

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

**TUESDAY**

**10:00 A.M.**

**OCTOBER 19, 2021**

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

Others in person and via WebEx: Julie Kjorsvik, Clerk of the Board; Clay Myers, Sheriff; Chris Whitsett, Inspector; Rachael Stevie, Staff Planner; Arden Thomas, WRP Manager; Ken Grannan, Airport Director; Carly Brettmann, Communications Director; Mandy Buchholz, Administrative Supervisor; Chelsey Leoffers, Health Promotion Supervisor; Neil Caulkins, Deputy Prosecutor and 1 member of the public.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

**CALL TO ORDER**

Vice-Chairman Osiadacz called the meeting to order.

**PLEDGE OF ALLEGIENCE**

Vice-Chairman Osiadacz led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

The Board reviewed each item individually prior to making any motions. At the conclusion of reviewing each item Commissioner Wright moved to approve the Consent Agenda, as

**APPROVED**  
11/2/21

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
8/9/2021	Airport Study Session
8/17/2021	2pm Public Hearing
9/13/2021	Airport Study Session
9/21/2021	2pm Public Hearing
9/27/2021	Planning Update
9/28/2021	Event Center Update
10/04/2021	Office Admin
10/04/2021	Executive Session
10/04/2021	Executive Session
10/04/2021	Budget Meeting
10/04/2021	Planning Update
10/05/2021	Agenda Session
10/05/2021	2pm Public Hearing
10/06/2021	Executive Session
10/11/2021	Office Admin
10/11/2021	CDS Study Session
10/11/2021	PW Study Session
10/11/2021	Planning Update
10/12/2021	Executive Session
10/12/2021	Executive Session

**RESOLUTION 2021-157**

**LEASE TERMINATION - MILLER**

**AIRPORT**

Approve Resolution No. 2021-157, Approving a Lease Termination between Kittitas County and Leroy Miller, d/b/a Miller Refrigeration, for property at the Bowers Airport and Industrial Area, effective September 31, 2021.

**SET PUBLIC HEARING**

**BOWERS FIELD AIRPORT**

**AIRPORT**

Approve Setting a Public Hearing to consider new Agricultural Leases for Bowers Field Airport, to be held on November 2, 2021, 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.

**RESOLUTION 2021-158**

**ADMINISTRATIVE OFFICE OF THE COURTS**

**JUVENILE**

Approve Resolution No. 2021-158, Authorizing an Interlocal Agreement with the State of Washington Administrative of the Courts, for the provisions and funding of Becca Bill services.

Approve Resolution No. 2021-159, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington State Traffic Safety Commission in the amount of \$11,716.00, from October 1, 2021, through September 30, 2022.

**CONTRACT**

**SOURCEWELL**

**SHERIFF**

Approve Contract No. RFP#010720, between Kittitas County and Sourcewell, in the amount of \$440,129.37 for 41 "Body 3" body cameras and 41 "Taser 7" electronic control devices with accessories, warranties, software, data storage and support from November 1, 2021, through October 31, 2026.

**CONTRACT**

**COPIERS NORTHWEST, INC.**

**SHERIFF**

Acknowledge a Contract between Kittitas County Sheriff's Office and Copiers Northwest, Inc. in the amount of \$678.75 plus fees per copy for 60 months.

**RESOLUTION 2021-160**

**COMMUNITY RATING SYSTEM REPORT**

**PUBLIC WORKS**

Approve Resolution No. 2021-160, Ratifying the Chair's Signature on Federal Emergency Management Agency Annual Community Rating System Report Documents.

**AGREEMENT**

**COMMUNITY HEALTH OF CENTRAL WASHINGTON**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and the Community Health of Central Washington, to provide services for those eligible in the Children with Special Health Care Needs program which is part of the Maternal Child Health Block Grant from October 1, 2021, through December 31, 2021.

**AGREEMENT**

**FISH COMMUNITY FOOD BANK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank to provide Out-of-Home Services by providing grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of resident, for a total of two weeks per household, unless extended by order of the Emergency Operations Center or the Kittitas County Public Health Department from August 1, 2021, through February 1, 2022.

**AGREEMENT**

**FISH COMMUNITY FOOD BANK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank to provide In-Home Services by providing



Commissioner Wright moved to approve and authorize the Vice-Chair to sign the Mylars granting Final Approval for the Palomino Fields, Division 7 Plat (LPF-21-00008 & LP-07-00031), for fourteen (14) lots on Parcel #961599, for property currently zoned Agriculture 5 and is located northwest of the City of Ellensburg outside of the UGA in Section 27, Township 18, Range 18, in Kittitas County (Assessor's Map Number 18-18-27077-0100. Vice-Chairman Wright seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:22 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Julie Kjorsvik

  
Laura Osiadacz, Vice-Chairman