

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

WEDNESDAY

1:30 P.M.

APRIL 7, 2021

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; Patti Stacey, Solid Waste Director/Project Manager; Mark Cook, Public Works Director; Joshua Frederickson, Engineer; Clay Myers, Sheriff; Kasey Knudson, Special Programs Coordinator; Jesse Cox, Environmental Health Supervisor; Sarah Keith, Superior Court Administrator; Ken Grannan, Airport Director; Dan Carlson, CDS Director; Mike Flory, Building Official; Toni Berkshire, Code Enforcement Officer; Neil Caulkins, Deputy Prosecutor; and 1 member of the public.

Kittitas County is currently in Phase 3 of the "Healthy Washington - Roadmap to Recovery" and in person participation is allowed however, we are currently unable to meet the regulations required Per Governor Inslee's Proclamation and 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

PROCLAMATION

CHILD ABUSE PREVENTION MONTH

COMMISSIONERS

Commissioner Wright moved to approve a Proclamation declaring April 2021 as for Child Abuse Prevention Month in Kittitas County. Chairman Wachsmith seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVED

4/20/21

APPROVAL OF AGENDA

Commissioner Wright moved to approve the Agenda, as amended by moving Consent Item T to Board Discussion & Decision. Chairman Wachsmith seconded. Motion carried 2-0.

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday April 5, 2021, and due to a lack of quorum on Tuesday April 6, 2021 the Agenda Session had been continued to Wednesday April 7, 2021 at 10:00 a.m. and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item Commissioner Wright moved to approve the Agenda, as amended, noting Consent Item T had been moved to Board Discussion & Decision. Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
10/17/2018	2019 Budget Presentation
12/18/2019	Finance Study Session
3/3/2021	Law & Justice Study Session
3/8/2021	Office Admin
3/11/2021	Infrastructure Priority Discussion
3/15/2021	Agenda Study Session
3/15/2021	Office Admin
3/16/2021	Agenda Session
3/16/2021	2pm Public Hearing
3/18/2021	Airport Director Briefing
3/22/2021	Office Admin
3/22/2021	CDS Study Session
3/22/2021	IT Study Session
3/22/2021	PW Study Session
3/29/2021	Office Admin

RESOLUTION 2021-048

LAW & JUSTICE GRANTS

AUDITOR

Approve Resolution No. 2021-048, 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 \$62,562.04.

AMENDMENT

CITY OF CLE ELUM

COMMISSIONERS

Approve Amendment No. 1 to Contract LT-SS-002-Cle Elum Data Collection & Park Upgrades between the City of Cle Elum and Kittitas County, changing

the timeframe of work done from the 2020 tourism season to the 2021-2022 tourism seasons.

NOTICE OF FUNDS AVAILABILITY

HAHC

COMMISSIONERS

Approve a Notice of Funds Availability (NOFA) to accept grant applications to address local homelessness and affordable housing priorities, to be accepted until May 14, 2021 at 4:00 p.m., and to authorize the Clerk to publish said notice.

AGREEMENT

DEPARTMENT OF ECOLOGY

SOLID WASTE

Approve Agreement No. OTGP-2021-KiCoSW-00050 a One Time Grant Program Agreement between the State of Washington Department of Ecology and Kittitas County Solid Waste, in the amount of \$40,000.00 to perform a Feasibility Study into Secondary Recycling Markets from February 15, 2021 through June 30, 2021.

CHANGE ORDER

RIVERS EDGE ENVIRONMENTAL SERVICES

SOLID WASTE

Approve Change Order #2 with Rivers Edge Environmental Services in the amount of \$60,028.56 to remove Units 13, 42, 43, 57 at the Shady Brook Mobile Home Park.

CALL FOR BIDS

BOWLING ALLEY PROPERTY

SOLID WASTE

Approve a Call for Bids for the Bowling Alley Properties Lease/Redevelopment RFP, to be accepted until April 30, 2021 at 4:00 p.m. in the Kittitas County Commissioners Auditorium 205 West 5th Street Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2021-049

UNCOLLECTIBLE DEBTS 2012-2014

SHERIFF

Approve Resolution No. 2021-049, Authorizing the Write-Off of Uncollectible Debts Totaling \$1,315.00 Payable to the Kittitas County Sheriff's Office for the years 2012-2014.

RESOLUTION 2021-050

UNCOLLECTIBLE DEBTS 2002 - 2014

SHERIFF

Approve Resolution No. 2021-050, Authorizing the Write-Off of Uncollectible Debts from Jail Medical Costs totaling \$627,763.79, Payable to the Kittitas County Sheriff's Office from January 1, 2002 to December 31, 2014.

RESOLUTION 2021-051

KVH WORKPLACE HEALTH MEDICINE

SHERIFF

Approve Resolution No. 2021-051, Authorizing an Occupational Medicine Services Agreement between KVH Workplace Health Medicine and Kittitas County Sheriff's Office to conduct pre-employment and other

examinations.

RESOLUTION 2021-052

FCS GROUP

CDS

Approve Resolution No. 2021-052, Amending the Service Fees by Community Development Services Charged for Building and Land Use Services.

AGREEMENT

509 FACILITY SERVICES

PUBLIC HEALTH

Approve a Professional Services Agreement Renewal between Kittitas County and 509 Facility Services, to provide professional decontamination of spaces previously occupied by individuals under isolation or quarantine orders from April 14, 2021 through May 14, 2021.

AGREEMENT

FISH COMMUNITY FOOD BANK - RENEWAL 6

PUBLIC HEALTH

Approve a Professional Services Agreement - Renewal 6 between Kittitas County and FISH Community Food Bank, to provide In-Home Services including grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of residence from March 25, 2021 through April 25, 2021.

AGREEMENT

FISH COMMUNITY FOOD BANK - RENEWAL 7

PUBLIC HEALTH

Approve a Professional Services Agreement - Renewal 7 between Kittitas County and FISH Community Food Bank, to provide In-Home Services including grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of residence from April 25, 2021 through May 25, 2021.

AGREEMENT

FISH COMMUNITY FOOD BANK - RENEWAL 6

PUBLIC HEALTH

Approve a Professional Services Agreement - Renewal 6 between Kittitas County FISH Community Food Bank, to provide Out of Home Services including grocery and/or prepared meal delivery to individuals under isolation or quarantine order at temporary housing, from March 25, 2021 through April 25, 2021.

AGREEMENT

FISH COMMUNITY FOOD BANK - RENEWAL 7

PUBLIC HEALTH

Approve a Professional Services Agreement - Renewal 7 between Kittitas County FISH Community Food Bank, to provide Out of Home Services including grocery and/or prepared meal delivery to individuals under isolation or quarantine order at temporary housing, from April 25, 2021 through May 25, 2021.

AGREEMENT

CENTRAL WASHINGTON DISABILITY RESOURCES

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and

1, 2021 through June 30, 2022.

AGREEMENT CANDY POWERS - INDIGENT DEFENSE SERVICES SUPERIOR COURT

Approve an Addendum to Agreement between Kittitas County and the Superior Court of Washington and Candy K. Powers, to provide Indigent Defense Services for 2021, beginning March 1, 2021 through December 31, 2021.

AGREEMENT MARGIE ALUMBAUGH - INDIGENT DEFENSE SERVICES SUPERIOR COURT

Approve an Addendum to Agreement between Kittitas County and the Superior Court of Washington and Margie Alumbaugh, to provide Indigent Defense Services for 2021, beginning March 1, 2021 through December 31, 2021.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION YEAR-AROUND HEAVY TRUCK TRAFFIC PUBLIC WORKS

Commissioner Wright moved to not take action on the proposed Resolution; remand it back to Staff; request data on traffic use to be taken over a year; and bring it back to the Board at a later date. Chairman Wachsmith seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 2:18 p.m. Chairman Wachsmith announced the Board would recess into Executive Session with Dan Carlson, CDS Director; Mike Flory, Building Official; Neil Caulkins, Deputy Prosecutor; Toni Berkshire, Code Enforcement Officer; Mark Cook, Public Works Director; Ken Grannan, Airport Director; and Patti Johnson, Solid Waste Director/Project Manager; for 15 minutes 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 2:33 p.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

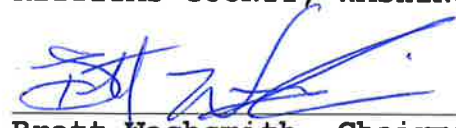
The meeting was adjourned at 2:33 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman