

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

TUESDAY

10:00 A.M.

SEPTEMBER 1, 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; Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer; Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager; Cori McKean, Office Administrator; Kari Elkins, JCA Assistant; Chelsey Loeffers, Health Promotion Supervisor; Katrina Mankus, Juvenile Court Administrator; and Steve Panattoni, Jail Superintendent.

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 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. Chairman Wachsmith seconded. Motion carried 3-0.

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday August 31, 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 seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
6/8/2020	CDS Study Session
6/22/2020	CDS Study Session
7/13/2020	CDS Study Session
7/27/2020	CDS Study Session
8/10/2020	CDS Study Session
8/10/2020	PW Study Session
8/11/2020	Public Hearing
8/12/2020	Budget Retreat Planning
8/12/2020	KVEC Study Session
8/14/2020	Executive Session
8/17/2020	Agenda Study Session
8/17/2020	Office Admin
8/17/2020	Executive Session
8/18/2020	Agenda Session
8/18/2020	2pm Public Hearing
8/19/2020	Mgmt. Team Budget Retreat
8/19/2020	Set Public Hearing
8/24/2020	Office Admin
8/24/2020	Executive Session
8/25/2020	State Auditors Ent.
9/7/2020	Office Admin
9/7/2020	Dept. Head-None
9/14/2020	Dept. Head-None

RESOLUTION 2020-150 INTERLOCAL - ADMIN OFFICE OF COURTS JUVENILE

Approve Resolution No. 2020-150, Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts, for the provision and funding of BECCA Bill services.

CONTRACT AMENDMENT 15 - DEPT. OF HEALTH PUBLIC HEALTH

Approve Amendment No. 15 to the 2018-2020 Consolidated Contract Number CLH18249 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$63,977.00 for a revised maximum of \$844,192.00 from January 1, 2018 through December 31, 2020.

SET PUBLIC HEARING COUNTY ASSETS AUDITOR

Approve Setting a Public Hearing for Tuesday September 15, 2020 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider the disposition

of County assets, and to authorize the Clerk to publish said notice.

AGREEMENT

WA MILITARY DEPARTMENT

AUDITOR

Approve the supplemental documents for the Public Assistance Grant Agreement #D20-189 for COVID-19, to the Washington Military Department.

AGREEMENT

JOHNSTON & WILLIAMS FUNERAL HOME

CORONER

Approve a Professional Services Agreement between the Kittitas County Coroner's Office/Coroner Nick Henderson and Johnston Funeral Parlors, LLC, a Washington Limited Liability Company, dba Johnston & Williams Funeral Home and Crematory, from September 1, 2020 through December 31, 2025.

AGREEMENT

CENTRAL WA COMPREHENSIVE MENTAL HEALTH

SHERIFF

Approve an Agreement between Central Washington Comprehensive Mental Health, and Kittitas County on behalf of the Kittitas County Sheriff's Office for the benefit of the Kittitas County Corrections Center, beginning August 18, 2020.

AGREEMENT

CONSOLIDATED TELECOM, INC.

SHERIFF

Approve an Inmate Telephone Agreement between the Kittitas County Sheriff's Office and Consolidated Telecom, Inc. to install and maintain an Inmate Telephone System and inter-related equipment, including a messaging service known as Chirping.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:14 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of

employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:31 a.m. the Board reconvened out of Executive Session.

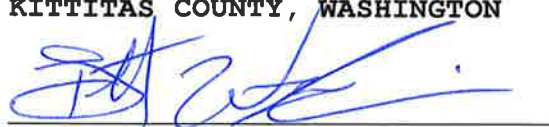
ADJOURNMENT

The meeting was adjourned at 10:32 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman