

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

**TUESDAY**

**10:00 A.M.**

**SEPTEMBER 4, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director/Interim County Engineer; Jim Goeben, IT Director; Dan Carlson, CDS Director; Debbie Myers, Board Clerk; Sara Folk, Engineering Services Manager; Elishia Harvill, Office Administrator; Angela Bugni, Legal Secretary III; Greg Zempel, County Prosecutor and 9 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 -**

Elishia Harvill, Office Administrator introduced Craig Juris, Deputy Prosecutor III & Jared Auckland, Legal Secretary I.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - N/A**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Chairman Osiadacz explained that since there was no Agenda Study Session due to the Labor Day holiday, the Board would review each individual item prior to making a motion.

Upon review of each Consent Agenda item, Chairman Osiadacz noted Consent Item I was moved to Board Discussion, becoming Board Discussion & Decision Item B. Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Wright seconded. Motion carried 3-0.

**MINUTES**

DATE	MINUTES
08/21/2018	Agenda Session
08/21/2018	2PM Public Hearing
08/23/2018	Emergency Meeting–Air Quality KCF
08/23/2018	Lease Extension–KCCN
08/24/2018	Treasurer’s Office Update
08/27/2018	Office Admin
08/27/2018	Dept. Head–CDS
08/27/2018	Dept. Head–PW
08/28/2018	Discuss Lease Proposal

**RESOLUTION 2018-141 LEASE KITTITAS CO COMMUNITY NETWORK COMMISSIONERS**

Approve Resolution No. 2018-141, Authorizing an Amendment to a Lease Agreement with Kittitas County Community Network, expiring on September 30, 2019.

**RESOLUTION 2018-140 AWARDING VOIP BID I.T.**

Approve Resolution No. 2018-140, Approving a Resolution to Award the Bid for Voice Over IP Phone System & Services to Ednetics.

**RESOLUTION 2018-143 FAA PAVEMENT BREAK GRANT AWARD PUBLIC WORKS**

Approve Resolution No. 2018-143, Authorizing the Chair’s Signature Accepting the Federal Aviation Administration’s Bowers Field Pavement Break Grant Award.

**LEASE EMORY LLC – AIRPORT PUBLIC WORKS**

Approve an Addendum to a Lease Agreement between Kittitas County and Emory LLC, for property located at the Kittitas County Airport, Bowers Field beginning September 1, 2018 through August 31, 2023.

**RESOLUTION 2018-142 AMENDMENT TO CENTURY WEST CONTRACT PUBLIC WORKS**

Approve Resolution No. 2018-142, Authorizing the Chair’s Signature on an

Amendment to Century West Engineering Bowers Field Master Plan Update Contract (amended amount \$316,278.00).

**FORM WA ST. RECREATION CONSERVATION - HAIRPIN RANCH CDS**

Approve and Authorize Chairman Signature on Washington State Recreation and Conservation Office Resolution/Authorization Form for Hairpin Ranch Conservation Easement.

**AGREEMENT CONSERVATION EASEMENT FORTERRA - HAIRPIN RANCH CDS**

Approve and Authorize Board Signature on a Memorandum of Agreement between Kittitas County and Forterra to acquire the Conservation Easement on the Hairpin Ranch Property.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS**

**APPOINTMENT BOWERS FIELD - JOAAC PUBLIC WORKS**

Commissioner O'Brien moved to appoint the following to the Bowers Field Joint Operating Agreement Advisory Committee (JOAAC): Steve Lathrop, Ron Mitchell and John Dobson, noting that the 4<sup>th</sup> member will be County Commissioner Cory Wright and Staff will be Public Works Director Mark Cook. Commissioner Wright seconded. Motion carried 3-0.

**AGREEMENT HOMELESSNESS & AFFORDABLE HOUSING COMMISSIONERS**

Commissioner O'Brien moved to approve Homeless Housing Program Grant Agreement (HH-2018-004-FISH-COLD-WEATHER SHELTER) an Agreement between Kittitas County and FISH in the amount of \$70,560.06 for calendar year 2018/2019 and \$67,353.64 for calendar year 2019/2020, to FISH for the Community Cold Weather Shelters to provide support for the Community Cold Weather Shelters in Kittitas County. Commissioner Wright seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner O'Brien moved to adjourn the meeting at 11:23 a.m.  
Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 11:23 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman