

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

TUESDAY

10:00 A.M.

APRIL 21, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Dr. Mark Larson, Public Health Official; Greg Zempel, Prosecutor; Kasey Knutson, Special Programs Coordinator; Via phone: Taylor Crouch, Deputy Clerk of the Board I; Neil Caulkins, Deputy Prosecutor; Clay Myers, Sheriff; Tristen Lamb, Public Health Administrator; Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director/Interim County Engineer; Steve Panattoni, Jail Superintendent.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

PROCLAMATION

RESIDENTIAL CONSTRUCTION

COMMISSIONERS

Commissioner Wright moved to move the proposed Proclamation Allowing Residential Construction In Support of Essential Mortgage and Real Estate, to Item B under Administrative Matters. Vice-Chairman Osiadacz seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Wachsmith noted there were two items that had been placed under Administrative Matters.

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

APPROVED
5/19/2020

CONSENT AGENDA

Chairman Wachsmith announced that the Agenda Study Session had been cancelled for Monday April 20, 2020 and therefore the Board would be reviewing all items individually prior to making any motions. He also noted

MINUTES

DATE	MINUTES
3/04/2020	Law & Justice Study Session
3/17/2020	Follow up Planning for COVID-19
3/27/2020	Planning Update COVID-19
3/30/2020	CDS Operations During COVID-19
3/31/2020	Follow Up Meeting from Office Admin 3/30
3/31/2020	Planning Update COVID-19
4/01/2020	Law & Justice Study Session
4/01/2020	Planning Update COVID-19
4/02/2020	Planning Update COVID-19
4/03/2020	Planning Update COVID-19
4/06/2020	Cancelled- DH Meetings
4/06/2020	Cancelled Agenda Study Session
4/06/2020	BoCC Office Admin Meeting
4/07/2020	2:00 Public Hearings
4/07/2020	BoCC Agenda Session
4/08/2020	Planning Update COVID-19
4/13/2020	BoCC Office Admin Meeting
4/13/2020	Staffing Actions Related to COVID-19

AGREEMENTS

2020 LODGING TAX SERVICES

COMMISSIONERS

Approve the Amended 2020 Lodging Tax Services Agreements LT-2020-001 through LT-2020-030, as recommended by the Consolidated Lodging Tax Funds for special events and projects, due to the need of an emergency policy resulting from the COVID-19 pandemic.

AGREEMENT

COMPASS DIRECT HEALTHCARE

SHERIFF

Approve an Agreement between Kittitas County and Compass Direct Healthcare to conduct pre-employment medical screening for employment for the Kittitas County Sheriff's Office from April 9, 2020 through April 9, 2021.

Approve an Incentive Payment Memorandum of Understanding between The Social Security Administration and the Kittitas County Jail (WA0132), from April 1, 2020 until terminated by either party.

AGREEMENT ACCURATE ELECTRIC UNLIMITED, INC. SHERIFF

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the amount of \$33,241.00 to replace 38 cameras at the Kittitas County Jail.

AGREEMENT ACCURATE ELECTRIC UNLIMITED, INC. SHERIFF

Approve a Professional Services Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the amount of \$64,693.00 to replace the existing CCTV Recording System and Application Server at the Kittitas County Jail.

RESOLUTION 2020-086 FAIRVIEW RD BRIDGE REPLACEMENT PUBLIC WORKS

Approve Resolution No. 2020-086, Affirming the County Engineer's Decision Paying an Administrative Settlement Finalizing Right-of-Way Negotiations for Fairview Road Bridge Replacement Project (CRP No. 279-18), and to authorize the County Engineer to sign necessary Right-of-Way documents acquiring necessary Right-of-Way for the project.

RESOLUTION 2020-087 BIG BOULDER CREEK BRIDGE PUBLIC WORKS

Approve Resolution No. 2020-087, Awarding Contech Engineering the Procurement Contract for a Sixty Foot Metal Girder Bridge for Use at Big Boulder Creek (CRP No. 296-18), in the amount of \$75,969.00.

RESOLUTION 2020-088 COLEMAN CREEK FISH PASSAGE BARRIER PUBLIC WORKS

Approve Resolution No. 2020-088, Suspending Public Works Procurement Procedures (RCW 39) and to Authorize the Director of Public Works to Negotiate and Sign a Bridge Procurement Contract with Kniferiver Precast Supporting the Coleman Creek Fish Passage Barrier Removal Project at Vantage Highway (CRP No. 299-19).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

PROCLAMATION/RESOLUTION RESIDENTIAL CONSTRUCTION COMMISSIONERS

Commissioner Wright moved to table the Proclamation and proposed

Resolution Allowing Pre-Existing Home Sales Agreements to Proceed During the Stay at Home - Stay Healthy. Chairman Wachsmith seconded.

Commissioner Wright moved to amend the motion to consider a Proclamation and a Resolution Allowing Pre-Existing Home Sales Agreements to Proceed During the Stay at Home - Stay Healthy, to April 23, 2020 at 2:00 p.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Original motion approved, as amended 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Chairman Wachsmith explained that public comment was not being accepted at his time, as in-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28 until May 4, 2020 however, the meeting was being live streamed at <http://www.avcaptureall.com/Media/KittitasCountyWA.aspx>.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting was adjourned at 11:23 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman