KITTITAS COUNTY SHERIFF'S STUDY SESSION MINUTES BOCC CONFERENCE ROOM/WEBEX, 205 WEST 5TH ROOM 108 - ELLENSBURG Regular Meeting

WEDNESDAY 8:00 AM March 2, 2022

Board members present: Chairman Laura Osiadacz, Vice-Chairman Cory Wright, Commissioner Brett Wachsmith

Others: Sheriff Clay Myers, Public Works Director Mark Cook, Airport Director Ken Grannan, Human Resource Director Kristine Foreman

Modify hours from halftime to fulltime for Security Officer position: Sheriff Myers stated the expand in position would come out of the 1/10TH fund and would need to have board approval to go to HR and Union. Chairman Osiadacz responded as long as it is not hitting the General Fund and it is necessary to the court, start the process.

<u>Discuss vehicle parking at Airport:</u> Sheriff Myers relayed the Sheriff's Office can take on the lease, and whether it's possible to move on that if board confirms. Airport Director Grannan explained details of the lease that would start April 1st after Public Works' lease is up. Director Cook shared the total area was a half-acre, and Sheriff Myers pointed out they would not use the whole space that would be a place to put other law enforcement vehicles. Sheriff Myers asked if he could be provided a draft of the lease, and Director Grannan stated he would get a draft to him next week.

<u>Update on Upper County SAR Project (Upper County Airport):</u> Sheriff Myers mentioned taking possession of the city shop was happening this month. Director Cook explained further information regarding the plans of an architect for a 2023 build. He continued Public Works would manage for the Sheriff's Office, however the architectural designs and all decisions would be made by the Sheriff. Chairman Osiadacz and Director Cook discussed grant options and Director Cook said he would get started on the SOQ.

OTHER BUSINESS: Commissioner Wright wanted to understand further on the outreach of a possible hotel repurposing with Hope Source. Sheriff Myers shared he had a conversation with Ellensburg Police Department Chief Ken Wade, since Chief Wade is on the board with Hope Source. Sheriff Myers mentioned this will not be a residence and instead is just a support for homelessness. Concerns were discussed regarding questions this would pose before any move-ins, and how to enforce relocations since they would need a destination to go to. Commissioner Wright stressed there needs to be a formal agreement with the City of Ellensburg and Hope Source to use the hotel and would need agreement enforced by Ellensburg Police Department.

Meeting adjourned at 8:25am

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman

Anita Mishina

APPROVED 4/5/22