

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

TUESDAY

10:00 A.M.

JULY 16, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Josh Fredrickson, Public Works Director; Devin Duncan, Law Enforcement Clerk; Stephanie Hartung, Chief Civil Deputy Prosecutor; Cameron Curtis, Engineer; Chelsey Loeffers, Public Health Director; Candi Blackford, Chief Administrator; Doug Laurent, HHW Coordinator; Lisa Murray, Chief Administrator; Darren Higashiyama, Chief Deputy; Brian Carlson, Budget & Finance Director; Ed Buntin, Jail Lieutenant; and 9 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

CERTIFICATE

JACKIE PEEBLES

COMMISSIONERS

The Board of County Commissioners recognized Jackie Peebles, for dedicated service and commitment to the citizens of Kittitas County from January 5, 2009, through July 5, 2024.

AWARD

BEST COUNTY PROJECT

PUBLIC WORKS

Representatives from the Washington State Department of Transportation presented an Award of Excellence, to Kittitas County for the Vantage Highway Corridor project, and naming it the statewide "Best County

APPROVED

8-6-24

Project”.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
5/20/2024	Event Center Study Session
6/5/2024	Sheriffs Study Session
6/21/2024	Finance Study Session
6/25/2024	BoCC Office Admin Meeting
6/26/2024	Public Health Study Session
6/27/2024	County Budget Retreat
6/28/2024	HR Study Session
6/28/2024	Public Works Study Session
7/1/2024	BoCC Office Admin Meeting
7/1/2024	Salary Matrix
7/2/2024	BoCC Agenda
7/8/2024	BoCC Office Admin Meeting
7/8/2024	DPW/CDS Study Session
7/9/2024	HR Study Session Cancelled
7/10/2024	Burn Ban

SPECIAL EVENT

RIDE TO DEFEAT ALS IRONHORSE

COMMISSIONERS

Approve a Special Event Application to hold the Ride to Defeat ALS, Ironhorse, on Saturday August 3, 2024, and to grant a request to waive the Penal Bond – Bond of Indemnity, and conditioned upon recommendations provided by various County departments.

CONTRACT

DEPT. OF HEALTH – AMENDMENT 20

PUBLIC HEALTH

Approve and authorize the Public Health Directors signature on Amendment No. 20 to the 2022-2024 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department.

REQUEST FOR PROPOSALS

RYEGRASS FACILITY

SOLID WASTE

Approve a Request for Proposals for the land application and lime stabilization of septage at the Ryegrass Facility, to be accepted until

August 1, 2024, at 2:00 p.m. at the Kittitas County Solid Waste Department 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

CONTRACT STATE MILITARY DEPARTMENT - E911 FUNDS AUDITOR

Approve a Signature Authorization Form and the SECO Basic Service Operating Contract No. E25-019 between the Washington State Military Department and Kittitas County, in the amount of \$283,740.00, for E911 Funds, beginning July 1, 2024, through August 15, 2025.

RESOLUTION 2024-129 US DEPT. OF JUSTICE SHERIFF

Approve Resolution No. 2024-129, Authorizing an Intergovernmental Agreement between the U.S. Department of Justice United States Marshals Service and Kittitas County, Washington, for the Housing of Inmates.

CONTRACT WA STATE CRIMINAL JUSTICE TRAINING COMMISSION SHERIFF

Approve Contract No. IA25-027, between the Washington State Criminal Justice Training Commission and the Kittitas County Sheriff's Office, in the amount of \$39,050.00, for Officer Wellness.

SET PUBLIC HEARING IRRIGATION FRANCHISE - WEAVER PUBLIC WORKS

Approve Setting a Public Hearing to consider an Irrigation Franchise with Clint Weaver along Robbins Road in Ellensburg, to be held on Tuesday August 20, 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.

REQUEST FOR QUALIFICATIONS BROADBAND SERVICE PUBLIC WORKS

Approve a Request for Qualifications for qualified Broadband providers to deliver Broadband service to unserved County locations using the BEAD Program, to be accepted until August 29, 2024, at 5:00 p.m. 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 2024-130 CONSERVATION EASEMENT - CARR PUBLIC WORKS

Approve Resolution No. 2024-130, Authorizing the Chair's Signature on a Conservation Easement Granted to Kittitas County by Marilyn G. Carr.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

APPLICATION**ODD FELLOWS LODGE 20 HOUSING PROJECT****PUBLIC HEALTH**

Commissioner Wright moved to approve an Application for funding for the Odd Fellows Lodge 20 Housing Project request in the amount of \$338,000.00 to be funded through the Affordable Housing and Supportive Housing Sales Tax revenue and Affordable Housing Surcharge Fee revenue (Fund 112), and to direct Staff to prepare enabling documents. Chairman Wachsmith seconded. Motion carried 2-0.

MISCELLANEOUS - NONE**EXECUTIVE SESSION****ADJOURNMENT**

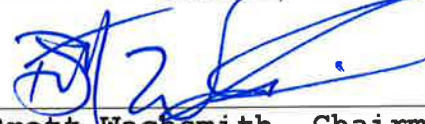
The meeting concluded at 10:23 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman