

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

TUESDAY

10:00 A.M.

JANUARY 7, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Sheriff; Darren Higashiyama, Operations Commander; Eric Vraves, Corporal; Ben Kokjer, Operations Commander; Kady Porterfield, Event Center Director; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director; Mark Cook, Public Works Director/Interim Engineer; and 2 members of the public.

CALL TO ORDER

Commissioner Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Wright led the Pledge of Allegiance.

NOMINATIONS

2020 CHAIRMAN/VICE-CHAIRMAN

COMMISSIONERS

Commissioner Wright asked for nominations to serve as Chairman of the Kittitas County Board of Commissioners for the year 2020. Commissioner Osiadacz nominated Commissioner Wachsmith to serve as Chairman for the Board of County Commissioners in 2020. Nominations were closed. A unanimous ballot was cast for Commissioner Wachsmith to serve as Chairman for the year 2020.

Chairman Wachsmith asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2020. Commissioner Wright nominated Commissioner Osiadacz to serve as Vice-Chairman for the Board of County Commissioners in 2020. Nominations were closed. A unanimous ballot was cast for Commissioner Osiadacz to serve as Vice-Chairman for the year 2020.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

APPROVED
1/21/2020

AWARDS & RECOGNITIONS

CERTIFICATE OF APPRECIATION

"BEAR" - K9

COMMISSIONERS

Commissioner Osiadacz moved to approve a Certificate of Appreciation to "Bear" Kittitas County Sheriff's Office K9 for His Years of Service from 2004 - 2019. Commissioner Wright seconded. Motion carried 3-0.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
11/13/2019	Board of Health
12/10/2019	Solid Waste
12/11/2019	PW Personnel
12/11/2019	EC Study Session
12/16/2019	Agenda Study Session
12/16/2019	Office Admin
12/16/2019	Dept. Head-CDS
12/16/2019	Dept. Head-SW
12/16/2019	Dept. Head-Treasurer
12/16/2019	Budget Management Discussion
12/17/2019	Brown & Jackson Discussion
12/17/2019	Airport Budget Discussion
12/17/2019	Agenda Session
12/17/2019	2pm Public Hearing
12/23/2019	Office Admin
12/23/2019	Dept. Head-None
12/23/2019	CDS Study Session
12/23/2019	PW Study Session
12/30/2019	Airport Lease
12/30/2019	Best of the Best Rodeo Parking
12/30/2019	Office Admin
12/30/2019	Dept. Head-PW
12/30/2019	Dept. Head-SW
12/30/2019	Forest Health Funding
12/30/2019	Bowers Field Update

RESOLUTION 2020-005 INTERNAL RATE FOR UNEMPLOYMENT COMP. AUDITOR

Approve Resolution No. 2020-005, Adopting the 2020 Internal Rate for Unemployment Compensation, effective January 1, 2020.

RESOLUTION 2020-006 UNCOLLECTIBLE DEBT EVENT CENTER

Approve Resolution No. 2020-006, Allowing Kittitas Valley Event Center to Forgive \$337.73 In Uncollectible Debt.

SET PUBLIC HEARING AMEND RATES AT EVENT CENTER EVENT CENTER

Approve Setting a Public Hearing to consider Amending Rental Rates at the Kittitas Valley Event Center, to be held at 2:00 p.m. on Tuesday January 21, 2020 in the Kittitas County Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2020-007 DEPT. OF NATURAL RESOURCES SHERIFF

Approve Resolution No. 2020-007, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Department of Natural Resources, to provide Limited Authority Law Enforcement Officers in Kittitas County.

AGREEMENT WASHINGTON STATE PATROL SHERIFF

Approve Agreement No. K15564 between the Washington State Patrol and the Kittitas County Sheriff's Office, to utilize the Academy Facility from November 1, 2019 through October 31, 2024.

AGREEMENT SCHUKNECHT'S POLYGRAPH SERVICE SHERIFF

Approve an Agreement between Kittitas County and Schuknecht's Polygraph Service, to conduct polygraph examinations, interviews of applicants, and preparing and conveying reports of the findings to the Kittitas County Sheriff's Office from January 1, 2020 through December 31, 2020.

CORRESPONDENCE = NONE

ADMINISTRATIVE MATTERS = NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Howard Jones requested a leave of absence and said he'd be submitting a Noise Waiver application.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:13 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes with Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director, 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. Possible action was anticipated.

At 10:18 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:18 a.m. Chairman Wachsmith announced the Board would go back into Executive Session for 2 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. Possible action was anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session.

Staff was given direction to proceed with the purchase of property.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman