

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

**TUESDAY**

**10:00 A.M.**

**FEBRUARY 16, 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; Mandy Buchholz, Administrative Supervisor; Steve Panattoni, Jail Superintendent; Kim Dawson, Chief Administrator; Ken Grannan, Airport Director; Kady Porterfield, Event Center Director; Ben Kokjer, Chief Deputy; Josh Fredrickson, Engineer; Jeremy Johnston, Planning Official; Chris Whitsett, Inspector; and Drew Sinclair, Patrol Officer.

Kittitas County is currently in Phase 2 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**

**CERTIFICATE**

**GREG BANNISTER - RETIREMENT**

**COMMISSIONERS**

Vice-Chairman Osiadacz moved to approve a Certificate of Appreciation to Greg Bannister for his dedicated service to the citizens of Kittitas County from February 13, 1989 through February 25, 2021. Commissioner Wright seconded. Motion carried 3-0.

**APPROVAL OF AGENDA**

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

**APPROVED**  
3/2/21

**CONSENT AGENDA**

The Agenda Study Session had been cancelled for Monday February 15, 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 Consent Agenda, as presented. Commissioner Wright seconded. Motion carried 3-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
11/24/2020	BOH
12/17/2020	BOH
1/6/2021	Law & Justice Study Session
1/25/2021	CDS Study Session
1/25/2021	PW Study Session
1/25/2021	IT Study Session
1/26/2021	HR Study Session
1/28/2021	Proposed Resolution
2/1/2021	Agenda Study Session
2/1/2021	Office Admin
2/1/2021	Ferguson Group
2/2/2021	Agenda Session
2/3/2021	Law & Justice Study Session
2/4/2021	PW Workshop
2/8/2021	Office Admin
2/8/2021	CDS Study Session
2/8/2021	PW Study Session
2/9/2021	Executive Session
2/9/2021	HR Study Session

**CALL FOR BIDS**

**TENT STRUCTURES**

**EVENT CENTER**

Approve a Notice of Call for Bids for tent structures to be purchased by the Kittitas Valley Event Center, to be accepted until February 26, 2021 at 5:00 p.m. at 901 E. 7<sup>th</sup> Avenue, Suite 1 Ellensburg, WA and to authorize the Clerk to publish said notice.

**CONTRACT**

**STATE MILITARY DEPT. E911 FUNDS**

**AUDITOR**

Approve Amendment A to Contract No. E21-024, with the Washington State Military Department and State Enhanced 911, in the amount of \$342,736.00 for the Basic Service Operating (BSO) SFY 2021.

**AGREEMENT**

**USDA FOREST SERVICE**

**SHERIFF**

Approve Agreement Number 19-LE-11061700-009 between the U.S. Forest Service and Kittitas County in the amount of \$47,960.00, to enhance State and law enforcement in connection with activities on National Forest Service lands and to provide for reimbursement to the Kittitas County Sheriff's Office from January 1, 2021 through December 31, 2021.

**RESOLUTION 2021-022**

**CITY OF CLE ELUM HOUSING OF INMATES**

**SHERIFF**

Approve Resolution No. 2021-022, Authorizing an Interlocal Agreement between the City of Cle Elum, Washington and Kittitas County, Washington, for the Housing of Inmates from January 1, 2021 to December 31, 2021.

**RESOLUTION 2021-023**

**CITY OF ROSLYN - HOUSING OF INMATES**

**SHERIFF**

Approve Resolution No. 2021-023, Authorizing an Interlocal Agreement between the City of Roslyn and Kittitas County, Washington, for the Housing of Inmates from January 1, 2021 to December 31, 2021.

**RESOLUTION 2021-024**

**CITY OF ELLENSBURG - HOUSING OF INMATES**

**SHERIFF**

Approve Resolution No. 2021-024, Authoring an Interlocal Agreement between the City of Ellensburg and Kittitas County, Washington, for the Housing of Inmates from January 1, 2021 through December 31, 2021.

**SET PUBLIC HEARING**

**SUNCADIA PHASE 2, DIVISION 6 NELSON RIDGE**

**CDS**

Approve Setting a Public Hearing to consider the Suncadia Phase 2, Division 6, Nelson Ridge Preliminary Plat (LP-20-00004), to be held on March 16, 2021 at 2:00 p.m. via WebEx, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING**

**SUNCADIA PHASE 2, DIVISION 1 NELSON CREEK**

**CDS**

Approve Setting a Public Hearing to consider the Suncadia Phase 2, Division 1, Nelson Creek Preliminary Plat (LP-20-00003), and to authorize the Clerk to publish said notice.

**AGREEMENT**

**FISH COMMUNITY FOOD BANK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank to provide In-Home Services to provide grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of residence for a total of two weeks per household, from February 25, 2021 through March 25, 2021.

**AGREEMENT**

**FISH COMMUNITY FOOD BANK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank to provide Out-of-Home Services to provide grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of residence for a total of two weeks per household, from February 25, 2021 through March 25, 2021.

**MISSION STATEMENT**

**MISSION & VISION STATEMENTS**

**AIRPORT**

Approve a Mission and Vision Statement for the Kittitas County Airport (Bowers Field) as presented by the Strategic Plan Subcommittee and AMCG.

**LETTER**

**NATIONAL COUNTY GOVERNMENT MONTH**

**COMMISSIONERS**

Approve a Letter to Teachers of children in grades K-5 in Kittitas County, inviting their students to participate in the annual coloring/drawing contest in recognition of National County Government Month in April 2021, with the theme "I Love Kittitas County Because...".

**CALL FOR BIDS**

**OFFICIAL COUNTY NEWSPAPER**

**COMMISSIONERS**

Approve a Notice of Call for Bids to serve as the Official County Newspaper from July 1, 2021 through June 30, 2022, and to be accepted until March 25, 2021 at 2:00 p.m. in the Kittitas County Board of Commissioners office 205 West 5<sup>th</sup> Avenue #108 Ellensburg, WA and to authorize the Clerk to publish said notice.

**PLATFORM**

**2021 FEDERAL LEGISLATIVE PLATFORM**

**COMMISSIONERS**

Approve the 2021 Federal Legislative Platform for Kittitas County, including the following priorities: Coronavirus Pandemic, Infrastructure, Community Support & Economic Development, Public Safety and Natural Resources.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**


**ADJOURNMENT**

The meeting was adjourned at 10:23 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman