

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

TUESDAY

10:00 A.M.

MAY 6, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Cameron Curtis, Engineer; Patti Stacey, Facilities Director; Patricia Todd, Deputy Prosecutor III; Chelsey Loeffers, Public Health Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Ed Buntin, Jail Lieutenant; Bryan Elliott, Auditor; and 2 members of the public.

CALL TO ORDER

Vice-Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Stephanie Hartung, Chief Civil Deputy Prosecutor, introduced Therese Murphy, as their new Deputy Prosecutor III.

Patricia Todd, Deputy Prosecutor III, introduced Andrew Papich, as their new Volunteer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

SPECIAL EVENT**RIDE TO DEFEAT ALS, IRON HORSE****COMMISSIONERS**

Approve a Special Event Application to hold the Ride to Defeat ALS, Iron Horse, on Saturday August 16, 2025, and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and conditioned upon recommendations from the Sheriff, Fire Marshal, Treasurer, and Public Works Department.

AGREEMENT**COMPASSDIRECT HEALTHCARE****SHERIFF**

Approve Amendment #2 to a Professional Services Agreement between Kittitas County and CompassDirect Healthcare, to add an additional Clinical Staff Member (Nursing Staff) for 2 days on the weekend, 20 hours a week, through December 31, 2027.

AGREEMENT**COMPASSDIRECT HEALTHCARE****SHERIFF**

Approve a Professional Services Agreement between Kittitas County and CompassDirect Healthcare, for a Medical Assistant to provide reentry service and navigation services to those incarcerated at the Kittitas County Jail, from June 1, 2025, through June 30, 2028.

CALL FOR BIDS**RYEGRASS FACILITY****SOLID WASTE**

Approve a Notice of Call for Bids for the Land Application of Septage at the Ryegrass Facility, to be received by May 20, 2025, at 2:00 p.m. in the Solid Waste Office, and to authorize the Clerk to publish said notice.

AGREEMENT**WASTE MANAGEMENT OF WASHINGTON****SOLID WASTE**

Approve a First Amendment to the Agreement between Waste Management of Washington, Inc. and Kittitas County, for the operation of the Transfer Stations; Hauling and Disposal of Municipal Solid Waste; Hauling of Inert Demolition Debris Waste, and Hauling, Processing, and Marketing of Recyclables, effective July 1, 2025.

REQUEST FOR QUALIFICATIONS**EOC/SEARCH & RESCUE FACILITY****SOLID WASTE**

Approve Request for Qualifications from professional architectural and engineering firms to provide services necessary for Bidding and Construction Administration of the EOC/Search and Rescue facility, to be received until 2:00 p.m. on May 20, 2025, at the Kittitas County Commissioners Office, 205 West 5th Avenue, Room 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2025-095**HOPESOURCE - SENIOR SUPPORT****PUBLIC HEALTH**

Approve Resolution No. 2025-095, Authorizing Agreement #PHHAHC-013

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting concluded at 10:22 a.m.

CLERK OF THE BOARD



Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Cory Wright, Vice-Chairman