

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

TUESDAY

10:00 A.M.

AUGUST 20, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer and 2 members the public.

CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
7/3/2019	Law & Justice Study Session
8/1/2019	Executive Session
8/5/2019	Agenda Study Session
8/5/2019	Office Admin

APPROVED
9/3/19

2019 through June 30, 2010.

AGREEMENT DEPARTMENT OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve a Program Agreement between the Washington State Department of Social & Health Services and Kittitas County for Developmental Disabilities Employment and Day Services along with Information and Education Funds, in the amount of \$728,032.00 from July 1, 2019 through June 30, 2020.

SET PUBLIC HEARING SPEED ON TANEUM ROAD EAST PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Reduction on Taneum Road East and Amend Kittitas County Code Section 10.08.020 and Section 10.080.030 Speed Limits, to be held on Tuesday September 3, 2019 at 2:00 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.

LEASE TYLER GLAHN PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Tyler Glahn, for Lots H-34 and H-35 of the Kittitas County Amended Binding Site Plan BS-10-00001, as recorded June 28, 2010, in Book 11, Pages 249-255, Kittitas County, effective September 1, 2019.

RESOLUTION 2019-133 CENTRAL WA UNIVERSITY - GLADMAR PARK PUBLIC WORKS

Approve Resolution No. 2019-133, Termination of the Gladmar Park Lease with Central Washington University.

CORRESPONDENCE - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:01 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Vice-Chairman