

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

TUESDAY

10:00 A.M.

SEPTEMBER 3, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Darren Higashiyama, Operations Commander; Steve Panattoni, Corrections Commander; Ben Kokjer, Operations Commander; Arden Thomas, Water Resource Program Manager; Chris Horner, Deputy Prosecutor; Katrina Mankus, Juvenile Court Administrator 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

Chairman Wright noted each Consent Item would be reviewed individually prior to making any motions due to the Labor Day Holiday and not having an Agenda Study Session. Commissioner Wachsmith moved to approve the Consent Agenda, as presented Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
2/8/2019	Clerk's Office Storage
6/26/2019	Public Health Study Session
7/2/2019	2PM Public Hearing
7/10/2019	EC Study Session
7/18/2019	BOH
8/12/2019	Office Admin
8/12/2019	Dept. Head-HR
8/12/2019	Dept. Head-Juvenile Probation
8/12/2019	Dept. Head-SW
8/12/2019	Executive Session
8/13/2019	Executive Session
8/13/2019	SW Study Session
8/14/2019	EC Study Session
8/14/2019	Executive Session
8/15/2019	Budget Amendment
8/19/2019	Office Admin
8/19/2019	Dept. Head-Coroner
8/19/2019	Dept. Head-EC
8/19/2019	Agenda Study Session
8/20/2019	Agenda Session
8/20/2019	2PM Public Hearing
8/26/2019	Office Admin
8/26/2019	PW Study Session
8/27/2019	Onsite Septic Rule Follow-up
8/28/2019	2020 Legislative Priorities
8/28/2019	Executive Session 3PM
8/28/2019	Executive Session
8/29/2019	Executive Session

RESOLUTION 2019-135 WASHINGTON WILDLIFE & RECREATION PROGRAM CDS

Approve Resolution No. 2019-135, Authorizing Chair's Signature on the Recreation and Conservation Funding Board (RCO) Project Agreement for Acquisition of Interest in Real Property for Farmland Preservation (Hairpin Ranch Conservation Easement), as provided in RCW Chapter 79A.15.

RESOLUTION 2019-136 ADMINISTRATIVE OFFICE OF THE COURTS JUVENILE

Approve Resolution No. 2019-136, Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts, for providing and funding of the Becca Bill services.

AGREEMENT

KRISTI HUNZIKER

JUVENILE

Approve a Professional Services Agreement between the Kittitas County Superior Court, Juvenile Court Services and Kristi Hunziker, to provide Special Sex Offender Disposition Alternative evaluation and treatment for youth determined to be eligible by the Court pursuant to applicable standards.

AGREEMENT

COMMUNITY HEALTH OF CENTRAL WASHINGTON

SHERIFF

Approve a Professional Services Agreement between the Kittitas County Sheriff's Office and Community Health of Central Washington to provide Substance Use Disorder treatment for person(s) incarcerated at the Kittitas County Corrections Center.

PURCHASE

AXON ENTERPRISE, INC.

SHERIFF

Acknowledge the Purchase of Nine X2 Taser Units for the Kittitas County Sheriff's Office, from Axon Enterprise, Inc.

RESOLUTION 2019-137

CITY OF FEDERAL WAY

SHERIFF

Approve Resolution No. 2019-137, Authorizing an Interlocal Agreement between the City of Federal Way, Washington and Kittitas County for the Housing of Inmates from January 1, 2020 through December 31, 2020, and renewing by its own terms thereafter.

RESOLUTION 2019-138

DEPARTMENT OF THE ARMY

SHERIFF

Approve Resolution No. 2019-138, Authorizing a License between the Department of the Army, Yakima Training Center Military Installation; and Yakima and Kittitas Counties, for a one year term beginning August 1, 2019 through July 31, 2020.

LEASE

KITTITAS RECLAMATION DISTRICT

PUBLIC WORKS

Approve a Lease Agreement between Kittitas County and the Kittitas Reclamation District, for the Lookout Mountain Communications Building, from August 1, 2019 through July 31, 2044.

RESOLUTION 2019-139

CRYSTAL CREEK

PUBLIC WORKS

Approve Resolution No. 2019-139, Awarding the Hydrology and Hydraulic Modeling Services for Creating a Two Dimensional Flow Model for Crystal Creek to Watershed Science and Engineering and to Authorize the Public Works Director to Negotiate a Scope of Work and Fee for Said Project.

Approve Setting a Public Hearing to consider a Speed Reduction on Game Farm Road and Amend Kittitas County Code Section 10.08.020 Speed Limits, to be held on Tuesday September 17, 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.

RESOLUTION 2019-140

HAZARD MITIGATION PLAN

PUBLIC WORKS

Approve Resolution No. 2019-140, for the Kittitas County Hazard Mitigation Plan as Approved by the Federal Emergency Management Agency.

CORRESPONDENCE - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

DAVID PAULSELL

PROSECUTOR

Commissioner Wachsmith moved to approve a Claim for Damages filed with the Kittitas County Auditor's office on August 12, 2019 by David M. Paulsell, for payment in the amount of \$538.99, conditioned upon a Release of All Claims. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:11 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Cory Wright, Chairman