COMMISSIONERS' MINUTES
KITTITAS 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.

03/17/2020 MINUTES
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APPROVED 4/7/2020
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<tr>
<th>Date</th>
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<tr>
<td>1/16/2020</td>
<td>Finance Study Session</td>
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<td>2/20/2020</td>
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<td>2/24/2020</td>
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<td>BoCC Office Admin Meeting</td>
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<td>BoCC Project Goals</td>
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<td>3/9/2020</td>
<td>Lobbyist Candidates Follow-Up</td>
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<td>Airport Study Session</td>
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<td>3/9/2020</td>
<td>Public Works Study Session</td>
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<td>3/10/2020</td>
<td>Committee Staffing &amp; KVEC Refunds</td>
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<td>3/10/2020</td>
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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

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 KITITITAS COUNTY PUBLIC HEALTH DEPARTMENT AND THE KITITITAS...
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 beheld 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 Osidadacz 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 Osidadacz 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 Osidadacz 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