

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

TUESDAY

10:00 A.M.

JUNE 18, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Clay Myers, Undersheriff; Steve Panattoni, Patrol Sergeant; Mark Cook, Public Works Director/Interim Engineer; Chris Horner, Deputy Prosecutor; Jim Goeben, IT Director; Debbie Myers, Board Clerk; Kady Porterfield, Event Center Director; Darren Higashiyama, Operations Commander; and approximately 20 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

Jim Goeben, IT Director introduced Nate Hall, Service Desk Specialist; Jeremy Klarich, Web Developer; Rigo Santos, Volunteer/Intern; and Issaw Abraha, Volunteer/Intern.

PROCLAMATIONS

PROCLAMATION

KATHRYN CRIMP DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring June 25, 2019 as "Kathryn Crimp" day in Kittitas County, and request that the citizens celebrate and honor her 2A State Girls Golf Championship Title. Chairman Wright seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

CERTIFICATE OF APPRECIATION

STEVE PANATTONI

COMMISSIONERS

Commissioner Osiadacz moved to approve a Certificate of Appreciation to

APPROVED
7/2/19

Sergeant Steve Panattoni for dedicated service and commitment to the citizens of Kittitas County from July 15, 1985 through June 30, 2019. Chairman Wright seconded. Motion carried 2-0.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
3/4/2019	Finance Study Session
5/14/2019	Solid Waste Study Session
5/16/2019	Solid Waste Study Session Cont.
5/21/2019	Agenda Session
5/21/2019	2PM Public Hearing
5/28/2019	Office Admin
5/28/2019	Planning Commission Recommendation
5/30/2019	Elmview Building Lease
5/30/2019	Executive Session
5/30/2019	Executive Session
5/30/2019	Executive Session
6/3/2019	Agenda Study Session
6/3/2019	Office Admin
6/3/2019	Dept. Head-SW
6/3/2019	Dept. Head-Maintenance
6/3/2019	Public Hearing
6/3/2019	WSU Extension Update
6/4/2019	Agenda Session
6/4/2019	2PM Public Hearing
6/4/2019	PA Salary Adjustment
6/5/2019	L&J Study Session
6/10/2019	Office Admin
6/10/2019	Dept. Head-None
6/10/2019	Civil Survey Review
6/10/2019	PW Study Session
6/11/2019	HR Study Session
6/12/2019	Executive Session

SPECIAL EVENT APPLICATION

CASCADE CLASSIC

COMMISSIONERS

Approve a Special Event Application from Richard Hoyt, to hold the Cascade Classic at Lost Pair Ranch on August 2, 3, & 4, 2019; granting a waiver to the Penal Bond, Kittitas County Code Chapter 5.20.100, and conditioned upon complying with the County Departments requirements.

RESOLUTION 2019-103

FAIR REVOLVING FUND/PETTY CASH

AUDITOR

Approve Resolution No. 2019-103, Establishing Kittitas County Fair and Event Center Revolving Fund/Petty Cash Accounts, to be closed and remitted to the County Auditor, before November 1, 2019.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

AUDITOR

Approve the Long-Term Payable Agreement No. 1963-56865, between the Department of Social & Health Services (DSHS) and Kittitas County, for the Developmental Disability and Substance Abuse Programs from July 1, 2019 through June 30, 2020.

RESOLUTION 2019-104

CONCERT DISCOUNTS

EVENT CENTER

Approve Resolution No. 2019-104, authorizing the Kittitas Valley Event Center Concert Ticket Discounts for Active Duty Military and Veterans.

CONTRACT

ASPECT CONSULTING

PUBLIC HEALTH

Approve Contract No. 25 between Aspect Consulting and Kittitas County, in an amount not to exceed \$1,200.00 for Water Right Technical Assistance in 2019.

RESOLUTION 2019-105

TEANAWAY ROAD HYDRAULIC IMPROVEMENT

PUBLIC WORKS

Approve Resolution No. 2019-105, Awarding a Contract to Hurst Construction for the Teanaway Road Hydraulic Improvement Phase I: Story Creek Culvert Replacement Project CRP No. 270-16, in the amount of \$701,231.00 and to Authorize the Public Works Director to sign the Contract documents.

ORDINANCE 2019-010

2017-2037 COMPREHENSIVE PLAN

CDS

Approve Ordinance No. 2019-010, for the 2017-2037 Comprehensive Plan Periodic Update.

AGREEMENT

HEATHER CARBALLO-DePUYDT

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Heather Carballo-DePuydt, MSNEd, RN, RYT beginning June 1, 2019 through

June 30, 2019..

AGREEMENT

ELMVIEW

PUBLIC HEALTH

Approve Amendment No. 1 to the Professional Services Agreement between Elmview and Kittitas County, updating the activity service rates for employment and day activities for the Developmental Disabilities Program from June 1, 2019 through June 30, 2019.

AGREEMENT

ENTRUST

PUBLIC HEALTH

Approve Amendment No. 1 to the Professional Services Agreement between Entrust and Kittitas County, updating the activity service rates for employment and day activities for the Developmental Disabilities Program from June 1, 2019 through June 30, 2019.

AGREEMENT

YAKIMA SPECIALTIES

PUBLIC HEALTH

Approve Amendment No. 1 to the Professional Services Agreement between Yakima Specialties and Kittitas County, updating the activity service rates for employment and day activities for the Developmental Disabilities from June 1, 2019 through June 30, 2019.

CONTRACT

YOUTH SERVICES OF KITTITAS COUNTY

PUBLIC HEALTH

Approve Contract Amendment No. 2 to the Professional Service Agreement between Kittitas County Public Health Department & Youth Services of Kittitas County from April 1, 2018 through June 30, 2019.

AGREEMENT

YAKIMA VALLEY MEMORIAL HOSPITAL

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Yakima Valley Memorial Hospital Association dba Virginia Mason Memorial, assuming the previous Developmental Disabilities and Education Contract with Bright Beginnings for Kittitas County, from April 1, 2019 through June 30 2019.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

BECKY SHERLEY

PROSECUTOR

Commissioner Osiadacz moved to approve a Claim for Damages filed with the Kittitas County Auditor on May 7, 2019 by Beck Sherley, in the amount of \$2,374.21. Chairman Wright seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:29 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman