

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

TUESDAY

10:00 A.M.

SEPTEMBER 3, 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; Patti Stacey, Facilities Director; Arden Thomas, Water Resource Manager; Ed Buntin, Jail Lieutenant; Kasey Knudson, Special Programs Coordinator; Jamey Ayling, Planning Manager; Brian Carlson, Budget & Finance Director; Bryan Elliott, Auditor; and Nancy Shaff, Chief Administrative Deputy.

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
8/5/2024	Lower County Transfer Station
8/6/2024	Commissioners Agenda Session
8/7/2024	Sheriff's Study Session
8/12/2024	BoCC Office Admin Meeting
8/13/2024	HR Study Session
8/19/2024	BoCC Office Admin Meeting
8/27/2024	HR Study Session
9/2/2024	CANCELLED BoCC Office Admin

BUDGET

2025 PRELIMINARY BUDGET REQUESTS

AUDITOR

Acknowledge the 2025 preliminary figures compiled from the countywide budget.

AGREEMENT

WISE

PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and WISE, in an amount not to exceed \$35,000.00, to provide training and technical assistance specific to the Developmental Disabilities programs from July 1, 2024, through June 30, 2025.

AGREEMENT

AMENDMENT - GUARDIAN RFID

SHERIFF

Acknowledge the Guardian RFID System Agreement, Addendum B, between Codex Corporation d/b/a Guardian RFID and the Kittitas County Sheriff's Office, from February 6, 2023, through December 9, 2025.

RESOLUTION 2024-160

COMPREHENSIVE HEALTH CARE

SHERIFF

Approve Resolution No. 2024-160, Amending the Existing Agreement between Comprehensive Health Care and Kittitas County on Behalf of the Kittitas County Sheriff.

RESOLUTION 2024-161

YAKIMA TRAINING CENTER

SHERIFF

Approve Resolution No. 2024-161, Authorizing a License between the Department of the Army, Yakima Training Center Military Installation and Yakima and Kittitas Counties, Washington, from September 1, 2024, and August 31, 2025.

SET PUBLIC HEARING

RANCH ON SWAUK CREEK

CDS

Approve Setting a Public Hearing to consider the Ranch on Swauk Creek

Development Agreement, to be held on Tuesday September 17, 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 2024-162 CONSERVATION EASEMENT - BARKER PUBLIC WORKS

Approve Resolution No. 2024-162, Authorizing the Chair's Signature on a Conservation Easement Granted to Kittitas County by John F. Barker.

SET PUBLIC HEARING EV CHARGING STATIONS SOLID WASTE

Approve Setting a Public Hearing to consider the new EV Charging Stations in the parking lot on the Northeast corner of Water and 6th Avenue, to be held on Tuesday September 17, 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 2024-163 LOWER CO. TRANSFER STATION SOLID WASTE

Approve Resolution No. 2024-163, To Award a Contract for the Kittitas County Lower County Transfer Station Project, to Belsaas and Smith Construction, LLC, in the amount of \$18,441,939.80.

AGREEMENT BELSAAS & SMITH CONSTRUCTION SOLID WASTE

Approve an Agreement between Kittitas County and Belsaas & Smith Construction, Inc. for the Lower Valley Transfer Station.

RESOLUTION 2024-164 EASEMENT AGREEMENT D&N DEVELOPMENT SOLID WASTE

Approve Resolution No. 2024-164, Easement Agreement with D&N Development for Emergency Exit and Utility Connection.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Pat Kelleher commented on the proposed Cold Weather Shelter. He felt it should be done right or let the public know there's no emergency shelter available.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

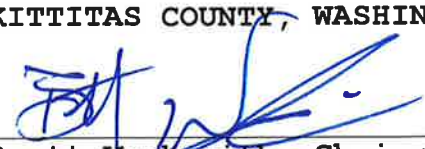
The meeting concluded at 10:17 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman