

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

TUESDAY

10:00 A.M.

JUNE 15, 2021

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; Judy Pless, Budget & Finance Manager; Mark Cook, Public Works Director; Stephanie Hartung, Deputy Prosecutor; Dan Carlson, CDS Director; Darren Higashiyama, Ken Grannan, Airport Director; Tristen Lamb, Public Health Administrator; Alan Lindemoen, Operations Technician; David Welz, Administrative Assistant; Neil Caulkins, Deputy Prosecutor 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 20-28 et seq. 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

Ken Grannan, Airport Director introduced his new employees Alan Lindemoen, Operations Technician and David Welz, Administrative Assistant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wright moved to approve the Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

APPROVED

7/6/21

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday June 14, 2021, and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item Commissioner Wright moved to approve the Consent Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
4/15/2021	Board of Health
5/12/2021	EC Study Session
5/24/2021	CDS Study Session
5/24/2021	IT Study Session
5/24/2021	Steve Lathrop RCS
5/27/2021	Executive Session
5/31/2021	Agenda Study Session
6/1/2021	Office Admin
6/1/2021	Agenda Session
6/1/2021	2PM Public Hearing
6/1/2021	HR Updates
6/2/2021	County Vision Planning
6/7/2021	Office Admin
6/7/2021	Dept. Heads-None
6/14/2021	Dept. Heads-None

AGREEMENT

ROBIN READ

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Robin Read, in the maximum amount of \$15,000.00 to provide Public Health emergency preparedness and response activities for COVID-19 from May 11, 2021 through December 31, 2021.

SPECIAL EVENT

GRAN FONDO - 88 MILE BIKE RIDE

COMMISSIONERS

Approve a Special Event Application to hold the Gran Fondo - 88 Mile Bike Ride on June 19, 2021, conditioned upon the requirements set forth by the Kittitas County Sheriff's Office, Public Works Department, Public Health Department and the Treasurer's Office, and to grant a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity).

AGREEMENT

THE FERGUSON GROUP

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and The Ferguson Group, in the total amount of \$60,000.00 to assess and

identify local and regional priorities and develop a strategy to meet those needs, from May 1, 2021 through April 30, 2022.

RESOLUTION 2021-094 HOPESOURCE CDBG-CV-1 CONTRACT COMMISSIONERS

Approve Resolution No. 2021-094, Authorizing a Contract with HopeSource Related to Coronavirus (CDBG-CV-1) Program Contract #20-6221C-115, for Public Services, Subsistence Payments and Childcare Services from March 27, 2020, through January 31, 2023.

RESOLUITON 2021-095 CHAMBER OF COMMERCE CDBG-CV-1 COMMISSIONERS

Approve Resolution No. 2021-095, Authorizing a Contract with the Kittitas County Chamber of Commerce Related to Coronavirus (CDBG-CV-1) Program Contract #20-6221C-115 for Microenterprise Assistance, effective March 27, 2020, through January 31, 2023.

RESOLUTION 2021-096 INTERFUND LOAN - RECREATION FUND PUBIC WORKS

Approve Resolution No. 2021-096, An Interfund Loan in the Amount of \$1,000.00 to Fund 113 Recreation from Fund 106 County Road.

AGREEMENTS 2021 LAW & JUSTICE GRANT FUNDS AUDITOR

Approve the following Law & Justice Grant Agreements for the 2021 Grant Funds:

Grant #21-06	Juvenile Court Services	\$ 2,356.94
Grant #21-07	Cle Elum Police Department	\$ 2,000.00
Grant #21-08	Kittitas County Sheriff	\$ 7,995.38
Grant #21-09	Kittitas County Sheriff	\$ 1,579.72
Grant #21-10	Kittitas Valley Event Center	\$34,277.00
Grant #21-11	Kittitas County Sheriff	\$ 3,700.00
Grant #21-12	Kittitas County Sheriff	\$ 1,653.00
Grant #21-13	Youth Mentoring Program	\$ 5,000.00
Grant #21-14	Young Life	\$ 4,000.00

RESOLUTION 2021-092 ESTABLISH FAIR REVOLVING FUND AUDITOR

Approve Resolution No. 2021-092, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts, to be remitted to the County Auditor before November 5, 2021.

RESOLUTION 2021-097 COST PER DEPUTY AUDITOR

Approve Resolution No. 2021-097, Rescinding Resolution No. 2021-085, and Adopting a New Resolution for the Kittitas County Sheriff Cost per Deputy for the Budget Year 2021.

Approve Resolution No. 2021-098, Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Conservation District for Implementation of the Voluntary Stewardship Program, from July 1, 2021 to June 30, 2023.

CONTRACT

WA STATE CONSERVATION COMMISSION

CDS

Approve the 2021-2023 Biennium Contract No. K2213 between the Washington State Conservation Commission and Kittitas County for implementation of the Voluntary Stewardship Program.

SET PUBLIC HEARING

MARIAN MEADOWS DEVELOPMENT AGREEMENT

CDS

Approve Setting a Public Hearing to consider the Marian Meadows Development Agreement (DV-19-00001), to be held on Tuesday July 20, 2021 at 2:00 p.m. via Webex, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

LEASE AIRPORT LOT H-17

AIRPORT

Approve Setting a Public Hearing to consider a Lease Extension of Airport Lot H-17, to be held on Tuesday July 6, 2021 at 2:00 p.m. and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

LEASE AIRPORT LOT H-41

AIRPORT

Approve Setting a Public Hearing to consider a Lease Extension of Airport Lot H-41, to be held on Tuesday July 6, 2021 at 2:00 p.m. and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

LEASE AIRPORT LOT H-42

AIRPORT

Approve Setting a Public Hearing to consider a Lease Extension of Airport Lot H-42, to be held on Tuesday July 6, 2021 at 2:00 p.m. and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

LEASE AIRPORT LOT H-39

AIRPORT

Approve Setting a Public Hearing to consider a Lease Extension of Airport Lot H-39, to be held on Tuesday July 6, 2021 at 2:00 p.m. 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

RESOLUTION 2021-091 RESCIND COVID-19 DECLARATION OF EMERGENCY SHERIFF

Commissioner Wright moved to approve Resolution No. 2021-091, to Rescind the Kittitas County COVID-19 Declaration of Emergency, effective June 21, 2021 at midnight. Chairman Wachsmith seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

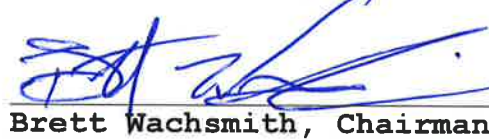
ADJOURNMENT

The meeting was adjourned at 10:27 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman