

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING**

TUESDAY

2:00 P.M.

AUGUST 21, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director/Interim Event Center Director; Judy Pless, Budget & Finance Director; Mark Cook, Public Works Director/Interim Engineer; Susan Grindle, HopeSource Executive Director and 2 members of the public.

PUBLIC HEARING

CDBG CLOSEOUT PERFORMANCE REPORT

AUDITOR

VICE-CHAIRMAN O'BRIEN announced he would recuse himself from the Public Hearing due to a conflict of interest with HopeSource and then left the meeting.

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Community Development Block Grant (CDBG) Public Services Contract No. 17-62210-008 Closeout Performance Report for Project End Date June 30, 2018.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed an Agreement in the amount of \$81,003.00 for the Community Development Block Grant in relation to Contract #17-62210-008 between the Department of Commerce and Kittitas County. The funds from July 1, 2017 through June 30, 2018 were for HopeSource to provide services to low-and moderate-income persons in Kittitas County. **SUSAN GRINDLE, EXECUTIVE DIRECTOR OF HOPESOURCE** provided information on the importance of the funding for the programs they provide, and benefit's for the community.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT

CDBG CLOSEOUT PERFORMANCE REPORT

AUDITOR

COMMISSIONER WRIGHT moved to approve the Community Development Block Grant Closeout Performance Report for Contract #17-62210-008 with the Department of Commerce, project ending June 30, 2018. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

PUBLIC HEARING

FEE AMENDMENTS TO FAIR

EVENT CENTER

At 2:08 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Resolution to Approve Fee Amendments for the Kittitas County Fair to

include Vendor Cash Register Rentals and to Authorize a Ten Percent Discount for Bulk Ticket Purchases by Businesses and Organizations.

LISA YOUNG, INTERIM EVENT CENTER DIRECTOR reviewed proposed amendments to fees to the Kittitas County Fair which would include a 10% discount for bulk ticket purchases by businesses and organizations as well as a fee for vendor cash register rentals. She said the Fair Board was in favor of the proposed fees and recommended approval of them.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2018-130 FEE AMENDMENTS TO FAIR EVENT CENTER

COMMISSIONER O'BRIEN moved to approve Resolution No. 2018-130, to Approve Fee Amendments for the Kittitas County Fair to Include Vendor Cash Register Rentals and to Authorize a Ten Percent Discount for Bulk Ticket Purchases by Businesses and Organizations. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING EMERGENCY MANAGEMENT SHERIFF

At 2:17 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider Amendments to Kittitas County Code Chapter 2.48 Department of Emergency Management to clarify certain provisions and to reflect Amendments to State Law in the past Legislative Session.

DARREN HIGASHIYAMA, OPERATIONS COMMANDER reviewed a proposed Ordinance which would amend Kittitas County Code Chapter 2.48 clarifying certain provisions to reflect amendments to State Law in the past Legislative Session.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2018-015 EMERGENCY MANAGEMENT SHERIFF

COMMISSIONER O'BRIEN moved to approve Ordinance No. 2018-015, Amending Chapter 2.48 Department of Emergency Management of the Kittitas County Code. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING ATLANTIC AVE & 3RD STREET PUBLIC WORKS

At 2:21 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Installation of Stop Signs on Atlantic Avenue and 3rd Street in Ronald and to consider amending Section 10.12.010 of the Kittitas County Code.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed a Staff Report and recommended installing a Stop Sign on Atlantic Avenue and the intersection with 3rd Street (Ronald) and to consider Amending Section 10.12.010 of the Kittitas County Code. He said they conducted a traffic study and a site visit and determined that nearby structures restrict sight distance for vehicles on Atlantic Avenue approaching the intersection. It was noted it would be consistent with nearby intersections, maintaining 3rd Street as the through street.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2018-016 ATLANTIC AVE & 3RD STREET PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve Ordinance No. 2018-016, Placement of Stop Signs on Atlantic Avenue at the Intersection with 3rd Street in Ronald and Amending Section 10.12.010 of the Kittitas County Code. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING SPEED LIMIT ON TOZER ROAD PUBLIC WORKS

At 2:30 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider reducing the posted speed on Tozer Road from 50 MPH to 35 MPH.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed a Staff Report and recommended reducing the posted speed on Tozer Road from 50 MPH to 35 MPH. He said they completed a speed study, analyzed site distance at existing accesses, and conducted a site visit. They determined that the roadway geometry does not safely support a 50 MPH speed limit due to a number of vertical curves which restrict sight distance.

THOSE PRESENT & TESTIFYING: MARTIN TOZER spoke in favor of lowering the speed limit from 50 MPH to 35 MPH on Tozer Road. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

ORDINANCE 2018-017 SPEED LIMIT ON TOZER ROAD PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve Ordinance No. 2018-017, Establishment of a Speed Zone and the Placement of Speed Limit Signs on Tozer Road and Amending Section 10.08.020 of the Kittitas County Code, effective upon the installation of the appropriate signs. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

Meeting adjourned at 2:40 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman