

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

TUESDAY

10:00 A.M.

MARCH 17, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Dan Carlson, CDS Director; and Taylor Crouch, Deputy Clerk of the Board I.

CALL TO ORDER

Vice-Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATION

NATIONAL COUNTY GOVERNMENT MONTH

COMMISSIONERS

Commissioner Wright moved to approve a Proclamation to Declare April 2020 as National County Government Month in Kittitas County, and encourage all county officials, employees, schools and residents to participate in county government celebration activities. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wright moved to approve the Agenda, as amended, noting Consent Item B had been removed and Items D & K had been moved to Board Discussion & Decision. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Wright moved to approve the Consent Agenda, as amended, noting Consent Item B had been removed and Items D & K had been moved to Board Discussion & Decision.

APPROVED
4/7/2020

MINUTES

DATE	MINUTES
1/16/2020	Finance Study Session
2/20/2020	Finance Study Session
2/24/2020	IT Study Session
2/25/2020	DH Retreat Discussion
2/25/2020	HR Study Session
2/26/2020	Executive Session
2/26/2020	Executive Session
2/27/2020	Executive Session
3/2/2020	Agenda Study Session
3/2/2020	BoCC Office Admin Meeting
3/2/2020	BOCC Dept. Head Meeting KVEC
3/2/2020	BOCC Dept. Head Meeting HR
3/2/2020	BoCC Dept. Head Meeting SW
3/3/2020	BoCC Public Hearing
3/3/2020	BoCC Agenda Session
3/3/2020	Declaration of Emergency - COVID-19
3/3/2020	Lick Creek Update
3/6/2020	Emergency Meeting
3/6/2020	BoCC Project Goals
3/9/2020	Lobbyist Candidates Follow-Up
3/9/2020	Airport Study Session
3/9/2020	BoCC Office Admin Meeting
3/9/2020	BoCC Dept. Head Meeting KVEC
3/9/2020	BoCC Project Goals
3/9/2020	Public Works Study Session
3/10/2020	Committee Staffing & KVEC Refunds
3/10/2020	Executive Session
3/10/2020	Executive Session

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FOR THE YAKIMA RIVER CANYON MARATHON TO BE HELD ON APRIL 4, 2020 - ITEM REMOVED FROM THE AGENDA.

RESOLUTION 2020-056

CDS FEE SCHEDULE

CDS

Approve Resolution No. 2020-056, Adopting 2020 Community Development Services Fee Schedule for Building & Planning Services.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND THE KITTITAS

VALLEY HOSPITAL FOR EMERGENCY STORAGE OF VACCINE - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING

ADMISSIONS TAX

TREASURER

Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 3.22 Admissions Tax, to be held on Tuesday April 7, 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 2020-057

PRE-SALE FAMILY PACKAGES

EVENT CENTER

Approve Resolution No. 2020-057, Authorizing the Pre-Sale of Family Fair Packages for the Kittitas County Fair.

SET PUBLIC HEARING

DISCOUNT RATES FOR ADMISSION

EVENT CENTER

Approve Setting a Public Hearing to consider a discount rate of half-priced admission into the Kittitas County Fair on the last day of the annual Fair (Labor Day), to be held on Tuesday April 21, 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

CHILL AXLE CAR SHOW & PATRIOT NIGHT

EVENT CENTER

Approve Setting a Public Hearing to consider the Vendor Booth Fees for the Chill Axle Car Show and the Patriot Night Under the Lights Events, to be held on Tuesday April 21, 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 2020-058

CENTRAL SERVICES ALLOCATION PLAN

AUDITOR

Approve Resolution No. 2020-058, Adopting Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2018, noting the Rate for Kittitas County at 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, 2020.

RESOLUTION 2020-059

PUBLIC HEALTH ALLOCATION PLAN

AUDITOR

Approve Resolution No. 2020-059, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2018, noting the Rate for the Kittitas County Public Health Department at 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, 2020.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING A CONTRACT BETWEEN KITTITAS COUNTY AND HOPESOURCE FOR CERTAIN CENSUS SERVICES - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING CDBG - PUBLIC SERVICE FUNDS COMMISSIONERS

Approve Setting a Public Hearing to review the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on the proposed activities, particularly from lower income persons residing in Kittitas County, noting \$84,239.00 is proposed to be available annually to Kittitas County and HopeSource to fund public services that principally benefit low-and moderate-income persons, to be held on Tuesday April 7, 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.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2020-052 TEMP. WAIVER PRE-APPLICATION MEETINGS CDS

Commissioner Wright moved to approve Resolution No. 2020-052, for a Temporary Waiver of the Required Pre-Application Meetings until further notice. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2020-053 EMERGENCY VACCINE STORAGE COMMISSIONERS

Commissioner Wright moved to approve Resolution No. 2020-053, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Kittitas Valley Healthcare for Emergency Vaccine Storage. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

RESOLUTION 2020-054 HOPESOURCE - CENSUS SERVICES COMMISSIONERS

Commissioner Wright moved to approve Resolution No. 2020-054, Authorizing a Contract between Kittitas County and HopeSource for Certain Census Services. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:12 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Vice-Chairman