

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

TUESDAY

10:00 A.M.

DECEMBER 5, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Diana MacKenzie, Upper District Court Administrator; Jamey Ayling, Planning Official; Lisa Ferguson, Legal Process Assistant III; Erin Moore, Quality Improvement Coordinator; Patti Stacey, Facilities Director; Josh Frederickson, Engineer; Stephanie Hartung, Deputy Prosecutor III; Bryan Elliott, Auditor; Jesse Eldred, Deputy Prosecutor II; Pat Gigstead, Chief Probation Officer; Chelsey Loeffers, Public Health Director; Eileen Murphy, Office of Public Defense Director; and approximately 15 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 - NONE

PROCLAMATIONS

AWARDS & RECOGNITIONS

The Board of County Commissioners presented a Certificate of Recognition to Lisa Ferguson, for 30 years of employment with Kittitas County on December 3, 2023.

APPROVAL OF AGENDA

Vice-Chairman Wachsmith moved to approve the Agenda, as amended, by moving Consent Items U & V to Board Discussion & Decision. 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 amended, by moving Consent Items U & V to Board Discussion & Decision. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
10/19/2023	Finance Study Session
10/25/2023	PH Study Session
10/31/2023	Budget Meeting
11/1/2023	Budget Meeting
11/2/2023	Budget Meeting - Cancelled
11/13/2023	Budget Meeting
11/14/2023	HR Study Session
11/20/2023	BOCC Admin Meeting
11/20/2023	EC Study Session
11/21/2023	BOCC Agenda Session
11/27/2023	BOCC Admin Meeting
11/27/2023	CDS Study Session
11/27/2023	PW Study Session-Cancelled
11/29/2023	Closed Bargaining Session

RESOLUTIN 2023-209

KV MINISTERIAL ASSOCIATION

COMMISSIONERS

Approve Resolution No. 2023-209, Authorizing an Amendment of the October 2023 Cold Weather Shelter Contract with the Kittitas Valley Ministerial Association, by removing HopeSource as a contract recipient, and adding the Ellensburg Foursquare Church.

SET PUBLIC HEARING

RECYCLING & YARD WASTE

SOLID WASTE

Approve Setting a Public Hearing for revisions to Kittitas County Code Title 8.21 Recycling and Yard Waste Service Level, to be held on Tuesday December 19, 2023, in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2023-210

TAX LEVIED FOR EACH TAXING DISTRICT

COMMISSIONERS

Approve Resolution No. 2023-210, Certifying to the County Assessor the Respective Amounts of Taxes Levied for Each Taxing District.

RESOLUTION 2023-211

AMENDMENT TO BASIC E911 FUNDS

PROSECUTOR

Approve Resolution No. 2023-211, Authorizing an Amendment to Basic Service Operating Contract E24-025 for State Enhanced 911 Funds.

individuals and families who are under isolation or quarantine orders due to COVID-19, from October 15, 2022, through June 30, 2024.

RESOLUTIONS 1/10TH OF 1% MH & CHEMICAL DEPENDENCY TAX PUBLIC HEALTH

Approve the following:

Resolution No. 2023-212, to Fund Central Washington University through 1/10th of 1% Mental Health and Chemical Dependency Tax, in the amount of \$333,992.00, to support the mental health of rural youth in Kittitas County from January 1, 2024, through December 31, 2025.

Resolution No. 2023-213, to Fund Community Builders 1/10th of 1% Mental Health and Chemical Dependency Tax, in the amount of \$250,000.00, to maintain and expand the youth program in Upper Kittitas County from January 1, 2024, through December 31, 2025.

Resolution No. 2023-214, to Fund Comprehensive Healthcare through 1/10th of 1% Mental Health and Chemical Dependency Tax, in the amount of \$395,394.76, to provide two full-time crisis case managers at the Kittitas Valley Hospital to respond in person and crisis and non-crisis behavioral health referrals, provide crisis triage, safety planning and referral services from January 1, 2024, through December 31, 2025.

Resolution No. 2023-215, to Fund the Kittitas County Jail through 1/10th of 1% Mental Health and Chemical Dependency Tax, in the amount of \$378,950.00, to hire a qualified practitioner to provide behavioral health related medical assessment, treatment, prevention and follow up to those incarcerated in the Kittitas County jail from January 1, 2024, through December 31, 2025.

SET PUBLIC HEARING CAPITAL IMPROVEMENT PROGRAM 2024-2029 CDS

Approve Setting a Public Hearing to consider adoption of the Capital Improvement Program for the Planning Period 2024-2029, to be held on Tuesday December 19, 2023, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING LEASE - CLERF PUBLIC WORKS

Approve Setting a Public Hearing to consider a Lease with Jack and Jan Clerf for property located at the Kittitas County Airport, Bowers Field, to be held on Tuesday December 19, 2023, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS**PETROLEUM & LUBRICANT PRODUCTS****PUBLIC WORKS**

Approve a Notice of Call for Bids, to furnish Petroleum and Lubricant Products for the Calendar Year 2024, to be accepted until 2:00 p.m. December 21, 2023, at the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2023-216**US BUREAU OF RECLAMATION****PUBLIC WORKS**

Approve Resolution No. 2023-216, Authorizing the Chair's Signature on a Letter to the United States Bureau of Reclamation Acknowledging Recent Floodplain Design Support.

RESOLUTION 2023-217**HUNTZINGER ROAD****PUBLIC WORKS**

Approve Resolution No. 2023-217, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus Engineering Phase for the Huntzinger Road Safety Improvements Phase I, Project CRP 318-23.

RESOLUTION 2023-218**HORIZONTAL CURVE SAFETY PROJECT****PUBLIC WORKS**

Approve Resolution No. 2023-218, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus Engineering Phase for the Horizontal Curve Safety Project CRP 319-23.

RESOLUTION 2023-219**VANTAGE HWY PAVING PROJECT****PUBLIC WORKS**

Approve Resolution No. 2023-219, Awarding a Contract to Granite Construction Company, for the Vantage Highway Paving Project (CRP 317-23) and Authorize the County Engineer to Execute the Same.

REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE THE PUBLIC WORKS/COMMUNITY DEVELOPMENT SERVICES DIRECTOR'S SIGNATURE ON THE PROFESSIONAL SERVICES AGREEMENT WITH CONSOLIDATED COMMUNICATIONS, INC. FOR BROADBAND SERVICE TO THORP AND EDMONT IN KITTITAS COUNTY - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A RESOLUTION ESTABLISHING A NOT-TO-EXCEED STANDARD TERM FOR GROUND LEASE DURATION WITHIN THE AERONAUTICAL AREA AT BOWERS FIELD - ITEM MOVED TO BOARD DISCUSSION & DECISION

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

David Douglas requested the Board of Health to revisit the 11 applications reviewed by the 1/10th of 1% Mental Health and Chemical Dependency Tax Funding.

hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He noted there was potential action.

At 11:22 a.m. the Board reconvened out of Executive Session. The Board directed Staff to develop a proposal for a Staff position.


ADJOURNMENT

The meeting concluded at 11:23 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman