

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

TUESDAY

10:00 A.M.

SEPTEMBER 17, 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; Cameron Curtis, Engineer; Nancy Shaff, Chief Administrative Deputy; Stephanie Hartung, Chief Civil Deputy Prosecutor; Chris Horner, Deputy Prosecutor III; Sue Patterson, Accounting Assistant II; Katrina Mankus, Juvenile Court Administrator; Ed Buntin, Jail Lieutenant; Samantha Cox, Water Resource Specialist; 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. Chairman Wachsmith seconded. Motion carried 2-0.

*Commissioner Wright arrived at the Agenda Session at 10:02 a.m.

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
4-24-2024	PH Study Session
8-5-2024	County Executive Meeting
8-15-2024	Finance Study Session
8-20-2024	BoCC Public Hearings
8-20-2024	BoCC Agenda Session
8-26-2024	BoCC Office Admin Meeting
8-26-2024	Public Works & CDS Study Session
8-26-2024	Executive Session
9-3-2024	BoCC Office Admin Meeting
9-3-2024	BoCC Agenda Session
9-3-2024	BoCC Public Hearing
9-9-2024	BoCC Office Admin Meeting
9-9-2024	Public Works & CDS Study Session

RESOLUTION 2024-167 ADMINISTRATIVE OFFICE OF THE COURTS JUVENILE

Approve Resolution No. 2024-167, Authorizing the Interlocal Agreement with the State of Washington Administrative Office of the Courts.

RESOLUTION 2024-168 CHAMBER OF COMMERCE AUDITOR

Approve Resolution No. 2024-168, Authorizing Amendment #1 to the 2024 Lodging Tax Service Agreement LT-2024-001-PSA, between Kittitas County and the Chamber of Commerce, for an additional \$20,000.00 for Micro Grant Events.

AGREEMENT COMPASSDIRECT HEALTHCARE SHERIFF

Approve Amendment #1 to the Professional Services Agreement between Kittitas County and CompassDirect, to include a Clinic Staff Member (Nursing Staff), through December 31, 2025.

AGREEMENT ACCURATE ELECTRIC UNLIMITED, INC. SHERIFF

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the total amount of \$153,165.95, which includes Sales Tax, for the Jail PLC Replacement Rev. 1 project.

SET PUBLIC HEARING 6-YEAR TRANSPORTATION IMPROV. PROGRAM PUBLIC WORKS

Approve Setting a Public Hearing to consider Adopting the Six-Year Transportation Improvement Program for 2025-2030, to be held on Tuesday October 1, 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 2024-169

PUBLIC UTILITY DISTRICT

PUBLIC WORKS

Approve Resolution No. 2024-169, Authorizing the Kittitas County Water Bank to Provide Legal Mitigation for the Future Kittitas County Public Utility District No. 1 Facility, in Ellensburg, WA.

RESOLUTION 2024-170

CITY OF ELLENSBURG/CWU

PUBLIC WORKS

Approve Resolution No. 2024-170, Authorizing an Interlocal Agreement between the City of Ellensburg, Central Washington University and Kittitas County, for Economic Development Real Property Exchanges.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:11 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Chris Horner, Deputy Prosecutor III, and Josh Fredrickson, Public Works Director, for 5 minutes, under RCW 42.30.110(i) 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. Action was anticipated.

At 10:16 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:16 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Chris Horner, Deputy Prosecutor III, and Josh Fredrickson, Public Works Director, for 5 minutes, under RCW 42.30.110(i) 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. Action was anticipated.

At 10:21 a.m. the Board of County Commissioners recessed out of Executive Session. Direction was to deny the Claim for Damages and to send a letter.

ADJOURNMENT

The meeting concluded at 10:21 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman