

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

TUESDAY

10:00 A.M.

DECEMBER 6, 2022

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

Others: Mandy Buchholz, Office Administrator; Arden Thomas, WRP Manager; Dan Carlson, CDS Director; Chris Whitsett, Inspector; Emily Smith, Administrative Assistant; Brian Carlson, Budget & Finance Director; Lisa Lawrence, Assistant Solid Waste Director; Tip Hudson, WSU Extension Agent; Kady Porterfield, KVEC Director; Josh Fredrickson, County Engineer and 1 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATION - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Chairman Osiadacz 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 removing Consent Item N. Chairman Osiadacz seconded. Motion carried 2-0.

MINUTES

DATE :	MINUTES :
7/12/22	Solid Waste and Maintenance

APPROVED

12.20.22

8/22/22	Office Admin
9/26/22	IT Study Session
10/11/22	Solid Waste and Maintenance-Cancelled
10/24/22	IT Study Session-Cancelled
11/1/22	Agenda
11/2/22	Sheriff's Study Session-Cancelled
11/8/22	HR Study Session
11/8/22	Solid Waste and Maintenance
11/14/22	CDS Study Session-Cancelled
11/14/22	PW Study Session-Cancelled
11/15/22	Agenda-Cancelled
11/17/22	Agenda
11/21/22	Office Admin
11/28/22	Office Admin
11/28/22	IT Study Session
11/28/22	PW Study Session
12/13/22	Solid Waste and Maintenance-Cancelled

RESOLUTION 2022-237 TAXES LEVIED FOR TAXING DISTRICTS COMMISSIONERS

Approve Resolution No. 2022-237, Certifying to the County Assessor the Respective Amounts of Taxes Levied for Each Taxing District.

SET PUBLIC HEARING AMENDING 2022 BUDGET AUDITOR

Approve Setting a Public Hearing to consider amending the 2022 County Budget, to be held on December 20, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT APPENDIX A EXTENSION

Approve a Memorandum of Agreement between Washington State University Extension and Kittitas County, Appendix A, in the amount of \$108,915.00, to provide an extension program from January 1, 2023, through December 31, 2023.

SET PUBLIC HEARING JOINT HEARING/BOH PUBLIC HEALTH

Approve Setting a Joint/Public Hearing between the Board of County Commissioners and the Board of Health to consider approval of the 2023 Kittitas County Public Health Fee Schedule/Policy, to be held on December 15, 2022, at 10:00 a.m. in the Commissioners Auditorium, Room

Public Works Permit Fees.

THE REQUEST TO APPROVE A RESOLUTION TO DISBAND THE FOLDD CONTROL ZONE DISTRICT ADVISORY COMMITTEE - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2022-229 KPG PSOMAS/EXELTECH CONSULTING INC. PUBLIC WORKS

Approve Resolution No. 2022-229, Resolution Selecting KPG Psomas and Exeltech Consulting, Inc. as Civil Engineering Public Works On-Call Task Order Consultants for up to a three-year period of service and Authorizing the County Engineer to Sign said Contracts.

RESOLUTION 2022-230 JACOBS ENVIRONMENTAL/GEOENGINEERS PUBLIC WORKS

Approve Resolution No. 2022-230, Resolution Selecting Jacobs Environmental & Geoengineers for Environmental Professional Service Contracts as Public Works On-Call Task Order Consultants for up to a three-year period of Service and Authorize the County Engineer Signature on said Contracts.

RESOLUTION 2022-231 TRANTECH ENGINEERING/DCI ENGINEERS PUBLIC WORKS

Approve Resolution No. 2022-231, Resolution Selecting Trantech Engineering and DCI Engineers for Structural Engineering Professional Services as Public Works On-Call Task Order Consultants for up to a three-year period of Service and Authorize the County Engineer Signature on said Contracts.

RESOLUTION 2022-232 FEHR / PEERS PUBLIC WORKS

Approve Resolution No. 2022-232, Resolution Selecting Fehr and Peers for Professional Transportation Planning & Related Engineering Services as Public Works On-Call Task Order Consultants for up to a three-year period of Service and Authorize the County Engineer Signature on said Contracts.

RESOLUTION 2022-233 CONSOR PUBLIC WORKS

Approve Resolution No. 2022-233, Resolution Selecting Consor for Professional Public Outreach & Involvement Services Contract supporting Public Works On-Call Task Order Consultants for up to a three-year period of Service and Authorize the County Engineer Signature on said Contracts.

RESOLUTION 2022-234 ASPECT/GEOENGINEERS PUBLIC WORKS

Approve Resolution No. 2022-234, Resolution Selecting Aspect Consulting & Geoengineers for Professional Services Contracts supporting Public Works On-Call Task Order Consultants for up to a three-year period of

Service and Authorize the County Engineer Signature on said Contracts.

RESOLUTION 2022-235

NATURAL WATERS/WATERSHED SCI

PUBLIC WORKS

Approve Resolution No. 2022-235, Resolution Selecting Natural Waters and Watershed Science and Engineering, Inc. as Public Works On-Call Task Order Consultants for Professional Service Contracts supporting Public Works On-Call Task Order Consultants for up to a three-year period of Service and Authorize the County Engineer Signature on said Contracts.

RESOLUTION 2022-236

TRANTECH ENG/HLA ENGINEERING

PUBLIC WORKS

Approve Resolution No. 2022-236, Resolution Selecting Trantech Engineering and HLA Engineering and Land Surveying as Public Works On-Call Task Order Consultants for Construction Management Professional Service Contracts supporting Public Works on-call Task Order Consultants for up to a three-year period of Service and Authorize the County Engineer Signature on said Contracts.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

EXECUTIVE SESSION - NONE

CONCLUDED

The meeting was concluded at 10:24 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Laura Osiadacz