COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY 10:00 A.M. FEBRUARY 20, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Murray, Administrative Assistant; Greg Zempel, Prosecutor; Judy Pless, Budget & Finance Manager; Rachael Lowatchie, Fiscal Tech II; Dan Carlson, CDS Director; Calvana Carper, CDS Office Assistant; and 1 member 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

Dan Carlson, CDS Director introduced their new Office Assistant Calvana Carper.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz announced that due to the holiday on February 19, 2018 there was no Agenda Study Session held and the Board would review each item under the Consent Agenda prior to consideration of any motions.

Commissioner O'Brien moved to approve the Agenda, as presented. Commissioner Jewell seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Osiadacz noted each Consent Item would be reviewed individually

02/20/2018 MINUTES



prior to making any motions. At the conclusion of the Board's review items E, F, & G had been removed and typos were to be corrected in Consent Item K and in one set of minutes from 2-5-2018 Agenda Study Session.

Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
01/08/2018	Public Works Study Session
02/05/2018	Agenda Study Session
02/05/2018	Office Admin
02/05/2018	Dept. Head- Event Center
02/05/2018	Dept. Head- HR
02/06/2018	Agenda Session
02/06/2018	Eagle Scout Project
02/06/2018	Executive Session
02/07/2018	Law & Justice Study Session
02/07/2018	Countywide Port District Petition
02/09/2018	Executive Session
02/12/2018	Public Works Study Session

SET PUBLIC HEARING

DECLARE COUNTY ASSETS SURPLUS COMMISSIONERS

Approve Setting a Public Hearing to consider the disposition of County Assets through selling to other agencies, trade-ins, and disposal of assets, to be held on Tuesday March 6, 2018 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 2018-029

CENTRAL SERVICES

AUDITOR

Approve Resolution No. 2018-029, Adopting Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2016.

RESOLUTION 2018-028

KCPHD SIMPLIFIED INDIRECT COST

AUDITOR

Approve Resolution No. 2018-028, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2016.

REQUEST TO ACKNOWLEDGE TREASURER'S REPORT TO SUPPORT THE LIST OF REFUNDS MADE TO TAXPAYERS DURING THE YEARS 2017 - ITEM REMOVED FROM CONSIDERATION

REQUEST TO APPROVE A RESOLUTION TO CANCEL UNCOLLECTIBLE MOBILE HOME TAXES - ITEM REMOVED FROM CONSIDERATION

REQUEST TO APPROVE A RESOLUTION TO CANCEL UNCOLLECTIBLE PERSONAL PROPERTY TAXES - ITEM REMOVED FROM CONSIDERATION

RESOLUTION 2018-030 CREEKSEDGE WAY - ROAD SYSTEM PUBLIC WORKS

Approve Resolution No. 2018-030, Adopting the remaining portion of Creeksedge Way onto the Kittitas County Road System.

SET PUBLIC HEARING CDS BUILDING PLANNING FEES 2018 CDS

Approve Setting a Public Hearing to consider proposed Community Development Services building permit and planning fees for 2018, to be held on Tuesday March 6, 2018 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 2018-027 RODEO CONTRACT AMENDMENT COMMISSIONERS

Approve Resolution No. 2018-027, Authorizing an Amendment to the Ellensburg Rodeo Contract, specifically Section 13.

AGREEMENT FRIENDS OF THE FAIR COMMISSIONERS

Approve and authorize a Professional Services Agreement between Kittitas County and Friends of the Kittitas County Fairgrounds Foundation.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2018-024 LOW INCOME FAIR VOUCHERS COMMISSIONERS

Commissioner O'Brien moved to approve Resolution No. 2018-024, Re-Establishing a Kittitas County Fair Family Assistance Program and setting a pricing Agreement with the Friends of the Kittitas County Fairgrounds Foundation. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:39 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session with Mark Cook, DPW Director & Greg Zempel, Prosecutor, for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 10:49 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

The meeting was adjourned at 10:49 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchhole

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadaez, Chairman