

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

TUESDAY

10:00 A.M.

OCTOBER 1, 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; Cameron Curtis, Engineer; Jamey Ayling, Planning Manager; Stephanie Hartung, Chief Civil Deputy Prosecutor; Ben Kokjer, Chief Deputy; Brian Carlson, Budget & Finance Director; Ed Buntin, Jail Lieutenant 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

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
8/15/2024	Board of Health Joint Hearing
9/4/2024	Sheriff's Study Session
9/10/2024	HR Study Session
9/10/2024	SW Study Session
9/16/2024	BoCC Office Admin Meeting
9/16/2024	County Administrator
9/17/2024	BoCC Public Hearing(s)
9/17/2024	BoCC Agenda Session
9/23/2024	BoCC Office Admin Meeting

AGREEMENT

BOYS & GIRLS CLUB

AUDITOR

Approve the American Rescue Plan Act Grant Program Agreement between Kittitas County and the Boys and Girls Club of Columbia Basin, in the amount of \$200,000.00, to be fully spent by December 31, 2026.

AGREEMENT

UPPER COUNTY REC CENTER

AUDITOR

Approve the American Rescue Plan Act Grant Program Agreement between Kittitas County and the Upper Kittitas County Recreation Center Alliance, in the amount of \$133,000.00, to be fully spent by December 31, 2025.

RESOLUTION 2024-173

CITY OF SEATTLE POLICE

SHERIFF

Approve Resolution No. 2024-173, Authorizing an Interagency Agreement between Kittitas County Sheriff's Office and the Washington State Internet Crimes Against Children Task Force Acting Through the City of Seattle Police Department.

RESOLUTION 2024-174

DEPT OF NATURAL RESOURCES

SHERIFF

Approve Resolution No. 2024-174, Authorizing an Interagency Agreement between the Kittitas County Sheriff's Office and the Washington State Department of Natural Resources, in the amount of \$1,800.00, for renting a Utility Vehicle under emergent conditions from September 11, 2024, through September 16, 2024.

AGREEMENT

AXON ENTERPRISE, INC.

SHERIFF

Acknowledge an Agreement between AXON Enterprises, Inc. and the Kittitas County Jail, in the amount of \$24,650.89, for the purchase of Tasers.

SET PUBLIC HEARING**SUNCADIA PHASE 2, DIVISON 7****CDS**

Approve Setting a Public Hearing to consider the Suncadia Phase 2, Division 7 Preliminary Plat (LP-24-0003), to be held on Tuesday October 15, 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.

CALL FOR BIDS**SNOW & ICE CONTROL PRODUCTS****PUBLIC WORKS**

Approve a Notice of Call for Bids to furnish Snow & Ice Control Products for the Calendar Year 2025, to be accepted until October 17, 2024, at 2:00 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 2024-175**ANNUAL ROAD PROGRAM 2025****PUBLIC WORKS**

Approve Resolution No. 2024-175, Adopting an Annual Road Program for the Year 2025.

RESOLUTION 2024-176**JRP INTEGRATED SOLUTIONS****PUBLIC WORKS**

Approve Resolution No. 2024-176, for Contract Servies with JRP Integrated Solutions Supporting Broadband Bead Grant Application Process and to Authorize the Public Works Director to Sign said Contract.

RESOLUTION 2024-177**CWU TECHNOLOGY TRANSFER CENTER STUDY****PUBLIC WORKS**

Approve Resolution No. 2024-177, Authorizing the Use of 2024 Public Facility Award (Distressed County Sales and Use Tax to Support the Kittitas County CWU Technology Transfer Center Study.

ADMINISTRATIVE MATTERS - NONE**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION/DECISION ITEMS - NONE****MISCELLANEOUS - NONE****EXECUTIVE SESSION - NONE**

ADJOURNMENT

The meeting concluded at 10:11 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman