

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

**TUESDAY**

**10:00 A.M.**

**AUGUST 2, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Kasey Knutson, Special Programs Coordinator; Arden Thomas, WRP Manager; Darren Higashiyama, Chief Deputy/Interim Fire Marshal; and Neil Caulkins, Deputy Prosecutor.

**CALL TO ORDER**

Chairman Osiadacz called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Osiadacz led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.



**RESOLUTION 2022-153**

**YAKIMA TRAINING CENTER**

**SHERIFF**

Approve Resolution No. 2022-153, Authorizing a License between the Department of the Army, Yakima Training Center Military Installation and Yakima and Kittitas Counties, Washington, beginning August 1, 2022, through July 30, 2023.

**RESOLUTION 2022-154**

**EQUIPMENT RENTAL RATES**

**PUBLIC WORKS**

Approve Resolution No. 2022-154, Adopting the Kittitas County Public Works Monthly Equipment Rental Rates Pursuant to Revised Code of Washington 36.33A.040 for 2023.

**RESOLUTION 2022-155**

**FAUST ROAD BRIDGE**

**PUBLIC WORKS**

Approve Resolution No. 2022-155, County Road Project No. 316-22, Faust Road Bridge over Town Ditch #88212 Project.

**RESOLUTION 2022-156**

**COOKE CANYON ROAD BRIDGE**

**PUBLIC WORKS**

Approve Resolution No. 2022-156, County Road Project No. 315-22, Cooke Canyon Road Bridge #80181 Project.

**RESOLUTION 2022-157**

**WATER RIGHT QUIT CLAIM DEEDS**

**PUBLIC WORKS**

Approve Resolution No. 2022-157, Authorizing the Chair's Signature on Ten (10) Water Right Quit Claim Deeds and Real Estate Excise Tax (REET) Affidavits with the Washington State Department of Ecology.

**AGREEMENT**

**KITTITAS COUNTY HEALTH NETWORK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network, for the needs of general public, parents, and children or adults diagnosed with developmental disabilities, beginning July 1, 2022, through June 30, 2023.

**AGREEMENT**

**KITTITAS COUNTY HEALTH NETWORK**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and the Kittitas County Health Network, to employ Community Health Workers, who will work to decrease barriers to accessing COVID-19 vaccination for Kittitas County Latinx and Spanish-speaking household, in an amount not to exceed \$106,000.00, from July 1, 2022, through June 30, 2023.

**AGREEMENT**

**ELVIEW**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Elview, to provide employment and day services for people with

developmental disabilities in Kittitas County, beginning July 1, 2022, through June 30, 2023.

**AGREEMENT**

**ENTRUST COMMUNITY SERVICES**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Entrust Community Services, to provide employment and day services for people with developmental disabilities in Kittitas County, from July 1, 2022, through June 30, 2023.

**AGREEMENT**

**CENTRAL WA DISABILITIES RESOURCES**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources, in an amount not to exceed \$13,650.00, to participate in and coordinate with the Kittitas County Emergency Management Council.

**AGREEMENT**

**KITTITAS VALLEY OPPORTUNITIES**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent, in the amount of \$26,360.00, for the needs of general public, parents, and children or adults diagnosed with developmental disabilities from July 1, 2022, through June 30, 2023.

**AGREEMENT**

**WISE**

**PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and WISE, to provide training and technical assistance specific to developmental disabilities, from July 1, 2022, through June 30, 2023.

**AMENDMENT**

**UNIVERSITY OF WASHINGTON**

**PUBLIC HEALTH**

Approve an Amendment between Kittitas County and the University of Washington Nexus and to authorize the Public Health Director's signature on the Research Subaward Agreement, effective September 30, 2020, through September 29, 2022.

**CONTRACT**

**DEPARTMENT OF HEALTH**

**PUBLIC HEALTH**

Approve Amendment Number 5, to the 2022-2024 Consolidated Contract between the Department of Health and Kittitas County Public Health Department, in the revised amount of \$3,095,724.00, for the COVID Mass Vaccination - FEMA and DCHS-ELC COVID-19 Response from January 1, 2022, to December 31, 2024.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

At 10:26 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes until 10:36 a.m. with Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; and Neil Caulkins, Deputy Prosecutor; to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

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


**ADJOURNMENT**

The meeting was concluded at 10:37 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman