

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

TUESDAY

10:00 A.M.

JANUARY 19, 2021

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Ben Kokjer, Chief Deputy; Mandy Buchholz, Deputy Clerk of the Board II; Josh Fredrickson, Engineer; Kelly Bacon, Planner I; Chelsy Loeffers, Health Promotion Supervisor; Ken Grannan, Director of Airport Operations; Chris Whitsett, Inspector; Steve Panattoni, Jail Superintendent; Nicole Ogan, Environ. Transp. Planner; and 1 member of the public.

Kittitas County is currently in Phase I 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

Nicole Ogan was introduced as the new Environ. Transp. Planner.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday January 18, 2021, and therefore the Board would be reviewing all items individually prior

to making any motions. At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Agenda, as amended, noting Consent Item K had been moved to Board Discussion & Decision. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
11/23/2020	EC Study Session
12/28/2020	CDS Study Session
1/04/2021	Office Admin
1/04/2021	Dept. Head–none
1/04/2021	Ferguson Group
1/05/2021	Agenda Session
1/05/2021	2pm Public Hearing
1/07/2021	Executive Session
1/08/2021	Executive Session
1/11/2021	Office Admin
1/11/2021	Dept. Head–None
1/11/2021	PW Study Session
1/12/2021	SW/Maint
1/18/2021	Office Admin
1/18/2021	Dept. Head–None

RESOLUTION 2021-013 CANCEL PAYROLL FUND WARRANTS AUDITOR

Approve Resolution No. 2021-013, A Resolution to Cancel Payroll Fund Warrants.

AGREEMENT FISH COMMUNITY FOOD BANK IN-HOME PUBLIC HEALTH

Approve a Professional Services Agreement Renewal between Kittitas County and FISH Community Food Bank for In-Home services, from January 25, 2021 to February 25, 2021.

AGREEMENT FISH COMMUNITY FOOD BANK OUT-OF-HOME PUBLIC HEALTH

Approve a Professional Services Agreement Renewal between Kittitas County and FISH Community Food Bank for Out-of-Home services from January 25, 2021 to February 25, 2021.

MYLARS PALAMINO FIELDS DIVISION 4 PLAT CDS

Approve the Mylars granting final approval of the Palomino Fields Division 4 Plat (LPF-20-00004 & LP-07-00031).

SET PUBLIC HEARING

SUNCADIA WINEMAKERS CABINS

CDS

Approve Setting a Public Hearing for February 16, 2021 at 2:00 p.m. via WebEx, to consider Suncadia Winemakers Cabin (LP-20-00002), and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

DAVID MOORE - IRRIGATION FRANCHISE

PUBLIC WORKS

Approve Setting a Public Hearing for February 16, 2021 at 2:00 p.m. to consider a Franchise Application by David Moore for an Irrigation Franchise along Badger Pocket Road located in Section 36, Township 17 North, Range 19 East, W.M. and to authorize the Clerk to publish said notice.

RESOLUTION 2021-014

COUNTY ROAD ADMIN. BOARD

PUBLIC WORKS

Approve Resolution No. 2021-014, Authorizing the Chairman to Sign the Digital Submittal of Levy Certification to the County Road Administration Board.

REQUEST FOR PROPOSALS

SNOW REMOVAL SUPPORT

PUBLIC WORKS

Approve a Request for Proposals for Snow Removal Support for the Kittitas County Department of Public Works for 2021, to be accepted until 5:00 p.m. on February 5, 2021 at 411 N. Ruby Street Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2021-015

ELLENSBURG PALLETS LLC

AIRPORT

Approve Resolution No. 2021-015, Regarding an Airport/Industrial Area Lease Amendment with Ellensburg Pallets, LLC. for Lot C-38.

ACKNOWLEDGE A REQUEST TO FORGIVE LATE FEES FOR THE DEPARTMENT OF NATURAL RESOURCES AIRPORT LEASE - ITEM MOVED TO BOARD DISCUSSION & DECISION.

AGREEMENT

509 FACILITIES SERVICES

SHERIFF

Approve a Professional Services Agreement between Kittitas County and 509 Facilities Services in the amount of \$150.00 per week, to provide janitorial services at the Kittitas County Sheriff's Office beginning January 1, 2021.

RESOLUTION 2021-016

TOWN OF SOUTH CLE ELUM

SHERIFF

Approve Resolution No. 2021-016, Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and Kittitas County for the Housing of Inmates from January 1, 2021 through December 31, 2022.

AGREEMENT**CENTRAL WA COMPREHENSIVE MENTAL HEALTH****SHERIFF**

Approve an Agreement between Comprehensive Mental Health and the Kittitas County Sheriff's Office, to supply a qualified practitioner who will provide mental health related assessment and recommendations for specific inmates at the Kittitas County Jail, in the amount of \$85.00 per hour, not to exceed \$22,000.00 per year.

AGREEMENT**COMPREHENSIVE MENTAL HEALTH****SHERIFF**

Approve an Agreement between the Kittitas County Sheriff's Office and Comprehensive Healthcare in the amount of \$125.00 to provide a qualified practitioner for mental health related medical assessment and treatment to inmates at the Kittitas County Jail through December 31, 2021.

AGREEMENT**WA STATE MILITARY DEPARTMENT****SHERIFF**

Acknowledge Homeland Security Grant Agreement No. E21-082 between the Kittitas County Sheriff's Office and the Washington State Military Department, in the amount of \$46,003.00 for ongoing Homeland Security Grants that are managed through the Region 7 Interlocal Agreement, from September 1, 2020 through December 31, 2022.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS - NONE****CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Grace from KITTCOM requested the Board of County Commissioners acknowledge dispatchers be included as "first responders" and not "secretaries". She said she hoped if they acknowledge it others in the State will follow and go before the legislature.

BOARD DISCUSSION/DECISION ITEMS**REQUEST****DEPT OF NATURAL RESOURCES****AIRPORT**

Ken Grannan, Director of Airport Operations, reviewed a request from the Department of Natural Resources to forgive late fees relating to their lease at Bowers Field.

Commissioner Wright moved to deny the request from the Department of Natural Resources for a one-time forgiveness of late fees. Chairman Wachsmith seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

CLERK OF THE BOARD



Julie Kjossvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman