

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

TUESDAY

10:00 A.M.

APRIL 20, 2021

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; Mandy Buchholz, Administrative Supervisor; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Mark Cook, Public Works Director; Steve Panattoni, Jail Superintendent; Josh Fredrickson, Engineer; Neil Caulkins, Deputy Prosecutor; Arden Thomas, Water Resource Program Manager; Bridget Pechtel, Long Range Planner; Kari Elkins, JCA Assistant; Toni Berkshire, Code Enforcement Officer and 2 members of the public.

Kittitas County is currently in Phase 3 of the "Healthy Washington - Roadmap to Recovery" and in person participation is allowed however, we are currently unable to meet the regulations required Per Governor Inslee's Proclamation and 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

PROCLAMATION

"SHREE SAINI DAY"

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve a Proclamation declaring April 21, 2021 as "Shree Saini Day" in Kittitas County. Commissioner Wright seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

APPROVED

5/4/21

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

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday April 19, 2021, and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as presented. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
2/18/2021	Board of Health
3/8/2021	Airport Study Session
3/10/2021	EC Study Session
4/2/2021	Airport Director Update
4/5/2021	Office Admin
4/5/2021	Dept. Head-None
4/5/2021	Agenda Study Session
4/5/2021	Federal Appropriations
4/6/2021	Agenda Session
4/6/2021	2PM Public Hearing
4/7/2021	Cont. Agenda Session
4/12/2021	Office Admin
4/12/2021	Dept. Heads-None
4/12/2021	Office Admin

SPECIAL EVENT WA STATE SPORTING CLAY CHAMPIONSHIPS COMMISSIONERS

Approve a Special Event Application for the 2021 Washington State Sporting Clay Championships on July 1, 2, 3 and 4, 2021; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; and conditioned upon requirements set forth from County Departments.

RESOLUTION 2021-058 RECORDS MANAGEMENT COMMISSIONERS

Approve Resolution No. 2021-058, Amending Resolution No. 2019-118, Authorizing County Employees to complete Records Management Training no later than December 21, 2021.

RESOLUTION NO. 2021-059 AWARD BID - TRANSFER STATION SOLID WASTE

Approve Resolution No. 2021-059, Awarding a Bid to Belsaas and Smith

Construction, Inc. for the Kittitas County Transfer Station Phase 1 - Road and Utility Improvements and to authorize the Chairman to sign Local Agency Contract between Kittitas County and Belsaas & Smith Construction, Inc.

AGREEMENT

DLR GROUP

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and DLR Group, to coordinate communication with the Courthouse Committee and community.

RESOLUTION 2021-060

SUMMIT FOOD SERVICES

SHERIFF

Approve Resolution No. 2021-060, Authorizing the Renewal between Kittitas County and Summit Food Services, Formerly Known as Consolidated Food Management, Inc. from January 21, 2021 through January 21, 2022.

RESOLUTION 2021-062

CITY OF KITTITAS - HOUSING INMATES

SHERIFF

Approve Resolution No. 2021-062, Authorizing an Interlocal Agreement between the City of Kittitas, Washington and Kittitas County, Washington, for the Housing of Inmates from January 1, 2021 through December 31, 2021.

SET PUBLIC HEARING

AMENDMENTS TO TITLE 18

CDS

Approve Setting a Public Hearing to consider Amendments to Kittitas County Code Title 18 to update the applicability section to provide a date for legal nonconforming structures and update the inspection section to allow for inspections for code compliance or investigation of complains when conducted in conformity with constitutional, statutory, and case law, to be held on May 4, 2021 at 2:00 p.m. via Webex Video Conferencing, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

SHORELINE MASTER PROGRAM (SMP)

CDS

Approve Setting a Public Hearing to consider Amendments to the Kittitas County Shoreline Master Program (SMP) to keep the SMP current with changes in State law, changes in other County plans and regulations, and changes to local circumstances, to be held on May 4, 2021 at 2:00 p.m. via Webex Video Conferencing, and to authorize the Clerk to publish said notice.

LETTER

EFSEC - NICOLE OGAN

CDS

Approve a Letter to the Energy Facility Site Evaluation Council (EFSEC), appointing Nicole Ogan to serve as the County's representative to the Technical Advisory Committee (TAC) for the Columbia Solar Project.

RESOLUTION 2021-063**NON-DISCRIMINATION****PUBLIC WORKS**

Approve Resolution No. 2021-063, Approving the Non-Discrimination Agreement between Kittitas County and Federal Highway Administration and the Title VI Annual Accomplishment Update Report for Years 2018, 2019 and 2020.

RESOLUTION 2021-064**POSTING LOAD RATINGS****PUBLIC WORKS**

Approve Resolution No. 2021-064, Posting Load Ratings at Certain Bridges for Special Haul Vehicles and Emergency Vehicles, in accordance with Federal Bridge Inspection Standards.

RESOLUTION 2021-065 ASPECT CONSULTING, LLC & LANDAU ASSOC. PUBLIC WORKS

Approve Resolution No. 2021-065, Selecting Aspect Consulting, LLC and Landau Associates as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Services Supporting the Water Banking Program and Authorize the Public Works Director Signature on Said Contracts.

RESOLUTION 2021-066**ROAD SAFETY PLAN 2021-2023****PUBLIC WORKS**

Approve Resolution No. 2021-066, Adopting the Kittitas County Road Safety Plan for 2021-2023.

REQUEST FOR PROPOSALS**SPRING CREEK PLANTING PROJECT****PUBLIC WORKS**

Approve a Request for Proposals for the Spring Creek Planting Project, for a portion of Parcel No. 508933, located at 731 Stone Road Ellensburg, WA to be received until 4:00 p.m. on May 14, 2021 at the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman