

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

TUESDAY

10:00 A.M.

OCTOBER 3, 2017

Board members present: Vice-Chairman Laura Osiadacz and Commissioner Obie O'Brien. Excused: Chairman Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Holly Myers, Environmental Health Supervisor; Dan Carlson, CDS Director; Jim Goeben, IT Director; Stephanie Hartung, Deputy Prosecutor; Debbie Myers, Board Clerk; Heather Seibert, Chief Financial Manager; Kasey Knutson, Health Promotion Supervisor; and 2 members of the public.

CALL TO ORDER

Vice-Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to approve the Agenda, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

Vice-Chairman Osiadacz explained there was no Agenda Study Session due to a conflict in the Board's schedule on Monday October 2, 2017, and therefore they would be reviewing each individual item prior to consideration of the Consent Agenda.

Commissioner O'Brien moved to approve the Consent Agenda, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

PUBLIC NOTICE

WATER RIGHT CHANGE APPLICATION

PUBLIC HEALTH

Approve a Public Notice for a Water Right Change Application with the Department of Ecology relating to The Trust for Public Land, in coordination with Washington Water Trust and Kittitas County to change the use and place of use under S4-83722-J and S4-83724-J (Court Claim 00383).

AMENDMENT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 13 to the 2015-2017 Consolidated Contract Number C17114, between the Department of Health and the Kittitas County Public Health Department, in the amount of \$82,051.00 for a new revised maximum amount of \$440,448.00 beginning January 1, 2015 through December 31, 2017.

MEMORANDUM OF AGREEMENT

HEALTH NETWORK STEERING COMMITTEE

PUBLIC HEALTH

Approve and authorize the Public Health Administrator to sign a Letter of Agreement and Memorandum of Agreement with the Kittitas County Health Network and Kittitas County Public Health Department for services under the HRSA Planning Grant beginning July 1, 2017 through May 31, 2018.

RESOLUTION 2017-163

ELMVIEW

PUBLIC HEALTH

Approve Resolution No. 2017-163, Authorizing an Amendment to the Professional Services Agreement between the Kittitas County Public Health Department and Elmview from January 1, 2017 through December 31, 2017.

AGREEMENT

WALLA WALLA COUNTY COMMUNITY HEALTH

PUBLIC HEALTH

Approve Service Agreement #17-76 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department, in the amount not to exceed \$1,374.00, to participate in the Greater Columbia Accountable Communities of Health, beginning July 1, 2017 through December 31, 2017.

CHANGE ORDER

BELSAAS & SMITH CONSTRUCTION

SOLID WASTE

Approve Change Order No. 002, with Belsaas & Smith Construction, Inc. for the Rygrass West Septage Pond Reconstruction project.

AMENDMENT

ALL ACES PRAVING

SOLID WASTE

Approve an Amendment to the Agreement between Kittitas County and All Aces Paving, extending the completion date for the Kittitas County Compost Facility Asphalt Resurfacing Project until June 30, 2018.

AGREEMENT

DEPARTMENT OF ECOLOGY

SOLID WASTE

Approve and authorize the Solid Waste Director to sign Agreement No. W2RCLCL-1719-KiCoSW-00006 between the State of Washington Department of Ecology and Kittitas County Solid Waste for the Waste 2 Resources Community Litter Cleanup Program.

AGREEMENT

TERRA DESIGN GROUP, INC.

CDS

Approve a Professional Services Agreement between Kittitas County and Terra Design Group, Inc. to provide current and historical parcel and project research in an amount to not exceed \$60,000.00.

RESOLUTION 2017-164

CITY OF ELLENSBURG

PUBLIC WORKS

Approve Resolution No. 2017-164, Authorizing an Agreement with the City of Ellensburg in the amount of \$230,000.00 for the 2018 Distressed County Sales & Use Tax Infrastructure Improvement Program.

RESOLUTION 2017-165

KITTITAS COUNTY CHAMBER OF COMMERCE

PUBLIC WORKS

Approve Resolution No. 2017-165, Authorizing an Agreement with the Kittitas County Chamber of Commerce in the amount of \$72,000.00 for the 2018 Distressed County Sales & Use Tax Infrastructure Improvement Program.

LICENSES

LODGING TAX ADVISORY COMMITTEE

COMMISSIONERS

Approve Revocable License for Use of County Owned Laptops between Kittitas County and Lodging Tax Advisory Committee members Kathleen Horner; Richard Seay; Ron Stiffler; and Roylene Crawford.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

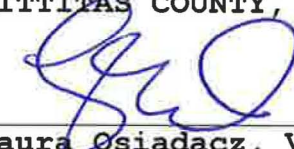
Commissioner O'Brien moved to adjourn the meeting at 10:37 a.m. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 10:37 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman