

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

**TUESDAY**

**10:00 A.M.**

**MAY 19, 2020**

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Via Webex: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Stephanie Hartung, Deputy Prosecutor; Doug Fessler, Network Administrator; Ben Kokjer, Chief Deputy; Katrina Mankus, Juvenile Court Administrator; Elishia Harvill, Chief Administrator; Tristen Lamb, Public Health Director and 1 member of the public.

**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 - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Chairman Wachsmith announced that the Agenda Study Session had been cancelled for Monday May 18, 2020 and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item:

**APPROVED**  
6/2/2020

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

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
3/10/2020	HR Study Session
3/26/2020	Planning Update-Covid-19
4/14/2020	Solid Waste/Maintenance Study Session
4/21/2020	Agenda Session
4/27/2020	Dept. Head-Cancelled
4/30/2020	Emergency Meeting
5/01/2020	Planning Update-Covid-19
5/04/2020	Agenda Study Session
5/04/2020	Office Admin
5/04/2020	Dept. Heads-Cancelled
5/04/2020	Board of Health
5/05/2020	Agenda Session
5/06/2020	Planning Update Covid-19
5/06/2020	Law & Justice Study Session
5/07/2020	Agenda Session
5/08/2020	Planning Update Covid-19
5/11/2020	Office Admin

**CONTRACT**

**BUREAU OF LAND MANAGEMENT**

**SHERIFF**

Acknowledge Contract SH20-009 and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office, in the amount of \$25,000.00 to provide Law Enforcement services as needed to assist in administration and regulation of the use and occupancies of the public lands which the Bureau oversees through April 30, 2021.

**RESOLUTION 2020-104**

**KRISTI HUNZIKER SSODA SERVICES**

**JUVENILE**

Approve Resolution No. 2020-104, Authorizing an Amendment of 2019-2020 Professional Services Agreement by and between Kittitas County Superior Court, Juvenile Court Services and Kristi Hunziker for Special Sex Offender Disposition Alternative (SSODA) Services.

**CONTRACT**

**AMENDMENT 13 - DEPT. OF HEALTH**

**PUBLIC HEALTH**

Approve Amendment No. 13, to the 2018-2020 Consolidated Contract Number CLH18249, between the Department of Health and the Kittitas County Public Health Department, increasing the amount of \$150,000.00 for a revised maximum consideration of \$783,015.00 beginning January 1, 2018 through December 31, 2020, for the Division of Emergency Preparedness &

Response - COVID-19.

**RESOLUTION 2020-105                      CARES ALLOCATION CONTRIBUTIONS                      PUBLIC HEALTH**

Approve Resolution No. 2020-105, Authorizing an Interlocal Agreement between the Municipalities in Kittitas County for Care Allocation Contributions to Kittitas County Public Health Department for COVID-19 Related Expenses.

**AGREEMENT                                      OPERATION OF TRANSFER STATIONS                                      SOLID WASTE**

Approve an Agreement for the Operation of Transfer Stations Hauling and Disposal of Municipal Solid Waste, Hauling of Inert, Demolition Debris Waste Hauling, Processing, and Marketing of Recyclables, beginning July 1, 2020 through June 30, 2025.

**RESOLUTION 2020-106                      TEANAWAY HYDRAULIC IMPROVEMENTS                      PUBLIC WORKS**

Approve Resolution No. 2020-106, to Award a Contract to J&K Earthworks, Inc. for the Teanaway Hydraulic Improvements Phase 2: Lick Creek Culvert Replacement Project and to Authorize the Public Works Director to Execute the Same.

**SET PUBLIC HEARING      IRRIGATION FRANCHISE APPLICATION - GIBB PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Franchise Application from Brett Gibb for an Irrigation Franchise on Cleman Road Located in Section 23, Township 17 North, Range 19 East, W.M., to be held on Tuesday June 2, 2020 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.

**RESOLUTION 2020-107                      ANNUAL PAINT STRIPE PROGRAM                      PUBLIC WORKS**

Approve Resolution No. 2020-107, Awarding a Contract to Stripe Rite, Inc. for the 2020 Annual Paint Stripe Program and to Authorize the Public Works Director to Execute the Same.

**LEASE    VIRGIL D. THOVSON    PUBLIC WORKS**

Approve a Lease between Kittitas County and Virgil D. Thovson, for Lot H-38 of the Bowers Field Airport Binding Site Plan Amendment BS-18-00001, as Recorded on July 26, 2019, In Volume 13, Pages 40-43, Kittitas County, Containing 6,868.55 square feet or .16 acres more or less commencing on April 1, 2020.

Approve Resolution No. 2020-108, Accepting Federal Aviation Administration Funding in the amount of \$429,891.00 for the Advanced Design of Bowers Field Capital Improvements and Supporting Ongoing Environmental Assessment Actions.

**SET PUBLIC HEARING**

**SPEED REDUCTION - COVE ROAD**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Speed Reduction on Cove Road and to Amend Kittitas County Code Section 10.08.020 Speed Limits, to be held on Tuesday June 2, 2020 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.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Public comment was not accepted during the meeting. In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28 until May 31, 2020. The meeting was live streamed at the following:

<https://kittitascounty.webex.com/kittitascounty/onstage/g.php?MTID=ec936ebcc030df372e1cd0395266a24c3>

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**


**ADJOURNMENT**

The meeting was adjourned at 10:22 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman