

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT


The meeting was adjourned at 10:39 a.m.

CLERK OF THE BOARD



Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman