

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING  
AUDITORIUM/WEBEX**

**TUESDAY**

**10:00 A.M.**

**JULY 19, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Katrina Mankus, Juvenile Court Administrator; Jeremy Johnston, Planning Official; Ben Kokjer, Chief Deputy; Elishia Harvill, Chief Administrator; Audelia Martinez, Health Promotion Supervisor; Jerimiah Cromie, Planner II; Neil Caulkins, Deputy Prosecutor; Steve Panattoni, Jail Superintendent; and 1 member of the public.

**CALL TO ORDER**

Vice-Chairman Wright called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Vice-Chairman Wright led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

At the conclusion of reviewing each item Commissioner Wachsmith moved to approve the Consent Agenda, as amended, by moving Consent Item I to Board Discussion & Decision, and to remove Item Q from the Agenda. Vice-

Chairman Wright seconded. Motion carried 2-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
05/24/2022	Public Hearing - Non-Docket Cycle Amendments
06/15/2022	BoCC Working Session
06/16/2022	Ellensburg City Council and BoCC Joint Study Session
06/17/2022	Executive Session
06/21/2022	Office Admin
06/21/2022	Agenda
06/21/2022	2:00 PM Public Hearing
06/27/2022	Office Admin
06/27/2022	IT Study Session
06/28/2022	HR Study Session
06/29/2022	Annual Update with Phil Buckland
06/29/2022	Executive Session
06/30/2022	County Budget Retreat
07/05/2022	Office Admin
07/05/2022	Agenda
07/05/2022	2:00 PM Public Hearing
07/05/2022	Executive Session
07/06/2022	Sheriff's Study Session - Canceled
07/06/2022	Executive Session
07/11/2022	Office Admin
07/11/2022	Public Works Study Session
07/12/2022	HR Study Session

**AGREEMENT**

**KRISTI HUNZIKER**

**JUVENILE**

Approve a Professional Services Agreement between Kittitas County Superior Court, Juvenile Court Services, and Kristi Hunziker, MSW, LICSW, CSOTP, to provide Special Sex Offender Disposition Alternative evaluation and treatments, from September 1, 2022, through August 31, 2023.

**RESOLUTION 2022-145**

**OFFICE CLOSURE**

**PROSECUTOR**

Approve Resolution No. 2022-145, Authorizing the Closure of the Kittitas County Prosecuting Attorney's Office, on the third Thursday of every month from 3:30 p.m. to 5:00 p.m.

**CONTRACT**

**ACCESS TO BABY & CHILD DENTISTRY**

**PUBLIC HEALTH**

Approve Amendment No. 04, to Contract No. K2747, between the Washington



**SET PUBLIC HEARING****REAL ESTATE EXCISE TAX****PUBLIC WORKS**

Approve Setting a Public Hearing to consider Amending Kittitas County Code Chapter 3.09 (0.10) Real Estate Excise Tax, to be held on August 2, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2022-149****VANTAGE HIGHWAY OVER CASCADE CANAL****PUBLIC WORKS**

Approve Resolution No. 2022-149, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus Construction Phase for Vantage Highway Over Cascade Canal (Bridge 89342) Replacement Project CRP 2021-202.

**RESOLUTION 2022-150****GRANT COUNTY PUD****PUBLIC WORKS**

Approve Resolution No. 2022-150, Authorizing a "Land Use Cooperative Agreement" with Grant County Public Utility District No. 2 for the Vantage Boat Launch.

**RESOLUTION 2022-151****830 N. POPLAR STREET****SOLID WASTE**

Approve Resolution No. 2022-151, Setting a Minimum Lease Price for County Property Located at 830 North Poplar Street, Ellensburg, WA at a rate of \$.16/sq. ft. for the ground only for Tax Parcels 183734, 193734, and 043734, and with all repairs and updates to the building to be the responsibility of the lessee.

**REQUEST FOR PROPOSALS****BOWLING ALLEY/FESTIVAL HALL STRUCTURE SOLID WASTE**

Approve a Request for Proposals for Development of the Bowling Alley/Festival Hall Structure and Properties located at 830 North Poplar Street, Ellensburg, WA to be accepted until August 3, 2022, at 5:00 p.m. in the Commissioners Office 205 West 5<sup>th</sup> Avenue, Suite 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

**AGREEMENT****SKYCORP LTD****SOLID WASTE**

Approve a Professional Services Agreement with Skycorp LTD, in the amount of \$62,113.20, for the removal and disposal of County owned mobile homes, beginning July 5, 2022, and continuing until completion of the project.

**REQUEST TO APPROVE A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF THE BOWLING ALLEY/FESTIVAL HALL STRUCTURE AND PROPERTIES - DUPLICATE OF ITEM O.**

**AGREEMENT                      SHEA, CARR & JEWELL, INC. (SCJ ALLIANCE)                      SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Shea, Carr & Jewell, Inc. (dba SCJ Alliance), to provide On-Call Engineering and Consulting Services, commencing on June 7, 2022.

**AGREEMENT    PHIL BACKLUND    COMMISSIONERS**

Approve a Personal Services Agreement between Kittitas County and Phil Backlund, to provide ongoing consulting services on Board of County Commissioners strategic plan development, implementation and refinement, from July 1, 2022, through December 31, 2022.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**LETTER                                      SERGIO MADRID HAZARD MITIGATION PROGRAM                                      COMMISSIONERS**

Commissioner Wachsmith moved to ratify the Board's signature on a letter to Sergio Madrid, Hazard Mitigation Program Coordinator, Mitigation & Recovery Section, Washington Emergency Management Division, regarding a Grant Application through the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities program. Vice-Chairman Wright seconded. Motion carried 2-0.

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

**BOARD DISCUSSION/DECISION ITEMS**

**MYLARS    SUNCADIA PH. 2 DIV. 7 PLAT    CDS**

Vice-Chairman Wright moved to return the application to Staff for discussion with Suncadia and bring the Mylars back to the next Agenda Session. Commissioner Wachsmith seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

The meeting was concluded at 10:25 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Vice-Chairman