

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

TUESDAY

10:00 A.M.

JANUARY 2, 2024

Board members present: Commissioner Cory Wright; Commissioner Brett Wachsmith, and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Office Administrator; Debbie Stanavich, Administrative Assistant; Mark Cook, Public Works/CDS Director; Josh Fredrickson, Engineer; Arden Thomas, WRP Manager; Darren Higashiyama, Chief Deputy; Kyra Garnich, Emergency Management Specialist; Stephanie Hartung, Chief Civil Deputy Prosecutor; Lisa Murray, Administrative Supervisor - Treasurer.

CALL TO ORDER

Commissioner Wright called the meeting to order.

PLEDGE OF ALLEGIENCE

Commissioner Wright led the Pledge of Allegiance.

NOMINATIONS FOR 2024 CHAIRMAN AND VICE-CHAIRMAN

Commissioner Osiadacz moved to nominate and appoint Commissioner Wachsmith to serve as the 2024 Chairman of the Kittitas County Board of Commissioners. Commissioner Wright seconded. Motion carried 3-0.

Chairman Wachsmith moved to nominate and appoint Commissioner Osiadacz to serve as the 2024 Vice-Chairman of the Kittitas County Board of Commissioners. Commissioner Wright seconded. Motion carried 3-0.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as amended, by removing Consent Item E from the Agenda and directed Staff to place it on an upcoming Agenda for the Board to consider. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

Date	Minutes
11/27/2023	Event Center Study Session - Cancelled
12/12/2023	HR Study Session
12/25/2023	Event Center Study Session - Cancelled
12/25/2023	Public Works Study Session - Cancelled
12/25/2023	BOCC Office Admin. Meeting - Cancelled

RESOLUTION 2024-002

SUSPENSE FUNDS

TREASURER

Approve Resolution No. 2024-002, Resolution & Order Authorizing the Kittitas County Treasurer to Transfer Held Suspense Funds to the County General Fund.

AGREEMENT

HOMELAND SECURITY GRANT PROGRAM

SHERIFF

Request to Acknowledge the FFY23 HSGP (Homeland Security Grant Program) Agreement E24-135, in the amount of \$43,643.00 from September 1, 2023 - January 31, 2026.

RESOLUTION 2024-003

ILA KCSO CHELAN CO. SHERIFF

SHERIFF

Approve Resolution No. 2024-003, Resolution Authorizing Execution of an Interlocal Agreement between the Kittitas County Sheriff's Office and the Chelan County Sheriff's Office.

REQUEST TO APPROVE AMENDMENT 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WISE AND KITTITAS COUNTY - ITEM REMOVED.

SET PUBLIC HEARING

PUBLIC WORKS FEE SCHD

PUBLIC WORKS

Approve Setting a Public Hearing to consider updating the Public Works Fee Schedule to include the addition of a Water Budget Neutral Review Fee, to be held on Tuesday January 16, 2024, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2024-004

PSE EASEMENT - BOWERS FIELD

PUBLIC WORKS

Approve Resolution No. 2024-004, Authorizing the Chair's Signature on the Puget Sound Energy Easement Document for a Nonexclusive Utility Easement at Bowers Field.

RESOLUTION 2024-005 WATER RIGHT/QUIT CLAIM - SOLAR DOLLAR PUBLIC WORKS

Approve Resolution No. 2024-005, Authorizing the Chair's Signature on Water Right Quit Claim Deed and Real Estate Excise Tax (REET) Affidavit.

RESOLUTION 2024-006 AWARD BID - LUBRICANT PUBLIC WORKS

Approve Resolution No. 2024-006, To Award the Bid to Furnish Petroleum & Lubricant Products for 2024 and Authorize the County Engineer to Sign Contract Documents.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting concluded at 10:14 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman