

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

TUESDAY

10:00 A.M.

JUNE 5, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Chris Horner, Deputy Prosecutor and 3 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz noted Consent Items B, C, and D 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 B, C, and D had been removed from the Consent Agenda.

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

APPROVED
6/19/18

MINUTES

DATE	MINUTES
05/01/2018	Consumptive Use Program
05/07/2018	DD Update
05/07/2018	Office Admin
05/07/2018	Dept. Head-CDS
05/07/2018	Dept. Head-Public Health
05/07/2018	DPW Study Session
05/08/2018	Executive Session
05/14/2018	Agenda Study Session
05/14/2018	Office Admin
05/14/2018	Dept. Head-Cancelled
05/14/2018	Executive Session
05/14/2018	DPW Study Session
05/15/2018	Agenda Session
05/15/2018	2PM Public Hearing
05/15/2018	Executive Session
05/21/2018	Office Admin
05/21/2018	Dept. Head-Public Works
05/21/2018	Executive Session
05/21/2018	Rodeo Punch List
05/22/2018	DD Update
05/23/2018	Executive Session
05/28/2018	Dept. Head-Cancelled
05/29/2018	CDS Study Session
05/29/2018	IT Study Session
05/30/2018	Executive Session

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND AMERICAN RIVERS (TROUT UNLIMITED) - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE GRANT AGREEMENT K2501 FOR THE BLOOM PAVILION PROJECT - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE GRANT AGREEMENT K2474 FOR BATHROOM FACILITY UPGRADES AT THE KITTITAS VALLEY EVENT CENTER - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2018-089

WILDLAND-URBAN INTERFACE

CDS

Approve Resolution No. 2018-089, Creating the Wildland-Urban Interface Modification Criteria Advisory Committee.

Approve Resolution No. 2018-090, Granting Ascent to an Interagency Agreement between Central Washington University and the Department of Natural Resources, granting permission to park its helicopters on the premises leased by Central Washington University during the fire season.

AGREEMENT

SCURUS TECHNOLOGIES

SHERIFF

Acknowledge a Second Amendment to the Master Services Agreement between the Kittitas County Sheriff's Office and Securus Technologies, Inc. for the Connecticut Inmate Service Platform.

PURCHASE

AXON ENTERPRISE, INC.

SHERIFF

Acknowledge the Purchase of Two X2 Taser Units and Accessories for the Kittitas County Sheriff's Department, in the amount of \$4,960.15 over a five year period.

AGREEMENT

STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Amendment C to Grant Agreement Number E16-071, between the Washington State Military Department and the US Department of Homeland Security and the Kittitas County Sheriff's Office, Emergency Management, in the amount of \$50,548.00 from June 30, 2018 to August 31, 2018.

RESOLUTION 2018-091

CITY OF ELLENSBURG

SHERIFF

Approve Resolution No. 2018-091, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the City of Ellensburg to Provide for Mutual Aid Law Enforcement Assistant with Regard to Expert Forensic Examination of Various Communication Devices.

AGREEMENT

ASURIS NORTHWEST HEALTH

PUBLIC HEALTH

Approve a Participating Provider Medical Group Agreement between Asuris Northwest Health and the Kittitas County Public Health Department to allow for services to be billed for insurance.

AGREEMENT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve a Provider Agreement with the Washington State Department of Health, Office of Immunization and Child Profile and the Kittitas County Public Health Department, for the Receipt of Publicly Supplied Vaccine from May 1, 2018 through May 1, 2019.

AGREEMENT**WISE****PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and WISE, in the amount of \$3,300.00 to provide job development and marketing training to Kittitas County employment providers from May 1, 2018 through June 30, 2018.

CONTRACT**DEPARTMENT OF HEALTH****PUBLIC HEALTH**

Approve Amendment Number 2 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department, in the amount of \$12,483.00 for the Maternal and Child Health Block Grant, Office of Emergency Preparedness and Response, and Supplemental Nutrition Assistance Program Education from January 1, 2018 through December 31, 2020.

RESOLUTION 2018-092**DEPARTMENT OF ECOLOGY****PUBLIC HEALTH**

Approve Resolution No. 2018-092, Authorizing an Interagency Agreement between Kittitas County and the State of Washington, Department of Ecology, in the amount of \$1,190,727.00 to initiate the pilot metering project throughout the State including Kittitas County from March 1, 2018 through December 31, 2027.

CONTRACT**WALLA WALLA COUNTY DEPARTMENT OF HEALTH****PUBLIC HEALTH**

Approve Amendment 1 to Contract No. 17-83 between the Kittitas County Public Health Department and the Walla Walla County Department of Community Health for participation in the Greater Columbia Accountable Communities of Health youth Marijuana Prevention and Education Program, from July 1, 2017 through June 30, 2018.

AGREEMENT**DEPARTMENT OF ECOLOGY****PUBLIC HEALTH**

Approve Agreement No. W2RLSWFA-17-19-KICPHD-00022 between the State of Washington Department of Ecology and the Kittitas County Public Health Department in the amount of \$82,934.67 to enforce State and Local Solid Waste Regulations, and to provide education and outreach to prevent Solid Waste violation from July 1, 2017 through June 30, 2019.

AGREEMENT**CENTRAL WASHINGTON UNIVERSITY****PUBLIC HEALTH**

Approve an Agreement between Central Washington University and the Kittitas County Public Health Department in an amount not to exceed \$5,000.00 to provide food service inspections and training from June 1, 2018 through June 30, 2019.

LEASE

DEPT. OF NATURAL RESOURCES

PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and the Department of Natural Resources, for a 2 year period from July 1, 2017 through June 30, 2019.

SET PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

Approve Setting a Public Hearing to consider equipment surplus to the Kittitas County's needs and to authorize disposal in accordance with RCW 36.34.080, to be held on June 19, 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 2018-093

NO. 6 BRIDGE PROJECT

PUBLIC WORKS

Approve Resolution No. 2018-093, Awarding a Contract to Belsaas & Smith in the amount of \$566,150.00 for the Number 6 Road Bridge #79051 and to authorize the Public Works Director sign contract documents.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Herman Gentry expressed concerns over the noise and safety issues of airplanes flying over highly populated areas of Ellensburg. He strongly urged the flight program be moved to Grant County. Mr. Gentry also spoke of the wetlands in the area out at the airport.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

RYAN WALES

PROSECUTOR

Commissioner O'Brien moved to deny the Claim for Damages filed with the Kittitas County Auditor's office on April 12, 2018 by Ryan Wales, as recommended by the Prosecutor's office. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman