

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

TUESDAY

10:00 A.M.

JULY 3, 2018

Board members present: Chairman Laura Osiadacz and Vice-Chairman Obie O'Brien. Vacant: Commissioner District #1.

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; Sara Folk, Engineer Services Manager; and approximately 12 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 announced the Board would be recessing into an Executive Session at the conclusion of the Agenda.

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
06/16/2016	Finance Study Session
08/18/2016	Finance Study Session
12/22/2016	Finance Study Session
05/25/2017	Finance Study Session
10/24/2017	2018 Preliminary Budget Discussion
10/25/2017	2018 Preliminary Budget Discussion
12/21/2017	Finance Study Session
06/11/2018	DPW Study Session
06/12/2018	SW Study Session
06/15/2018	Noise Ordinance Waiver
06/18/2018	Agenda Study Session
06/18/2018	Office Admin
06/18/2018	Dept. Head- None
06/19/2018	2PM Public Hearing
06/21/2018	Finance Study Session

RESOLUTION 2018-107

BURN BAN

FIRE MARSHAL

Approve Resolution No. 2018-107, Declaring a Ban on Outdoor Burning, as placed into effect on June 29, 2018 at 11:59 p.m.

SET PUBLIC HEARING

TREAT WATER RIGHT PURCHASE

PUBLIC HEALTH

Approve Setting a Public Hearing to consider the James and Hazel Treat Water Right Purchase, to be held on July 17, 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.

HEALTH ORDER

CONTAMINATED PROPERTY

PUBLIC HEALTH

Approve an Amended Health Order for a contaminated property located at 311 North Wright Avenue Cle Elum, WA (Map Number 20-15-26062-0006) and to submit a written work plan to the Kittitas County Public Health Department by July 31, 2018.

ORDINANCE 2018-013

SOLAR MORATORIUM EXTENSION

CDS

Approve Ordinance No. 2018-013, Extending a Moratorium on Accepting Applications for Solar Projects that Qualify as Major Alternative Energy Facilities within Kittitas County until January 10, 2019.

AGREEMENT**DEPT. OF SOCIAL & HEALTH SERVICES****SHERIFF**

Approve Agreement Number 1863-31751 between the Department of Social & Health Services, Rehabilitation Administration, Division of Community Programs, beginning July 1, 2018 through June 30, 2019.

RESOLUTION 2018-112**LAW & JUSTICE GRANT FUNDING****SHERIFF**

Approve Resolution No. 2018-112, Amending Resolution No. 2018-112, Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves.

SET PUBLIC HEARING**SALE OF TAX TITLE PROPERTY****TREASURER**

Approve Setting a Public Hearing to consider the Sale of Tax Title Property Parcels 351334, 371334, 381334, 401334, 620934, 702934, 712934, 722934, 732934, 942934, 952934, 781334, 17128 and 934735, to be held on July 17, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

PROCEDURE**DIGITIZE & DESTROY NON-ARCHIVAL RECORDS****TREASURER**

Approve a Records Management Procedure - How to Digitize and Destroy Non-Archival Records.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS - NONE****CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Gordon Brandt, President of the East Lake Kachess Homeowners Association provided a letter to the Board of County Commissioners and requested them to withdraw their support for the Yakima Basin Integrated Plan.

Christine Johnson President of the Kachess Community Association requested the Board to withdraw their support of the proposed Kachess Drought Relief Pumping Project-Floating Pumping Plant.

Shelley Gienger felt the proposed pumping plant would reduce property values and thought there should be another solution for farmers. She asked the Board to withdraw their support and oppose the SDEIS Plan.

Ann Lewis spoke of possible effects to the Upper County if the pumping plant were to go in and questioned who would be paying for it. She urged the Board to oppose the SDEIS by the July 11th deadline.

Joann Owens expressed concerns with effects to the property owners and values. She said there are no measurable benefits to Kittitas County, but only negative impacts.

Karen Campbell said there would be reduced revenue to the County from the impacts of the proposed pumping plant. She thought there were flaws in the program and asked the Board to withdraw their support.

Bill Campbell explained how the water would be going to the Roza farmers and would not stay in Kittitas County. He provided concerns relating to the project including impacts to property values, Fire Districts, and urged the Board to oppose the specific project, not the entire YBIP plan.

Delores Gonzales urged the Board to not approve any present or future agreements with immigrations and customs.

Tylene Carnell, Pride Foundation, felt agreements with immigration enforcement in our community only creates fear. She said people are no threat to the community, but rather valuable members.

Todd Mildon, Board President of Central Washington Justice for Friends & Neighbors said they provide legal assistance to immigrants and said they were valuable members of our community and deserve law enforcement protection.

Liz (last name unknown) said the Board needs to make sure the actions they take represent all interests in the community. She encouraged them to make decisions that will allow people to sleep at night and have no distrust in the community.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:41 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session with Dan Carlson, CDS Director for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an

employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:51 a.m. the Board reconvened out of Executive Session. There was no action taken.

ADJOURNMENT

The meeting was adjourned at 10:51 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman