

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

TUESDAY

10:00 A.M.

AUGUST 6, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Josh Fredrickson, Public Works Director; Cameron Curtis, Engineer; Patti Stacey, Facilities Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Kate Johnson, Communicable Disease Manager; Kasey Knutson, Special Programs Coordinator; Jamey Ayling, Planning Manager; Ed Buntin, Lieutenant; Ben Koker, Chief Deputy; Brian Carlson, Budget & Finance Director; Bryan Elliott, Auditor; and 1 member 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
6-20-2024	Joint BoCC/BOH Public Hearing
6-24-2024	CDS Study Session - Cancelled
6-25-2024	Event Center Study Session
7-2-2024	BoCC Public Hearings
7-3-2024	Sheriff's Study Session
7-9-2024	Solid Waste/Maintenance Study Session
7-15-2024	BoCC Office Admin Meeting
7-15-2024	Public Health Study Session
7-16-2024	Public Hearings
7-16-2024	BoCC Agenda Session
7-18-2024	Finance Study Session
7-22-2024	Event Center Study Session
7-22-2024	Public Works/CDS Study Session

RESOLUTION 2024-136

KROGER CO SETTLEMENT AGREEMENT

PROSECUTOR

Approve Resolution No. 2024-136, Accepting the Kroger Co. Multi-State Settlement Agreement.

AGREEMENT

PARAMETRIX

SOLID WASTE

Approve Amendment No. 2 to the Professional Services Agreement with Parametric, in the amount of \$186,934.76, for the Ryegrass Landfill Permitting and Monitoring.

SET PUBLIC HEARING

SOLID WASTE DISPOSAL FEES

SOLID WASTE

Approve Setting a Public Hearing to consider Setting Fees for Solid Waste Disposal, 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.

AMENDMENT

INTERNATIONAL LUMBERJACK SHOW

COMMISSIONERS

Approve Amendment No. 2 to Contract LT-2024-010-PNW Timberfest, between The International Lumberjack Show and Kittitas County, on behalf of the City of Ellensburg, changing the location of the show to be in the Municipality of Ellensburg.

SET PUBLIC HEARING

AMEND 2024 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider Amending the Annual 2024 Budget, 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.

AGREEMENT

US FOREST SERVICE

SHERIFF

Acknowledge Grant Agreement 24-LE-11061700-080, between the U.S. Forest Service, Okanogan-Wenatchee National Forest and the Kittitas County Sheriff's Office, in the amount of \$28,776.00, for special enforcement situations such as fire incidents.

RESOLUTION 2024-137 WA ASSOCIATION OF SHERIFFS & POLICE CHIEF SHERIFF

Approve Resolution No. 2024-137, Accepting Funding for a Grant Pursuant to State Funding That Was Allocated to Local Law Enforcement to Verify the Address and Residency of All Registered Sex Offenders and Kidnapping Offenders Under RCW 9A.44.130.

RESOLUTION 2024-138

CENTRAL WA UNIVERSITY - JAIL

SHERIFF

Approve Resolution No. 2024-138, Authorizing an Interlocal Agreement between Central Washington University and the Kittitas County Jail for the MAT Program Evaluator.

RESOLUTION 2024-139

WA STATE HEALTH CARE AUTHORITY

SHERIFF

Approve Resolution No. 2024-139, Authorizing an Interagency Agreement between the Washington State Health Care Authority and the Kittitas County Jail for Re-Entry Demonstration Initiative Project, through July 31, 2028.

RESOLUTION 2024-140

COMPREHENSIVE HEALTH CARE

SHERIFF

Resolution No. 2024-140, Amending the Existing Agreement between Comprehensive Health Care and Kittitas County on Behalf of the Kittitas County Sheriff, in the amount of \$234,145.28.

CONTRACT

KITTITAS COUNTY HEALTH NETWORK

PUBLIC HEALTH

Approve Amendment #2 and to Authorize the Public Health Director to sign a Contract between the Kittitas County Health Network and the Kittitas County Public Health Department, for the Rural Communities Opioid Response Program Implementation, from September 1, 2022, through August 31, 2025.

RESOLUTION 2024-141

WA STATE DEPT. OF COMMERCE

PUBLIC HEALTH

Approve Resolution No. 2024-141, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Washington State Department of Commerce, in the amount of \$462,246.00, for

Homelessness Assistance, from July 1, 2024, through June 30, 2025.

AGREEMENT DEPARTMENT OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Amendment No. 2 to the Washington State Department of Social & Health Services Agreement Number 2263-49241, in the total amount of \$2,001,794.00, for the Developmental Disabilities programs, from July 1, 2024, through June 30, 2025.

AGREEMENT ELMVIEW PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Elmvie, to provide employment and day services for people with developmental disabilities in Kittitas County, from July 1, 2024, through June 30, 2025.

AGREEMENT KITTITAS VALLEY OPPORTUNITIES PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Kittitas Valley Opportunities, to provide needs of the general public, parents, and children or adults diagnosed with developmental disabilities, from July 1, 2024, through June 30, 2025.

AGREEMENT COMPASS PUBLIC HEALTH

Approve a Professional Services agreement between the Kittitas County Public Health Department and Compass, to provide employment and day services for people with developmental disabilities in Kittitas County, from July 1, 2024, through June 30, 2025.

AGREEMENT ATWORK! PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and ATWORK!, to provide employment and day services for people with developmental disabilities in Kittitas County, from July 1, 2024, through June 30, 2025.

AGREEMENT ABILITY PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Ability, to provide employment and day services for people with developmental disabilities in Kittitas County, from July 1, 2024, through June 30, 2025.

AGREEMENT KITTITAS COUNTY HEALTH NETWORK PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and the Kittitas County Health Network, to

provide services for the needs of the general public, parents, and children or adults diagnosed with developmental disabilities in Kittitas County, from July 1, S2024, through June 30, 2025.

SET PUBLIC HEARING

WINCH ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider vacating Winch Road Public Right-of-Way, 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.

RESOLUTION 2024-142

VANTAGE HIGHWAY PAVING

PUBLIC WORKS

Approve Resolution No. 2024-142, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the 2024 Vantage Highway Paving, CRP 320-24.

RESOLUTION 2024-143

ADSB BOWERS FIELD

PUBLIC WORKS

Approve Resolution No. 2024-143, Authorizing an Agreement with the Washington State Department of Transportation for the Installation of ADSB at Bowers Field.

RESOLUTION 2024-144

T-HANGAR LEASE & WAITLIST POLICY

PUBLIC WORKS

Approve Resolution No. 2024-144, Adopting a T-Hangar Lease and Waitlist Policy for County Owned T-Hangars at Bowers Field.

RESOLUTION 2024-145

SCREEN SPEED STUDIES

PUBLIC WORKS

Approve Resolution No. 2024-145, Authorizing Public Works Use of a Scoring Criteria Sheet to Screen Speed Studies.

RESOLUTION 2024-146

AMENDMENT TO COMMERCIAL BLDG SUBLEASE

PUBLIC WORKS

Approve Resolution No. 2024-146, Authorizing the Chair's Signature on the First Amendment to the Commercial Building Sublease with Airport Holdings, LLC, at Bowers Field.

RESOLUTION 2024-147

PUGET SOUND ENERGY EASEMENT

PUBLIC WORKS

Approve Resolution No. 2024-147, Authorizing the Chair's Signature on the Puget Sound Energy Easement Document for a Non-Exclusive Utility Easement at Bowers Field.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:20 a.m. Chairman Brett Wachsmith announced the Board would recess into Executive Session for 10 minutes with Stephanie Hartung, Chief Civil Deputy Prosecutor and Jamey Ayling, Planning Manager, To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and anticipated action.

At 10:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:30 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Stephanie Hartung, Chief Civil Deputy Prosecutor and Jamey Ayling, Planning Manager, To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and anticipated action.

At 10:35 a.m. the Board reconvened out of Executive Session. The Board directed Staff to continue with the settlement negotiations.


ADJOURNMENT

The meeting concluded at 10:35 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman