

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
AUDITORIUM/WEBEX
REGULAR MEETING**

TUESDAY

10:00 A.M.

JUNE 21, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; Codi Fortier, Administrative Assistant; Mark Cook, Public Works Director; Stephanie Hartung, Deputy Prosecutor; Chris Whitsett, Inspector; Arden Thomas, Water Resource Program Manager; Ed Buntin, Corrections Lieutenant; and 1 member of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Chairman Osiadacz seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
03/16/2022	Quarterly Update with Phil Bucklund
04/12/2022	HR Study Session
04/25/2022	CDS Study Session
05/03/2022	Agenda
05/04/2022	Sheriff's Study Session - Cancelled
05/09/2022	Airport Study Session
05/09/2022	CDS Study Session
05/12/2022	HR Study Session
05/13/2022	HR Study Session (cont. from 5/12/2022)
05/16/2022	Office Admin
05/16/2022	Monthly Check-In with Phil Backlund
05/17/2022	2:00 PM Public Hearings
05/17/2022	Executive Session
05/19/2022	Veterans Advisory Committee Discussion
05/23/2022	Office Admin
05/23/2022	Executive Session
05/23/2022	IT Study Session
05/23/2022	Public Works Study Session
05/24/2022	HR Study Session- Cancelled
05/24/2022	Public Hearing- CDBG - HopeSource
05/26/2022	HR Study Session
05/30/2022	Office Admin- Cancelled
05/31/2022	Office Admin
05/31/2022	Executive Session 10:00 AM
05/31/2022	Executive Session 2:30 PM
06/01/2022	Treasurer & Budget and Finance Director Discussion
06/01/2022	WSAC Annual Courthouse Briefing

LETTER

TREAD MAP COMMITMENT TO PARTICIPATE

COMMISSIONERS

Approve a letter to the State of Washington Tourism, intent to be included in the TREAD Map App in 2022, and commit \$30,000.00 to reserve inclusion of the program.

RESOLUTION 2022-126

CENTERFUSE LEASE

AIRPORT

Approve Resolution No. 2022-126, Authorizing a Lease between Kittitas County and Centerfuse, beginning July 1, 2022, through April 30, 2023, and to authorize the Airport Director to sign documents.

AGREEMENT

AMENDMENT - ROBIN READ

PUBLIC HEALTH

Approve Amendment No. 1 to the Professional Services Agreement between Kittitas County and Robin H. Read Consulting, to facilitate involvement of the Behavioral Health and Recovery Advisory Board, from January 1, 2022, through December 31, 2022.

RESOLUTION 2022-127

KPG PSOMAS

PUBLIC WORKS

Approve Resolution No. 2022-127, Authorizing the Selection of KPG Psomas for Supporting Civil and Structural Design for the Replacement of Bridge #07101 Liberty Road Over Swauk Creek and to Authorize the Public Works Director to Negotiate and Executive a Local Agency A&E Professional Services Agreement for said Contract, CRP 306-21.

RESOLUTION 2022-128

CITY OF ROSLYN

PUBLIC WORKS

Approve Resolution No. 2022-128, Authorizing the City of Roslyn to Combine 2017 and 2022 Fund 108 (Distressed County Sales and Use Tax) Funding for the Construction of Stormwater System Improvements.

AGREEMENT

ELLENSBURG FAMIY MEDICINE DBA COMPASS DIRECT

SHERIFF

Approve a Modification of the Existing Personal Services Agreement with Ellensburg Family Medicine DBA Compass Direct for the Kittitas County Jail.

RESOLUTION 2022-129

WALLA WALLA COUNTY

SHERIFF

Approve Resolution No. 2022-129, Authorizing an Interlocal Agreement between Walla Walla County, Washington and Kittitas County Washington, for the Housing of Inmates, at the Kittitas County Jail, from June 21, 2022, through December 31, 2023.

RESOLUTION 2022-130

GRANT COUNTY SHERIFF

SHERIFF

Approve Resolution No. 2022-130, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Grant County Sheriff's Office, to provide Mutual Aid Law Enforcement assistance.

RESOLUTION 2022-131

YAKIMA COUNTY SHERIFF

SHERIFF

Approve Resolution No. 2022-131, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Yakima County Sheriff's Office, to provide Mutual Aid Law Enforcement assistance in the Naches, Little Naches, and Cliffdell areas.

Approve Resolution No. 2022-132, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Yakima County Sheriff's Office for Mutual Aid Law Enforcement assistance.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:15 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes with Stephanie Hartung, Deputy Prosecutor; Arden Thomas, Water Resource Program Manager; and Mark Cook, Public Works Director, relating to RCW 42.30.110(c) to consider the price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Action was anticipated.

At 10:25 a.m. the Board reconvened out of Executive Session. The Board authorized entering into a Purchase and Sale Agreement for Water Rights between Kittitas County and Solar Dollar, LLC, as well as apply for grant funding.

At 10:27 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes with Arden Thomas, Water Resource Program Manager and Mark Cook, Public Works Director, relating to RCW 42.30.100(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Potential action following.

At 10:37 a.m. the Board reconvened out of Executive Session. The Board directed Staff to look at the acquisition of property for the Flood Control Zone District and for the County to provide due diligence.


ADJOURNMENT

The meeting was adjourned at 10:38 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
7-19-22