

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

TUESDAY

10:00 A.M.

JUNE 18, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Stephanie Hartung, Chief Civil Deputy Prosecutor; Patti Stacey, Facilities Director; Devin Duncan, Law Enforcement Clerk; Cameron Curtis, Engineer; Chad Bala, CDS Director; Josh Fredrickson, Public Works Director; Jamey Ayling, Planning Manager; Bryan Elliott, Auditor; and 2 members of the public.

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

At the conclusion of reviewing each item Commissioner Wright moved to approve the Consent Agenda. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
5-16-2024	Finance Study Session
5-28-2024	HR Study Session
6-3-2024	BoCC Office Admin Meeting
6-3-2024	Executive Session
6-4-2024	Commissioners Agenda Session
6-4-2024	Technical Staff Position
6-10-2024	BoCC Office Admin Meeting
6-10-2024	DPW Study Session
6-11-2024	Executive Session
6-11-2024	HR Study Session
6-12-2024	BoCC Priorities

RESOLUTION 2024-108

YAKIMA COUNTY - HOUSING INMATES

SHERIFF

Approve Resolution No. 2024-108, Authorizing an Interlocal Agreement between Yakima County, Washington and Kittitas County, Washington for the Housing of Inmates.

CALL FOR BIDS

LOWER VALLEY TRANSFER STATION

SHERIFF

Approve a Notice of Call for Bids for the Lower Valley Transfer Station, to be accepted until July 30, 2024, at 10:00 a.m. in the Kittitas County Commissioners Auditorium, 205 West 5th Avenue Ellensburg, WA, and to authorize the Clerk to publish said notice.

RESOLUTION 2024-109

AMEND TRAVEL POLICY

AUDITOR

Approve Resolution No. 2024-109, Amending the Kittitas County Travel Policy.

CONTRACT

AMENDMENT - CDBG PUBLIC SERVICES

AUDITOR

Approve Amendment B to Contract Number 22-62210-008, between the Washington State Department of Commerce, Local Government Division, and Kittitas County for the Community Development Block Grant Public Services, in the amount of \$80,000.00 beginning July 1, 2024, through June 30, 2025.

AGREEMENT

HOPESOURCE

AUDITOR

Approve a Subrecipient Agreement between Kittitas County and HopeSource in the total amount of \$277,000.00, to provide public services to low- and moderate-income persons in Kittitas County, from July 1, 2024, through June 30, 2025.

Approve the Mylars Granting Final Approval for the Suncadia Social Plat (LPF-24-00001 & LP-23-00004), for approximately 11.29 acres accessed via Suncadia Trail and Bigg Hill Drive.

SET PUBLIC HEARING**SURPLUS EQUIPMENT****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Equipment Surplus to the Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080, to be held on July 2, 2024, at 2:00 p.m. in the Commissioners Auditorium, Room 108, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

STATEMENT FOR QUALIFICATIONS HIGH-SPEED BROADBAND INTERNET PUBLIC WORKS

Approve a Statement of Qualifications for the provision of High-Speed Broadband Internet Services in Kittitas County, to be accepted until July 18, 2024, at 5:00 p.m. at the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA, and to authorize the Clerk to publish said notice.

RESOLUTION 2024-110**CLE ELUM DOWNTOWN REVITALIZATION****PUBLIC WORKS**

Approve Resolution No. 2024-110, Authorizing the Use of 2023 Public Facility Award (Distressed County Sales and Use Tax) to the City of Cle Elum Constructing First Street Improvement Phase 3 Downtown Revitalization.

ADMINISTRATIVE MATTERS - NONE**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION/DECISION ITEMS - NONE****MISCELLANEOUS - NONE****EXECUTIVE SESSION**

At 10:11 a.m. Vice-Chairman Osiadacz announced the Board would recess into Executive Session with Patti Stacey, Facilities Director and Stephanie Hartung, Chief Civil Deputy Prosecutor, for 10 minutes, under RCW 42.30.110(c) to consider the minimum 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. Possible action following the Executive Session.

At 10:21 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:21 a.m. Vice-Chairman Osiadacz announced the Board would recess back into Executive Session with Patti Stacey, Facilities Director and Stephanie Hartung, Chief Civil Deputy Prosecutor, for 5 minutes, under RCW 42.30.110(c) to consider the minimum 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. Possible action following the Executive Session.

At 10:26 a.m. the Board reconvened out of Executive Session. There was not action taken.

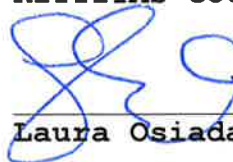
ADJOURNMENT

The meeting concluded at 10:26 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman