

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

TUESDAY

10:00 A.M.

JULY 2, 2024

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

Others: Mandy Buchholz, Office Administrator; Kari Elkins, Office Administrator (Juvenile); Patti Stacey, Facilities Director; Mike Hougardy, Assessor; Sue Higginbotham, Chief Administrator; Jen Golladay, Accounting Assistant III; Josh Fredrickson, Public Works Director; Chris Whitsett, Inspector; Darren Higashiyama, Chief Deputy, Kyra Garnich, Emergency Management Specialist and 2 members of the public.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

Date	Minutes
5-22-2024	Public Health Study Session
6-4-2024	BoCC Public Hearings
6-10-2024	CDS Study Session
6-11-2024	SW/Maint. Study Session
6-17-2024	BoCC Office Admin Meeting
6-18-2024	BoCC Public Hearings
6-18-2024	BoCC Agenda
6-24-2024	BoCC Office Admin Meeting
6-24-2024	DPW Study Session
6-25-2024	HR Study Session

RESOLUTION 2024-117 WATER CONSERVANCY BD BYLAWS COMMISSIONERS

Approve Resolution No. 2024-117, Amending Resolution No. 2011-031 Regarding the Kittitas County Water Conservancy Board Bylaws & Terms.

RESOLUTION 2024-118 HORSE JUMP ROAD ANNEXATION COMMISSIONERS

Approve Resolution No. 2024-118, Annexing "Horse Jump Road Annexation" into Kittitas County Fire Protection District No. 7.

RESOLUTION 2024-119 WATER TRUCK FOR SOLID WASTE DEPT. SOLID WASTE

Approve Resolution No. 2024-119, To Purchase a Water Truck for the Solid Waste Department.

SET PUBLIC HEARING 1200 E. UNIVERSITY WAY SOLID WASTE

Approve Setting a Public Hearing to consider setting the minimum price which a property located at 1200 E. University Way, Ellensburg, WA, Parcel 403834 will be offered for sale, to be held on July 16, 2024, at 2:00 p.m. 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 2024-120 ILA AG ADMIN OFFICE OF COURTS JUVENILE PROBATION

Approve Resolution No. 2024-120, A Resolution Authorizing Execution of Interlocal Agreement with the State of Washington Administrative Office of the Courts.

RESOLUTION 2024-121 JUB ENGINEERING PUBLIC WORKS

Approve Resolution No. 2024-121, A Resolution Authorizing Engineering Construction Support Services to be performed by J-U-B Engineering for

the Bowers Field East Taxi Lane Pavement Rehabilitation and Apron Reconfiguration Project.

GRANT

WA STATE MILITARY DEPARTMENT E24-341

SHERIFF

Acknowledge a Washington State Military Department Emergency Management Performance Grant Agreement, in the amount of \$28,025.00, to assist State, local, territorial and tribal governments in preparing for all hazards through sustainment and enhancement of those programs as described in the work plan, from June 01, 2023, through September 30, 2024.

GRANT

WA STATE MILITARY DEPARTMENT E24-339

SHERIFF

Acknowledge a Washington State Military Department Emergency Management Performance Grant Agreement, in the amount of \$7,600.00, to assist State, local, territorial and tribal governments in preparing for all hazards through sustainment and enhancement of those programs as described in the work plan, from January 1, 2024, through September 30, 2024.

RESOLUTION 2024-122

DEPUTY SHERIFF RATE 2024

SHERIFF

Approve Resolution No. 2024-122, A Resolution Adopting the Kittitas County Sheriff cost per Deputy for the Budget year 2024.

AGREEMENT

ACCURATE ELECTRIC UNLIMITED, INC.

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc., in the amount of \$11,328.00, to install two new CCTV Cameras at the Courthouse.

RESOLUTION 2024-123

TECHNOLOGY POLICY 15 - VIDEO

SHERIFF

Approve Resolution No. 2024-123, A Resolution in the Matter of revising Technology Policy 15 - Video Monitoring Systems.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:12 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 5 minutes, under RCW 42.30.110(g) To evaluate

the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action 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. No action was anticipated.

At 10:17 a.m. the Board reconvened out of Executive Session. There was no action taken.

ADJOURNMENT


The meeting concluded at 10:17 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman