

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

**TUESDAY**

**10:00 A.M.**

**JULY 2, 2019**

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director and 2 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 - NONE**

**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**

| <b>DATE</b> | <b>MINUTES</b>        |
|-------------|-----------------------|
| 7/16/2018   | Finance Study Session |
| 5/16/2019   | Board of Health       |
| 5/23/2019   | Finance Study Session |
| 5/28/2019   | HR Study Session      |

|           |                               |
|-----------|-------------------------------|
| 5/29/2019 | IT Study Session              |
| 6/10/2019 | CDS Study Session             |
| 6/12/2019 | Event Center Study Session    |
| 6/17/2019 | Office Admin                  |
| 6/17/2019 | Dept. Head-KVEC               |
| 6/17/2019 | Dept. Head-Juvenile Probation |
| 6/17/2019 | Dept. Head-Prosecutor         |
| 6/17/2019 | Dept. Head-SW                 |
| 6/17/2019 | Agenda Study Session          |
| 6/17/2019 | Executive Session             |
| 6/17/2019 | YBIP Presentation             |
| 6/18/2019 | Agenda Session                |
| 6/18/2019 | 2PM Public Hearing            |
| 6/20/2019 | Budget Priorities             |
| 6/21/2019 | Executive Session             |
| 6/24/2019 | Office Admin                  |
| 6/24/2019 | Dept. Head-None               |
| 6/24/2019 | IT Study Session              |
| 6/24/2019 | Public Hearing-Water Lease    |
| 6/24/2019 | CDS Study Session             |
| 6/24/2019 | PW Study Session              |
| 6/25/2019 | Executive Session             |
| 6/26/2019 | Executive Session             |

**SPECIAL EVENT**

**WESTSTAR TEAM ROPING SERIES**

**COMMISSIONERS**

Approve a Special Event Application authorizing the WestStar Team Roping Series on the following days: May 18; June 1, 22; July 13, 27; August 10, 16-17, 28; and September 14, 2019; granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and conditioned upon requirements submitted by various County Departments.

**RESOLUTION 2019-110**

**2020 BUDGET PROCESS**

**AUDITOR**

Approve Resolution No.2019-110, In the Matter of Setting Dates for the 2020 Budget Hearings In Kittitas County, including a Public Hearing to be scheduled for December 2, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT**

**CROSSMATCH TECHNOLOGIES**

**SHERIFF**

Acknowledge an Agreement between Crossmatch Technologies and the Kittitas County Sheriff's Office, updating a quote, corrected billing and contact information, to expire on July 31, 2019.

**AGREEMENT**

**EVERBRIDGE**

**SHERIFF**

Acknowledge an Agreement between Everbridge and the Kittitas County

Sheriff's Office, modifying their quote to include sales tax, in the amount of \$14,983.22 from June 6, 2019 through June 5, 2020.

**SET PUBLIC HEARING**

**SURPLUS EQUIPMENT**

**PUBLIC WORKS**

Approve Setting a Public Hearing for August 6, 2019 at 2:00 p.m. to consider Equipment Surplus to Kittitas County's needs and Dispose in Accordance with RCW 36.34.080, to be held in Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2019-111**

**QUIT CLAIM DEED - CITY OF CLE ELUM**

**PUBLIC WORKS**

Approve Resolution No. 2019-111, Authorizing the Chair's Signature on a Quit Claim Deed for Parcel 693835 to the City of Cle Elum.

**RESOLUTION 2019-112**

**SCJ ALLIANCE**

**PUBLIC WORKS**

Approve Resolution No. 2019-112, Authorizing the Public Works Director's Signature on a Professional Services Agreement with SCJ Alliance in an Amount Not to Exceed \$129,750.00 for the Design of the Reecer Creek Road/University Way Traffic Signal.

**RESOLUTION 2019-113**

**BIG BOULDER CREEK BRIDGE**

**PUBLIC WORKS**

Approve Resolution No. 2019-113, Awarding a Contract to Thayer Excavating for the Big Boulder Creek Bridge Replacement Project, in the amount of \$92,106.00 and to Authorize the Public Works Director to sign the Contract documents.

**RESOLUTION 2019-114**

**OUTDOOR BURNING BAN**

**CDS**

Approve Resolution No. 2019-114, Declaring a Ban on Outdoor Burning, effective 12:00 a.m. on Friday June 28, 2019 due to high temperatures, winds, lowering relative humidity and low fuel moisture content.

**RESOLUTION 2019-115**

**VOLUNTARY STEWARDSHIP PROGRAM**

**CDS**

Approve Resolution No. 2019-115, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District for the continued implementation of the Voluntary Stewardship Program from July 1, 2019 to June 30, 2021.

**CONTRACT**

**CONSERVATION COMMISSION**

**CDS**

Approve Contract No. K2013 between the Washington State Conservation Commission and Kittitas County for the continued implementation of the Voluntary Stewardship Program from July 1, 2019 through June 30, 2021.

**APPLICATION**

**LODGING TAX**

**COMMISSIONERS**

Approve the "Internal Application Only" Form for Lodging Tax for Tourism-Related Operations.

**CONTRACT**

**CDBG - PUBLIC SERVICE FUNDS**

**COMMISSIONERS**

Approve a Contract No. 19-62210-008 between the Washington State Department of Commerce and Kittitas County for the Community Development Block Grant Program - Public Services Funding, in the amount of \$83,567.00 to provide services to low-and moderate-income persons residing in Kittitas County from July 1, 2019 through June 30, 2020.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Stan Blazynski provided comments on how the Assessor's efforts trying to convince the County to impose fees to appeals to the Board of Equalization. He distributed copies of information for the Board to review at their convenience relating to property tax appeals and encouraged them to review the facts.

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

The meeting was adjourned at 10:05 a.m.

**CLERK OF THE BOARD**

  
Julie Kjossvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman