

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

**TUESDAY**

**10:00 A.M.**

**MAY 15, 2018**

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

Others: Julie Kjorsvik, Clerk of the Board; Tristen Lamb, Environmental Health Supervisor; Robin Read, Public Health Administrator; Dan Carlson, CDS Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Mandy Buchholz, Deputy Clerk of the Board II; Lindsey Ozbolt, Planning Official; Sara Folk, Engineer Services Manager; Mark Cook, Public Works Director/Interim Engineer; Holly Erdman, Environmental Health Specialist 2; and approximately 6 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**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

The Board of County Commissioners recognized Tristen Lamb, Environmental Health Supervisor for obtaining the Washington State Environmental Health Professional of the Year Award by the Washington State Environmental Health Association.

**APPROVAL OF AGENDA**

Chairman Osiadacz noted Consent Items C and O had been removed from the Agenda.

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

**CONSENT AGENDA**

Chairman Osiadacz noted Consent Items C and O had been removed from the Agenda.

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

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
04/04/2018	Law & Justice Study Session
04/09/2018	CDS Study Session
04/23/2018	Office Admin
04/23/2018	Dept. Head-CDS
04/23/2018	Dept. Head-Public Health
04/23/2018	Dept. Head-Public Works
04/25/2018	Dist. 1 Project Updates
04/26/2018	HR Study Session
04/26/2018	Email Organization Plans
04/30/2018	Agenda Study Session
04/30/2018	Office Admin
04/30/2018	Dept. Head-Maintenance
04/30/2018	Dept. Head-Solid Waste
05/01/2018	Agenda Session
05/01/2018	DPW Special Meeting
05/01/2018	Executive Session
05/01/2018	Executive Session

**AGREEMENT**

**HULL LAW**

**SUPERIOR COURT**

Approve an Agreement between Kittitas County and the Superior Court of Washington and Hull Law, PLLC, for Kittitas County Superior Court Indigent Defense Services for 2018.

**REQUEST TO APPROVE A REVISED RECORDS MANAGEMENT PROCEDURE FOR DIGITIZATION AND DESTRUCTION OF NON-ARCHIVAL RECORDS - ITEM REMOVED FROM THE AGENDA**

**CONTRACT**

**DEPT. OF SOCIAL & HEALTH SERVICES**

**PUBLIC HEALTH**

Approve Amendment No. 01 to Contract Number 1763-88849, between the State of Washington Department of Social and Health Services and Kittitas County, extending the end date from June 30, 2018 to June 30, 2019.

**AGREEMENT**

**FIRST CHOICE HEALTH NETWORK**

**PUBLIC HEALTH**

Approve an Agreement between First Choice Health Network, Inc. and the Kittitas County Public Health Department, to allow for the billing of vaccine and administration.

**RESOLUTION 2018-077**

**HOSPITAL DISTRICT #2**

**PUBLIC HEALTH**

Approve Resolution No. 2018-077, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Kittitas County Hospital District #2 for Community Health Outreach Services.

**AGREEMENT**

**DEPT. OF SOCIAL & HEALTH SERVICES**

**PUBLIC HEALTH**

Approve Program Agreement No. 1863-28733 between the State of Washington Department of Social and Health Services and Kittitas County in the amount of \$158,037.00 for the coordination and implementation of prevention programs and strategies to prevent or delay the misuse and abuse of alcohol, marijuana, tobacco, and other drugs, increase mental health promotion, and prevent suicide from April 1, 2018 through June 30, 2019.

**AGREEMENT**

**HEATHER CARBALLO-DePUYDT**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Heather Carballo-DePuydt, MSNEd, RN, RYT in the amount of \$500.00 to perform the training "Mitigating Secondary Trauma and Burnout in the Workplace: A Trauma Informed Approach" on June 20, 2018 from 10:00 a.m. to 12:00 p.m. at the Putnam Centennial Center.

**AGREEMENT**

**PIVOTAL CONSULTING & TRAINING**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and PIVOTAL Consulting and Training in the amount of \$1,023.12 to provide "Having a Vision" presentation and educational Fair.

**REQUEST FOR QUALIFICATIONS**

**EMPLOYMENT & DAY PROGRAM**

**PUBLIC HEALTH**

Approve a Request for Qualifications from providers to deliver Employment and Day Program Services to individuals with developmental disabilities consistent with the requirements and criteria outlined in the notice and to authorize the Clerk to publish said notice.

**AGREEMENT**

**JENNIFER DeWITT**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between the Kittitas County Public Health Department and Jennifer DeWitt, to facilitate Of Love and Logic Parenting classes from 6:00 p.m. to 8:00 p.m. at the Cle Elum

Roslyn Elementary School on April 11, 18, 25 and May 2, 2018.

**AGREEMENT**

**YOUTH SERVICES**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Youth Services of Kittitas County, in the amount of \$28,151.88 to implement the Community Prevention Wellness Initiative (CPWI) community based mentoring program in Kittitas County from April 1, 2018 through June 30, 2019.

**GRANT**

**STATE PARKS & RECREATION COMMISSION**

**SHERIFF**

Approve a Grant Agreement No. MLE1021 between the Washington State Parks and Recreation Commission and the Kittitas County Sheriff's Office in the amount of \$15,009.71 to provide marine law enforcement efforts for one year.

**RESOLUTION 2018-078**

**LAW & JUSTICE GRANTS**

**SHERIFF**

Approve Resolution No. 2018-078, Amending Resolution No. 2018-078 to Award Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10<sup>th</sup> of 1% Sales Tax Reserves.

**REQUEST TO ACKNOWLEDGE A SECOND AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN THE KITTITAS COUNTY SHERIFF'S OFFICE AND SECURUS TECHNOLOGIES, INC. - ITEM REMOVED FROM THE AGENDA.**

**AGREEMENT**

**SECURUS TECHNOLOGIES, INC.**

**SHERIFF**

Approve an Agreement between Kittitas County and Securus Technologies, Inc. eMessaging, to enable two-way electronic communication between friends and family and inmates at the corrections facility.

**AGREEMENT**

**WA STATE MILITARY DEPARTMENT**

**SHERIFF**

Acknowledge Agreement Number E18-180 between the Washington State Military Department and the U.S. Department of Homeland Security, in the amount of \$50,416.00 as part of the Region 7 Interlocal Agreement beginning September 1, 2018 and July 31, 2019.

**RESOLUTION 2018-079**

**PERRY ROAD TURNAROUND**

**PUBLIC WORKS**

Approve Resolution No. 2018-079, County Road Project Number 291-18, Perry Road Turnaround project from Milepost 0.45 to Milepost 0.45.

**RESOLUTION 2018-080**

**BOWERS ROAD DRAINAGE**

**PUBLIC WORKS**

Approve Resolution No. 2018-080, County Road Project Number 292-18,



Suncadia on Suncadia Trail, Cle Elum, WA Assessor's Map Number 20-15-19055-0003.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**


**ADJOURNMENT**

The meeting was adjourned at 10:13 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman