

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
SPECIAL MEETING**

**WEDNESDAY**

**10:00 A.M.**

**JULY 5, 2023**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Darren Higashiyama, Chief Deputy; Jamey Ayling, Planning Manager; Erin Moore, Quality Improvement Coordinator; Kari Elkins, Office Administrator; Josh Fredrickson, Engineer; Clay Myers, Sheriff; Dan Young, Fire Marshal; and 7 members of the public.

**CALL TO ORDER**

Chairman Wright called the meeting to order.

**PLEDGE OF ALLEGIENCE**

Chairman Wright led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Darren Higashiyama, Chief Deputy, introduced Dan Young, as the new Fire Marshal.

**PROCLAMATIONS**

**PROCLAMATION      CLE ELUM-ROSLYN STATE CHAMPS GOLF TEAM      COMMISSIONERS**

Vice-Chairman Wachsmith moved to approve a Proclamation declaring July 11, 2023, as "Cle Elum-Roslyn High School Boys Golf Team State Championship Day" in Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

At the conclusion of reviewing each item Vice-Chairman Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
5/18/2023	Board of Health
5/25/2023	Public Health Study Session
6/5/2023	County Management Team / Exec. Comm.
6/6/2023	BOCC Special Meeting
6/13/2023	HR Study Session
6/13/2023	Solid Waste and Maintenance
6/20/2023	2:00pm Public Hearing
6/20/2023	BOCC Office Admin
6/20/2023	Board of Equalization Special Meeting
6/20/2023	Commissioner's Agenda
6/20/2023	Executive Session
6/22/2023	Finance Study Session
6/23/2023	Executive Session
6/26/2023	BOCC Office Admin
6/26/2023	Bureau of Land Management
6/26/2023	Public Works Study Session
6/27/2023	HR Study Session

**CONTRACT                                  SECO BASIC SERVICE OPERATING SFY2024                                  COMMISSIONERS**

Approve Contract Number E24-025 between the Washington State Military Department and KITTCOM in the amount of \$293,506.00, for State 911 Funds from July 1, 2023, through August 15, 2024.

**AGREEMENT                                  DEPT OF SOCIAL & HEALTH SERVICES                                  JUVENILE**

Approve Consolidated Contract Number 2363-48781 between the State of Washington Department of Social and Health Services, Juvenile Court Services, Department of Children, Youth, and Families and Kittitas County, beginning July 1, 2023, through June 30, 2025.

**MYLARS                                  SUNCADIA PH. 2 DIV. 7 BLOCK 2 PLAT                                  CDS**

Approve the Mylars granting Final approval for the Suncadia Ph. 2 Div. 7 Block 2 Plat (LPS-23-00002 & LP-22-00001), covering approximately 368.7 acres accessed via Swiftwater Drive.

**AGREEMENT**

**KITTITAS COUNTY HEALTH NETWORK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Kittitas County Health Network, in an amount to not exceed \$100,000.00, from July 1, 2023, through June 30, 2023, to provide employ one or more Community Health Workers to decrease barriers to accessing COVID-19 vaccination for Kittitas County Latinx and Spanish-speaking households.

**RESOLUTION 2023-108**

**GRANT CO. PUD - VANTAGE BOAT LAUNCH**

**PUBLIC WORKS**

Approve Resolution No. 2023-108, Authorizing a "Land Use Cooperative Agreement" with Grant County Public Unity District No. 2 for the Vantage Boat Launch.

**CALL FOR BIDS**

**FAUST ROAD BRIDGE #88212**

**PUBLIC WORKS**

Notice of Call for Bids for Faust Road Bridge #88212 Over Towne Ditch Replacement Project, to be accepted and opened at 10:00 a.m. on Thursday August 17, 2023, at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2023-109**

**VANTAGE HIGHWAY PAVING**

**PUBLIC WORKS**

Approve Resolution No. 2023-109, for the Vantage Highway Paving project from MP 2.027 - MP 6.56, to remove 3" of asphalt, and then replace with a new hot mixed asphalt wearing surface and install new roadway striping and markings.

**RESOLUTION 2023-110**

**CONCRETE SIDEWALK MAINTENANCE REPAIRS**

**PUBLIC WORKS**

Approve Resolution No. 2023-110, to Award the Contract for the 2023 Concrete Sidewalk Maintenance Repairs Project and to Authorize the County Engineer to sign the Contract documents.

**RESOLUTION 2023-111**

**STOCKYARD DEVELOPMENT GROUP, LLC**

**PUBLIC WORKS**

Approve Resolution No. 2023-111, Authorizing the Sale of Tax Parcel 11251 in the amount of \$20,100.00 to Stockyard Development Group, LLC and to Authorize the Director of Public Works to sign the Real Estate documents.

**RESOLUTION 2023-112**

**FAUST ROAD BRIDGE #88212**

**PUBLIC WORKS**

Approve Resolution No. 2023-112, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus Construction Phase for the Faust Road Bridge #88212 Over the Town Ditch Replacement Project CRP 316-22.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting was concluded at 10:24 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Cory Wright, Chairman