

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

TUESDAY

10:00 A.M.

APRIL 15, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Cameron Curtis, Engineer; Arden Thomas, Water Resource Program Manager; Josh Fredrickson, Public Works Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Nancy Shaff, Chief Administrative Deputy; Jesse Cox, Environmental Health Manager; Kasey Knudsen, Human Services Manager; and approximately 20 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

Commissioner Wachsmith moved to approve a Proclamation declaring April 18, 2025, as "Cle Elum-Roslyn High School Cheer Team Day" in Kittitas County, as they are the WIAA 2B Winter Academic State Champions in Cheerleading. Chairman Osiadacz seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Chairman Osiadacz seconded.

Motion carried 2-0.

MINUTES

DATE	MINUTES
3-11-2025	Solid Waste - Maintenance Study Session
3-24-2025	BoCC Office Admin Meeting
3-24-2025	CDS Study Session
3-24-2025	Event Center Study Session
3-24-2025	DPW Study Session
3-26-2025	Public Health Study Session
3-31-2025	Budget Priorities
3-31-2025	BoCC Office Admin Meeting
4-1-2025	BoCC Public Hearing
4-1-2025	BoCC Agenda Session
4-2-2025	Sheriff's Study Session
4-7-2025	BoCC Office Admin Meeting
4-8-2025	HR Study Session - Cancelled

SPECIAL EVENT EASTON MEMORIAL DAY CELEBRATION COMMISSIONERS

Approve a Special Event Application to hold the 2025 Easton Memorial Day Celebration on May 24, 2025, and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and conditioned upon the recommendations from the Kittitas County Sheriff's Office, Public Health, Public Works, Solid Waste, Prosecutor, Treasurer, and Fire Marshal.

RESOLUTION 2025-079 HOPESOURCE - YOUTH RECREATION SCHOLARSHIP AUDITOR

Approve Resolution No. 2025-079, Authorizing an Amendment of the 2025-2026 Agreement with HopeSource for the Youth Recreation Scholarship Program.

RESOLUTION 2025-080 EVENT CENTER INTERNAL OPERATIONS AUDITOR

Approve Resolution No. 2025-080, Authorizing the Approval of the 2025 Agreement with the Kittitas County Event Center for Internal Operations.

RESOLUTION 2025-081

CHAMBER OF COMMERCE

AUDITOR

Approve Resolution No. 2025-081, Authorizing the 2025 Professional Services Agreement with the Kittitas County Chamber of Commerce, in the amount of \$470,000.00 for Tourism Services.

FUNDING PROPOSAL

HOMELESSNESS & AFFORDABLE HOUSING

PUBLIC HEALTH

Approve the recommendation from the Homelessness and Affordable Housing Committee, awarding funding in the amount of \$250,000.00 each from Fund 112, for the Pearl Street Affordable Housing project from HopeSource, and from Habitat for Humanity, for the Flora Avenue Affordable Homes project in Cle Elum.

RESOLUTION 2025-082

MILLAGE FUNDING

PUBLIC HEALTH

Approve Resolution No. 2025-082, Approving the Algorithm and Distribution for Developmental Disabilities Millage Funding to Current Developmental Disabilities Administration Subcontractors.

AGREEMENT

DEPT. OF ECOLOGY - AIR QUALITY

PUBLIC HEALTH

Approve Grant Agreement No. AQOBC-2024-KiCPHD-00010 between the Washington State Department of Ecology and the Kittitas County Public Health Department, for the Air Quality in Overburden Communities.

RESOLUTION 2025-083

HOPESOURCE BEHAVIORAL BRIDGE PROGRAM

PUBLIC HEALTH

Approve Resolution No. 2025-083, for a Professional Services Agreement with HopeSource (Behavioral Bridge Program) in the amount of \$499,109.39, through the Kittitas County Mental Health Tax to Support Mental Health Services and Programs from January 1, 2025, through December 31, 2026.

RESOLUTION 2025-084

DSHS - VOCATIONAL REHABILITATION

PUBLIC HEALTH

Approve Resolution No. 2025-084, Authorizing an Amendment to the Agreement between Kittitas County and the Department of Social and Health Services Division of Vocational Rehabilitator, for the School to Work Program.

RESOLUTION 2025-085

CENTRAL WA DISABILITY RESOURCES

PUBLIC HEALTH

Approve Resolution No. 2025-085, Authorizing an Amendment to the Agreement between Kittitas County and Central Washington Disability Resources.

AGREEMENT**ACCURATE ELECTRIC UNLIMITED, INC.****SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the amount of \$54,707.25, to install 9 new cameras at the Kittitas County Public Works Building.

AGREEMENT**SEATTLE POLICE DEPARTMENT****SHERIFF**

Acknowledge a Memorandum of Understanding between the City of Seattle Police Department and the Kittitas County Sheriff's Office, to reimburse certain costs associated with Internet Crimes Against Children Investigations from January 1, 2025, through September 30, 2025.

AGREEMENT**PERMITIUM****SHERIFF**

Acknowledge an Agreement between Permitium LLC and the Kittitas County Sheriff's Office for the PermitDirect CPL software for online Concealed Pistol License, from June 1, 2025, through May 31, 2026.

SET PUBLIC HEARING**SEARCH & RESCUE EQUIPMENT****SHERIFF**

Approve Setting a Public Hearing to consider the use of Title III funds to improve/update Kittitas County Search & Rescue's equipment, to be held on Tuesday May 20, 2025, 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 2025-086**DISTRESSED COUNTY SALES & USE TAX - CWU****SHERIFF**

Approve Resolution No. 2025-086, for the 2025 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Central Washington University.

RESOLUTION 2025-087**HURST CONSTRUCTION****PUBLIC WORKS**

Approve Resolution No. 2025-087, Awarding a Contract for the Search and Rescue Site Preparation to Hurst Construction, in the amount of \$410,657.26, and to Authorize the County Engineer to Sign the Contract Documents.

RESOLUTION 2025-088**WATER METERING PROGRAM****PUBLIC WORKS**

Approve Resolution No. 2025-088, Authorizing the Public Health Director to Sign Amendment No. 2 to Contract No. C1800153 and Authorizing Public Works to Administer the Water Metering Program and Contract.

RESOLUTION 2025-089**CITY OF CLE ELUM - INTERLOCAL****PUBLIC WORKS**

Approve Resolution No. 2025-089, Authorizing an Interlocal Agreement

with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency for the Stafford Avenue Sidewalk and SR 903 Speed Camera Project.

RESOLUTION 2025-090 CITY OF CLE ELUM - INTERLOCAL PUBLIC WORKS

Approve Resolution No. 2025-090, Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency, for the First Street and Oakes Avenue Resurfacing Project.

RESOLUTION 2025-092 CITY OF CLE ELUM - INTERLOCAL PUBLIC WORKS

Approve Resolution No. 2025-092, Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency, for the Signalized Intersection Safety Improvements at West First Street and Hartwig Blvd Project.

RESOLUTION 2025-091 CITY OF CLE ELUM - INTERLOCAL PUBLIC WORKS

Approve Resolution No. 2025-091, Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency, for the Park Street Pedestrian Corridor Feasibility Study Project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

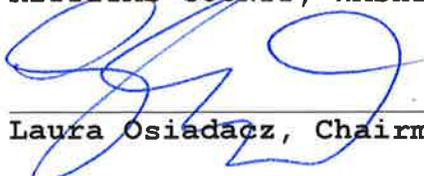
ADJOURNMENT

The meeting concluded at 10:27 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman