COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. DECEMBER 5, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Stacey Henderson, Plans Examiner; Liz Remeto, Finance Manager; Mark Cook, Public Works Director; Dan Carlson, CDS Director; and 1 member of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Dan Carlson, CDS Director, introduced Lindsey Ozbolt as the new Planning Official and Stacey Henderson, Plans Examiner.

Mark Cook, Public Works Director, introduced Liz Remeto as their new Finance Manager.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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



MINUTES

DATE	MINUTES
09/06/2017	DD Update
09/11/2017	DPW Study Session
09/25/2017	DPW Study Session
10/19/2017	BoH/BoCC Joint Meeting
10/23/2017	Dept. Heads-Cancelled
11/07/2017	2PM Public Hearing
11/08/2017	KVEC Study Session
11/09/2017	2018 Budget Meeting
11/13/2017	DPW Study Session
11/20/2017	Agenda Study Session
11/20/2017	Office Admin
11/20/2017	Dept. Head-Event Center
11/20/2017	RMC Recommendation
11/21/2017	Bowers Field FBO Services
11/21/2017	Marian Meadows
11/21/2017	Agenda Session
11/21/2017	Executive Session
11/27/2017	Office Admin
11/27/2017	Dept. Head-Cancelled
11/28/2017	Executive Session

APPLICATION

STATE FIRE MANAGEMENT ASSISTANCE

AUDITOR

Approve a State Fire Management Assistance Application No. 037-99037-00 and Signature Authorization Form for the Jolly Mountain Fire.

RESOLUTION

APPLICANT AGENT DESIGNATION

AUDITOR

Approve a Designation of Applicants Agent Resolution authorizing Judy Pless, Budget & Finance Manager as Agent and Jerry Pettit, Auditor as Alternate Authorized Representatives for the 5200 Jolly Mountain Fire.

GRANT AGREEMENT

FIRE MANAGEMENT ASSISTANCE

AUDITOR

Approve and authorize the Auditor to sign the Washington State Military Department Fire Management Assistance Grant Agreement No. D17-10161, from September 2, 2017 through September 2, 2020, relating to the FEMA 5200-FM-WA Jolly Mountain Fire.

SET PUBLIC HEARING

AMEND THE 2017 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider Amending the 2017 Budget to be held on Tuesday December 19, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West $5^{\rm th}$ Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT COMMUNITY HEALTH OF CENTRAL WASHINGTON PUBLIC HEALTH

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, in the amount of \$13,258.00, to provide services for those eligible in the Children with Special Health Care Needs program which is part of the Maternal Child Health Block Grant, from October 1, 2017 through September 30, 2018.

AGREEMENT WALLA WALLA COUNTY PUBLIC HEALTH

Approve an Agreement between Walla Walla County and the Kittitas County Public Health Department, in the amount of \$3,000.00 to participate in the Greater Columbia Accountable Community of Health Youth Marijuana Prevention and Education Program from July 1, 2017 through June 30, 2018.

RESOLUTION 2017-181

OFFICE CLOSURE

PUBLIC HEALTH

Approve Resolution No. 2017-181, Authorizing the Closure of the Kittitas County Public Health Department on December 15, 2017 for an annual archiving day.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign Amendment Number 14 to Contract Number C17114 to the 2015-2017 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, in the amount of \$11,049.00 for the FPHS Communicable Disease & Support Capabilities and the Maternal & Child Health Block Grant.

MEMORANDUM OF UNDERSTANDING FIRST UNITED METHODIST CHURCH PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department to provide a space for conducting harm reduction education, testing, counseling, and supply distribution, beginning January 1, 2018 through December 31, 2022.

AGREEMENT WISE PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Wise, in an amount of \$13,250.00 to provide individualized technical assistance (ITA) services to qualified clients to address existing barriers to employment from July 1, 2017 through August 31, 2017.

CONTRACT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Contract Amendment No. 1 between the State of Washington, Department of Social & Health Services and Kittitas County in the amount of \$14,948.00 beginning September 1, 2017 through June 30, 2018.

RESOLUTION 2017-182

GRANT COUNTY

PUBLIC HEALTH

Approve Resolution No. 2017-182, authorizing an Interlocal Agreement between the Grant County Health District and the Kittitas County Public Health Department in the amount of \$15,000.00, to coordinate the Health Communities Obesity, Diabetes, Heart Disease and Stroke Prevention Program from January 1, 2015 through September 29, 2018.

RESOLUTION 2017-183

FLOOD CONTROL ZONE DISTRICT

PUBLIC WORKS

Approve Resolution No. 2017-183, to Formulate the Kittitas County Flood Control Zone District Advisory Committee.

SET PUBLIC HEARING

ANNUAL DOCKET AMENDMENTS

CDS

Approve Setting a Public Hearing to consider the 2017 Annual Docket Amendments to the Kittitas County Code, to be held on Tuesday December 19, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West $5^{\rm th}$ Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Osiadacz moved to adjourn the meeting at 10:09 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:09 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman