

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

TUESDAY

10:00 A.M.

DECEMBER 1, 2020

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director; Arden Thomas, WRP Manager; Benjamin West, Director of Airport Operations; Ken Grannan, Airport Coordinator; Lisa Young, Human Resource Director; Darren Higashiyama, Chief Deputy; Jerry Pettit, Auditor; Dan Carlson, CDS Director; Tristen Lamb, Public Health Administrator; Chelsey Loeffers, Health Promotion Supervisor; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; and 1 member of the public.

Kittitas County is currently in Phase 3 and in person participation is prohibited. The public was encouraged to join the meeting by joining a WebEx event online.

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

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

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday November 30, 2020, and therefore the Board would be reviewing all items individually

prior to making any motions. At the conclusion of reviewing each item Commissioner Osiadacz moved to approve the Consent Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
11/09/2020	PW Study Session
11/11/2020	EC Study Session
11/12/2020	Executive Session
11/12/2020	Public Hearing
11/16/2020	Agenda Study Session
11/16/2020	Office Admin
11/16/2020	Dept. Head-None
11/16/2020	Executive Session
11/17/2020	Agenda Session
11/17/2020	2PM Public Hearing
11/23/2020	Dept. Head-None
11/30/2020	Dept. Head-None
12/07/2020	Dept. Head-None

CHANGE ORDER

RIVERS EDGE ENVIRONMENTAL

SOLID WASTE

Approve Change Order No. 1 with Rivers Edge Environmental for the removal of County owned units at Shady Brook Mobile Home Park.

AGREEMENT

KITTITAS CHAMBER OF COMMERCE

COMMISSIONERS

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce, in the amount of \$368,095.00 for Tourism Services in 2021.

MYLARS

PALOMINO FIELDS DIVISION 3 PLAT

CDS

Approve the Mylars Granting Final Approval for the Palomino Fields Division 3 Plat (LPF-20-00002 & LP-07-00031), for 11 lots on one Parcel #960972, located northwest of the City of Ellensburg outside the UGA in a portion of Section 27, T18N, R18E, WM, Assessors Map Number 18-18-27074-0100.

RESOLUTION 2020-202

1/10TH OF 1% SALES TAX RESERVES

AUDITOR

Approve Resolution No. 2020-202, Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$26,307.55, to be available on January 1, 2021.

RESOLUTION 2020-203

ASPECT CONSULTING, LLC

PUBLIC WORKS

Approve Resolution No. 2020-203, Authorizing the Chair's Signature on Contract Change No. 24 with Aspect Consulting, LLC, in an amount not to exceed \$12,000.00 for the Consumptive Use Pilot Study.

RESOLUTION 2020-204

QUIT CLAIM DEED - SPARKS ROAD

PUBLIC WORKS

Approve Resolution No. 2020-204, Authorizing the Chair's Signature on a Quit Claim Deed for a Portion of Sparks Road to the Washington State Department of Transportation supporting the current I-90 construction project.

AGREEMENT

SYSTEMS FOR PUBLIC SAFETY

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Systems for Public Safety, Inc. to provide installation, service and maintenance of specialized equipment of the Sheriff's Office vehicles through December 31, 2021.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Supplemental Grant Agreement E20-270, between the Washington State Military Department and the U.S. Department of Homeland Security, and the Kittitas County Sheriff's Office, in the amount of \$14,144.00, for ongoing COVID-19 public health emergency beginning January 27, 2020 through December 31, 2021.

SET PUBLIC HEARING

BLAZING TREE CATTLE COMPANY

AIRPORT

Approve Setting a Public Hearing for Tuesday December 15, 2020 at 2:00 p.m. to consider an Agricultural Lease Amendment with the Blazing Tree Cattle Company, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

VICTOR STRAND

AIRPORT

Approve Setting a Public Hearing for Tuesday December 15, 2020 at 2:00 p.m. to consider an Agricultural Lease Amendment with Victor Strand, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

JAY ABERLE

AIRPORT

Approve Setting a Public Hearing for Tuesday December 15, 2020 at 2:00 p.m. to consider an Agricultural Lease Amendment with Jay Aberle, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

JOINT BOARD OF HEALTH

PUBLIC HEALTH

Approve Setting a Joint Public Hearing with the Board of Health to be

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Chairman Wachsmith noted receipt of a letter from John R. Jensen regarding a public meeting on Marion Meadows DV-19-00001.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:26 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Lisa Young, Human Resource Director and Dan Carlson, CDS Director, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:36 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

The meeting was adjourned at 10:36 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman