

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

TUESDAY

10:00 A.M.

MAY 7, 2019

Board members present: Chairman Cory Wright, Vice-Chairman Brett Wachsmith, and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Erin Moore, Water Resource Program Coordinator; Mark Cook, Public Works Director/Interim Engineer; Arden Thomas, Water Resource Program Manager; Debbie Myers, Board Clerk; Gene Dana, Sheriff; Mandy Buchholz, Deputy Clerk of the Board II; Clay Myers, Undersheriff; Heather Seibert, Deputy Treasurer; Kady Porterfield, Event Center Director; William DeHaven, Security Officer; Angela Bugni, Legal Secretary III; and 3 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE OF APPRECIATION

DAN MUNGUIA

COMMISSIONERS

Commissioner Wachsmith moved to approve a Certificate of Appreciation to former Sergeant Dan Munguia for his dedication and service to the citizens of Kittitas County from June 16, 1995 through April 30, 2019. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
1/28/2019	PW Study Session
3/25/2019	CDS Study Session
3/26/2019	HR Study Session
4/3/2019	L&J Study Session
4/8/2019	Office Admin
4/8/2019	Dept. Head-None
4/8/2019	CDS Study Session
4/8/2019	Wildlife and Recreation Presentation
4/9/2019	Executive Session
4/9/2019	HR Study Session
4/9/2019	Solid Waste Study Session
4/9/2019	Housing Authority
4/15/2019	Agenda Study Session
4/15/2019	Dept. Head-CDS
4/15/2019	Office Admin
4/15/2019	Executive Session
4/15/2019	HR Study Session
4/16/2019	Agenda Session
4/16/2019	Executive Session
4/16/2019	Solar Regulations Update
4/22/2019	Office Admin
4/22/2019	Dept. Head-None
4/22/2019	CDS Study Session
4/22/2019	Executive Session
4/22/2019	IT Study Session
4/22/2019	PW Study Session
4/23/2019	Chamber Update
4/23/2019	Dept. Heads-Update
4/23/2019	HR Study Session
4/23/2019	KCCD Update
4/29/2019	Office Admin
4/29/2019	Dept. Head-HR
4/29/2019	Executive Session

SPECIAL EVENT APPLICATION 2019 ELLENSBURG TRIATHLON COMMISSIONERS

Approve a Special Event Application to hold the 2019 Ellensburg Triathlon, including the Carey Lakes 10K and 5K on July 13, 2019 and to

grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and Kittitas County Code Chapter 5.20.160 - Closing Hours; and to comply with the requirements set forth by County departments.

SPECIAL EVENT APPLICATION FCA - NIGHT OF CHAMPIONS COMMISSIONERS

Approve a Special Event Application to hold the Fellowship of Christian Athletes - Night of Champions Event on May 21, 2019 and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and to comply with the requirements set forth by County departments.

SET PUBLIC HEARING KITTITAS COUNTY CODE 2.04.010 COMMISSIONERS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 2.04.010, to be held in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SPECIAL EVENT APPLICATION EASTON MEMORIAL DAY CELEBRATION COMMISSIONERS

Approve a Special Event Application to hold the Easton Memorial Day Celebration on May 25, 2019 and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and to comply with the requirements set forth by County departments.

REQUEST FOR QUALIFICATION LANDFILL SOLID WASTE

Approve a Request for Qualifications and Proposals from qualified consultants to provide comprehensive review and recommendations for the limited purpose landfill in accordance with WAC 173-350-400, to be accepted until July 10, 2019 at 2:00 p.m. in the Kittitas County Solid Waste Office at 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

CONTRACT CROSSMATCH TECHNOLOGIES SHERIFF

Acknowledge the Kittitas County Sheriff's Office to purchase products from Crossmatch Technologies for the LSCAN Guardian USB and LSMS on desktops in the amount of \$8,916.80.

ORDINANCE 2019-004 SOLAR POWER PRODUCTION - ZONE 3 CDS

Approve Ordinance No. 2019-004, Amending Kittitas County Code Title 17 for the Purpose of Amending Solar Power Production Facilities Title 17.61C to create a Solar Overlay Zone 3 and Amend the Associated Existing Solar Power Production Facilities Overlay Map to Reflect the

EXECUTIVE SESSION

At 10:15 a.m. Chairman Wright announced the Board would recess into Executive Session for 15 minutes with Arden Thomas, Water Resource Program Manager; Mark Cook, Public Works Director/Interim Engineer; and Erin Moore, Water Resource Program Coordinator; to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, noting possible action following.

At 10:30 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:31 a.m. the Chairman Wright announced the Board would recess back into Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, noting possible action following.

At 10:41 a.m. the Board reconvened out of Executive Session. The Board provided direction to Staff to move forward.

At 10:43 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Mark Cook, Public Works Director/Interim Engineer, to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, noting possible action following.

At 10:53 a.m. the Board reconvened out of Executive Session. The Board provided direction to Staff to move forward.

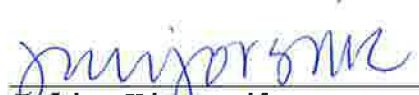
At 10:55 Chairman Wright announced the Board would recess into Executive Session with Mark Cook, Public Works Director/Interim Engineer, for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), 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, noting possible action following.

At 11:05 a.m. the Board reconvened out of Executive Session. The Board provided direction to Staff to move forward.

ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman