

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

**TUESDAY**

**10:00 A.M.**

**AUGUST 4, 2020**

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Clay Myers, Sheriff; Chris Horner, Deputy Prosecutor; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Katrina Mankus, Juvenile Court Administrator; Mark Cook, Public Works Director/Interim Engineer; Neil Caulkins, Deputy Prosecutor; Darren Higashiyama, Chief Deputy; and 1 member of the public.

Kittitas County is currently in Phase 3 and in person participation is prohibited. The public was encouraged to join the meeting by joining a WebEx event online.

**CALL TO ORDER**

Chairman Wachsmith called the meeting to order.

**PLEDGE OF ALLEGIENCE**

Chairman Wachsmith led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

The Agenda Study Session had been cancelled for Monday August 3, 2020 and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item:

Chairman Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz. Motion carried 3-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
2/24/2020	CDS Study Session
3/9/2020	CDS Study Session
3/23/2020	CDS Study Session
4/10/2020	Planning Update Covid-19
4/13/2020	CDS Study Session
4/27/2020	CDS Study Session
5/11/2020	CDS Study Session
5/11/2020	CDS Study Session
5/25/2020	CDS Study Session
5/26/2020	CDS Study Session
6/9/2020	HR Study Session
6/22/2020	PW Study Session
6/23/2020	HR Study Session
7/13/2020	PW Study Session
7/14/2020	SW/Maintenance
7/20/2020	Agenda Study Session
7/20/2020	Office Admin
7/27/2020	Office Admin
7/27/2020	IT Study Session
7/27/2020	PW Study Session
7/28/2020	HR Study Session
7/29/2020	Emergency Meeting
8/3/2020	Dept. Head-Cancelled
8/11/2020	HR Study Session

**AGREEMENT**

**KRISTI HUNZIKER**

**JUVENILE**

Approve a Professional Services Agreement between Kittitas County on behalf of Kittitas County Superior Court, Juvenile Court Services, MSW, LICSW, CSOTP for Special Sex Offender Disposition Alternative evaluation and treatment for youth determined to be eligible by the Court, from September 1, 2020 through August 31, 2021.

**SET PUBLIC HEARING**

**PARKE CREEK ROAD**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider the proposed establishment of an additional 4.1 miles of Parke Creek Road, to be held on Tuesday August 18, 2020 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to

authorize the Clerk to publish said notice.

**SET PUBLIC HEARING**

**THOMPSON CANYON ROAD**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider the proposed establishment of Thompson Canyon Road, to be held on Tuesday August 18, 2020 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT**

**TRAVELER'S INN**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and the Traveler's Inn from July 1, 2020 through July 30, 2020 with a renewal of additional 30-day periods if needed.

**AGREEMENT**

**FISH COMMUNITY FOOD BANK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank, for Out of Home Services beginning July 1, 2020 for a period of 30 days, and maybe renewed for an additional 30-day period upon an amendment for renewal by the parties.

**AGREEMENT**

**FISH COMMUNITY FOOD BANK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank, for In-Home Services beginning May 18, 2020 and continuing for a period of one year or until the end of the COVID-19 Emergency Declaration in Kittitas County, whichever is first.

**AGREEMENT**

**ACCURATE ELECTRIC UNLIMITED, INC.**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the amount of \$19,622.00 to provide and install a duress system in the Jail.

**AGREEMENT**

**ACCURATE ELECTRIC UNLIMITED, INC.**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the amount of \$6,779.48 to provide electromagnetic front door locks for the Jail public entry.

**RESOLUTION 2020-141**

**THOMPSON PARK**

**SHERIFF**

Approve Resolution No. 2020-141, Authorizing Naming the County Owned Property at the Ponds on Naneum Road North of Vantage Highway to "Thompson Park" in honor of Deputy Ryan Thompson for his dedication and service in Law Enforcement as he was murdered in the line of duty on

March 19, 2019.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Dani Bolyard said she had previously submitted information and copies of Petitions to Add an Advisory Vote to this year's ballot to create Liberty State from the 20 Washington State counties east of the Cascade Crest. Neil Caulkins, Deputy Prosecutor provided information to the Board on the request and stated for a variety of reasons Kittitas County cannot legally place such a measure on the ballot. The Board of County Commissioners cannot write a letter expressing an opinion about a political cause or campaign either.

Chairman Wachsmith noted how the Board could not take action on any items that are not on an Agenda.

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**


**ADJOURNMENT**

The meeting was adjourned at 10:23 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman