COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M. OCTOBER 3, 2017

Board members present: Vice-Chairman Laura Osiadacz and Commissioner Obie O'Brien. Excused: Chairman Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Holly Myers, Environmental Health Supervisor; Dan Carlson, CDS Director; Jim Goeben, IT Director; Stephanie Hartung, Deputy Prosecutor; Debbie Myers, Board Clerk; Heather Seibert, Chief Financial Manager; Kasey Knutson, Health Promotion Supervisor; and 2 members of the public.

CALL TO ORDER

Vice-Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to approve the Agenda, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

Vice-Chairman Osiadacz explained there was no Agenda Study Session due to a conflict in the Board's schedule on Monday October 2, 2017, and therefore they would be reviewing each individual item prior to consideration of the Consent Agenda.

Commissioner O'Brien moved to approve the Consent Agenda, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

10/03/2017 MINUTES

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DATE	MINUTES
12/13/2016	Solid Waste Study Session
07/11/2017	Solid Waste Study Session
08/08/2017	Solid Waste Study Session
09/05/2017	Executive Session
09/11/2017	Office Admin
09/11/2017	Dept. Head-Auditor
09/11/2017	Dept. Head-IT
09/11/2017	Dept. Head-Public Health
09/13/2017	Public Hearing
09/14/2017	Courthouse Needs
09/18/2017	Agenda Study Session
09/18/2017	Office Admin
09/18/2017	Dept. Head-IT
09/18/2017	Dept. Head-Event Center
09/18/2017	Executive Session
09/19/2017	Public Hearing
09/19/2017	Agenda Session
09/21/2017	Letter to Sen. Patty Murray
09/21/2017	State Auditor Exit Conference
09/25/2017	Office Admin
09/25/2017	Dept. Head-Cancelled
09/25/2017	Executive Session
09/26/2017	Executive Session
09/28/2017	Noise Ordinance Waiver

AMENDMENT

STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Amendment A to Grant Agreement E17-156, with the Washington State Military Department, extending the Agreement deadline from August 31, 2017 to September 30, 2017.

RESOLUTION 2017-160 REVISED RECORDS MANAGEMENT POLICY IT

Approve Resolution No. 2017-160, Adopting the Revised Records Management Policy.

RESOLUTION 2017-161 & 2017-162 ORTHOIMAGERY SERVICES IT

Approve Resolution No. 2017-161, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for Orthoimagery Services and Resolution No. 2017-162, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for Orthoimagery Services.

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PUBLIC NOTICE

WATER RIGHT CHANGE APPLICATION PUBLIC HEALTH

Approve a Public Notice for a Water Right Change Application with the Department of Ecology relating to The Trust for Public Land, in coordination with Washington Water Trust and Kittitas County to change the use and place of use under S4-83722-J and S4-83724-J (Court Claim 00383).

AMENDMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 13 to the 2015-2017 Consolidated Contract Number C17114, between the Department of Health and the Kittitas County Public Health Department, in the amount of \$82,051.00 for a new revised maximum amount of \$440,448.00 beginning January 1, 2015 through December 31, 2017.

MEMORANDUM OF AGREEMENT HEALTH NETWORK STEERING COMMITTEE PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign a Letter of Agreement and Memorandum of Agreement with the Kittitas County Health Network and Kittitas County Public Health Department for services under the HRSA Planning Grant beginning July 1, 2017 through May 31, 2018.

RESOLUTION 2017-163 ELMVIEW PUBLIC HEALTH

Approve Resolution No. 2017-163, Authorizing an Amendment to the Professional Services Agreement between the Kittitas County Public Health Department and Elmview from January 1, 2017 through December 31, 2017.

AGREEMENT WALLA WALLA COUNTY COMMUNITY HEALTH PUBLIC HEALTH

Approve Service Agreement #17-76 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department, in the amount not to exceed \$1,374.00, to participate in the Greater Columbia Accountable Communities of Health, beginning July 1, 2017 through December 31, 2017.

CHANGE ORDER BELSAAS & SMITH CONSTRUCTION SOLID WASTE

Approve Change Order No. 002, with Belsaas & Smith Construction, Inc. for the Rygrass West Septage Pond Reconstruction project.

AMENDMENT ALL ACES PRAVING SOLID WASTE

Approve an Amendment to the Agreement between Kittitas County and All Aces Paving, extending the completion date for the Kittitas County Compost Facility Asphalt Resurfacing Project until June 30, 2018.

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AGREEMENT

DEPARTMENT OF ECOLOGY

SOLID WASTE

CDS

Approve and authorize the Solid Waste Director to sign Agreement No. W2RCLCL-1719-KiCoSW-00006 between the State of Washington Department of Ecology and Kittitas County Solid Waste for the Waste 2 Resources Community Litter Cleanup Program.

AGREEMENT TERRA DESIGN GROUP, INC.

Approve a Professional Services Agreement between Kittitas County and Terra Design Group, Inc. to provide current and historical parcel and project research in an amount to not exceed \$60,000.00.

RESOLUTION 2017-164 CITY OF ELLENSBURG PUBLIC WORKS

Approve Resolution No. 2017-164, Authorizing an Agreement with the City of Ellensburg in the amount of \$230,000.00 for the 2018 Distressed County Sales & Use Tax Infrastructure Improvement Program.

RESOLUTION 2017-165 KITTITAS COUNTY CHAMBER OF COMMERCE PUBLIC WORKS

Approve Resolution No. 2017-165, Authorizing an Agreement with the Kittitas County Chamber of Commerce in the amount of \$72,000.00 for the 2018 Distressed County Sales & Use Tax Infrastructure Improvement Program.

LICENSES LODGING TAX ADVISORY COMMITTEE COMMISSIONERS

Approve Revocable License for Use of County Owned Laptops between Kittitas County and Lodging Tax Advisory Committee members Kathleen Horner; Richard Seay; Ron Stiffler; and Roylene Crawford.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

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ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:37 a.m. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 10:37 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Øsiadacz, Vice-Chairman

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