

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

TUESDAY

10:00 A.M.

OCTOBER 2, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; 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

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
08/28/2018	Consider KVFR Services
09/10/2018	PW Study Session
09/11/2018	WSAC Courthouse Briefing
09/13/2018	Executive Session

09/17/2018	Agenda Study Session
09/17/2018	Office Admin
09/17/2018	Dept. Head-HR
09/17/2018	Dept. Head-SW
09/17/2018	Burn Ban Exception
09/18/2018	Agenda Session
09/18/2018	2PM Public Hearing
09/18/2018	Fire Marshal Update
09/19/2018	State Auditor Exit Conference
09/21/2018	Fire Marshal Decision
09/24/2018	Executive Session
09/24/2018	IT Study Session

RESOLUTION 2018-153 GREATER COLUMBIA BEHAVIORAL HEALTH COMMISSIONERS

Approve Resolution No. 2018-153, Authorizing an Interlocal Agreement between the Greater Columbia Behavioral Health, LLC, and other Counties for the Delivery of Mental Health and Substance Use Disorder (SUD) Treatment, effective June 22, 2018.

APPOINTMENT DAVID HULL/HOUSING AUTHORITY COMMISSIONERS

Approve the appointment of David Hull to the Kittitas County Housing Authority, for a 5 year term effective immediately and ending on April 6, 2019.

SPECIAL EVENT APPLICATION HUFFMAN FARMS PUMPKIN FESTIVAL COMMISSIONERS

Approve a Special Event Application for the Huffman Farms Pumpkin Festival from October 6, 2018 through October 28, 2018; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; obtain a temporary food service permit from the Kittitas County Public Health Department; and to provide a listing of Kittitas County as an additional insured as well as the endorsements by no later than October 5, 2018.

RESOLUTION 2018-154 EDNETICS FOR VOIP SERVICES IT

Approve Resolution No. 2018-154, to Authorize the Chairman's Signature on the Professional Services Agreement with Ednetics for VOIP Services.

RESOLUTION 2018-156 YOUTH SERVICES PUBLIC HEALTH

Approve Resolution No. 2018-156, Authorizing an Amendment to the Professional Services Agreement between Youth Services and the Kittitas County Public Health Department to implement the Community Prevention

Wellness Initiative Community Based Mentoring Program in Kittitas County.

MEMORANDUM OF AGREEMENT COMPREHENSIVE HEALTHCARE PUBLIC HEALTH

Approve a Memorandum of Agreement between the Kittitas County Public Health Department and Comprehensive Healthcare beginning August 31, 2018 to participate in a HUB and Spoke model of care to address the growing opioid abuse crisis within the community.

CONTRACT BENTON-FRANKLIN HEALTH DISTRICT PUBLIC HEALTH

Approve a Contract for Services between Benton-Franklin Health District and the Kittitas County Public Health Department to provide support for the efforts of reducing use of tobacco and vapor products in the Greater Columbia Accountable Community of Health through activities listed in the Statement of Work from July 1, 2018 through June 30, 2019.

CONTRACT AMENDMENT - DEPARTMENT OF ECOLOGY PUBLIC HEALTH

Approve Amendment No. 1 to Contract No. C1800153 between the State of Washington Department of Ecology and Kittitas County Public Health Department, for the Pilot Metering Program from June 30, 2018 through December 31, 2027.

AGREEMENT JENNIFER DeWITT PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Jennifer DeWitt, to facilitate Of Love and Logic Parenting classes from September 1, 2018 through June 30, 2019.

RESOLUTION 2018-157 APPEAL - KELLEHER CDS

Approve Resolution No. 2018-157, Denial of an Appeal of an Administrative Decision Regarding the Density Allowed on Lot 2 of the Nelson Agriculture Short Plat AKA JN Agriculture Short Plat (SP-15-00010).

ORDINANCE 2018-018 SOLAR POWER PRODUCTION FACILITIES CDS

Approve Ordinance No. 2018-018, Amending Kittitas County Code Title 17 for the Purpose of Creating Standards and Criteria for the Siting of Solar Power Production Facilities and Rescinding the Moratorium on Accepting Applications for Solar Projects that Quality as Major Alternative Energy Facilities within Kittitas County.

At 10:13 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes to discuss planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. There was no action anticipated.

At 10:23 a.m. the Board reconvened out of Executive Session. No action was taken.


ADJOURNMENT

Meeting adjourned at 10:23 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman