

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

TUESDAY

10:00 A.M.

APRIL 2, 2019

Board members present: Chairman Cory Wright & Vice-Chairman Brett Wachsmith. Excused: Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Chris Horner, Deputy Prosecutor; Tristen Lamb, Public Health Administrator; Zac Bales, Environmental Health Specialist I; Marcus Hellstern, Deputy Fire Marshal; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; and approximately 40 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Tristen Lamb, Public Health Administrator introduced Zac Bales as their new Environmental Health Specialist I.

Dan Carlson, CDS Director introduced Jessica Miller as their new Administrative Assistant and Marcus Hellstern as the new Deputy Fire Marshal.

PROCLAMATIONS

PROCLAMATION KITITAS HIGH SCHOOL BOYS BASKETBALL COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring April 10, 2019 as Kittitas High School Boys Basketball Team Washington State 2B Champions Day. Chairman Wright seconded. Motion carried 2-0.

PROCLAMATION BROCK RAVET DAY COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring April

APPROVED
4/16/19

16, 2019 as Brock Ravet Day in Kittitas County. Chairman Wright seconded. Motion carried 2-0.

PROCLAMATION PUBLIC SAFETY TELECOMMUNICATORS WEEK COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring April 14 - 20, 2019 as National Public Safety Telecommunicators Week in Kittitas County in honor of the men and woman whose diligence and professionalism who keep Kittitas County and its citizens safe. Chairman Wright seconded. Motion carried 2-0.

PROCLAMATION CHILD ABUSE PREVENTION MONTH COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring April 2019 as Child Abuse Prevention Month in Kittitas County, in the efforts to support families, thereby preventing child abuse and strengthening the communities in which we live. Chairman Wright seconded. Motion carried 2-0.

PROCLAMATION NATIONAL PUBLIC HEALTH WEEK COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring April 1 - 7, 2019 as National Public Health Week in Kittitas County. Chairman Wright seconded. Motion carried 2-0.

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring April 2019 as National County Government Month in Kittitas County and encourage all County officials, employees, schools and residents to participate in County government celebration activities. Chairman Wright seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Chairman Wright seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Chairman Wright seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
8/29/2018	Auditor's Office
12/20/2018	Finance Study Session
2/25/2019	IT Study Session
3/06/2019	Law & Justice Study Session
3/11/2019	CDS Study Session
3/11/2019	PW Study Session
3/12/2019	SW Study Session
3/18/2019	Agenda Study Session
3/18/2019	Office Admin
3/18/2019	Dept. Head-None
3/19/2019	Agenda Session
3/19/2019	2pm Public Hearing
3/20/2019	Emergency-Flag Lowering
3/25/2019	Office Admin
3/25/2019	Dept. Head-None
3/25/2019	Executive Session
3/25/2019	IT Study Session
3/25/2019	PW Study Session

AGREEMENT

NRC ENVIRONMENTAL SERVICES

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and NRC Environmental Services from April 3, 2019 through June 1, 2019.

SPECIAL EVENT

GRAN FONDO ELLENSBURG

COMMISSIONERS

Approve a Special Event Application to hold the Gran Fondo Ellensburg (88 mile bicycle ride) on June 16, 2019; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; and contingent upon meeting the conditions set forth by the Sheriff, Public Health, Public Works, Fire Marshal, Auditor, Solid Waste, as well as to provide a Certificate of Liability Insurance and Endorsements no later than 5:00 p.m. on June 3, 2019.

SPECIAL EVENT

"YOUR CANYON FOR A DAY"

COMMISSIONERS

Approve a Special Event Application to hold the "Your Canyon for a Day" event on May 19, 2019; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; and contingent upon meeting the conditions set forth by the Sheriff, Public Health, Solid Waste, Fire Marshal, Public Works, and the Prosecutors office.

Approve Setting a Public Hearing to consider Adoption of a Solar Overlay Zone 3 in Kittitas County Code Chapter 17.61C Solar Power Production Facilities regulations and associated amendment to the solar overlay map, to be held on April 16, 2019 at 6:00 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 2019-065

DEFUNCT BOARDS & COMMITTEES

CDS

Approve Resolution No. 2019-065, Declaring Certain Boards and Committees Defunct and Directing Information Technology to Remove them from the Website (Wildland-Urban Interface Modification Criteria Advisory Committee, Agricultural Land Advisory Committee, Building & Fire Safety Board of Appeals, County-Wide Fire Protection Plan Committee, and the Land Use Advisory Committee).

CONTRACT

ASPECT CONSULTING

PUBLIC HEALTH

Approve Contract Change between Aspect Consulting and Kittitas County for the 2019 Water Right Technical Assistance, in the amount not to exceed \$17,500.00.

AGREEMENT

KITTITAS VALLEY HEALTHCARE

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Healthcare, to provide TB x-rays from April 1, 2019 through April 1, 2020.

CONTRACT

HEALTH CARE AUTHORITY

PUBLIC HEALTH

Approve Amendment No. 1 to Contract No. K2747 between the Washington State Health Care Authority and the Kittitas County Public Health Network for the ABCD Dental Services.

CONTRACT

BENTON-FRANKLIN HEALTH DISTRICT

PUBLIC HEALTH

Approve Amendment #1 to the Contract for Services between Benton-Franklin Health District and Kittitas County Public Health to expand and enhance the original Scope of Work by purchasing additional signage to support smoke-free and vape-free policies in Kittitas County, from March 1, 2019 through June 30, 2019.

SET PUBLIC HEARING

2019 FEE SCHEDULE

PUBLIC HEALTH

Approve Setting a Joint Public Hearing between the Kittitas County Board of Commissioners and the Board of Health to consider the 2019 Kittitas

the United States Constitution: Chris Hobbs, Gene Hart, Carla Katz, Mark Holloway, Hal Mason, Beryl Kelly, Charli Sorensen, Gary Brown, Donna Malek, Eric with the KC Cascade Field & Stream Club, Muriel Weaver, and Steve Zabranski. There was a Petition with signature presented to the Board requesting that they declare Kittitas County to be a 2nd Amendment Sanctuary.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 11:15 a.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes with Lisa Young, Human Resource Director; Chris Horner, Deputy Prosecutor and Patti Johnson, Solid Waste Director/Project Manager to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 11:20 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:20 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated. Patti Johnson, Solid Waste Director/Project Manager left the Executive Session.

At 11:21 a.m. Gene Dana, Sheriff and Clay Myers, Undersheriff entered into the Executive Session.

At 11:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:25 a.m. Chairman Wright announced the Board would recess into Executive Session for 3 minutes to discuss with legal counsel

representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 11:28 a.m. the Board reconvened out of Executive Session. Commissioner Wachsmith moved to deny the Claim against Kittitas County from Paula and Rob Hocht. Chairman Wright seconded. Motion carried 2-0.

ADJOURNMENT

The meeting was adjourned at 11:29 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman