

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

TUESDAY

10:00 A.M.

SEPTEMBER 18, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Lisa Young, Human Resource Department/Interim Event Center Director; Chris Hooper, Design Construction Lead; and Lacie Dawson, Office Clerk.

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

Lisa Young, Human Resource Director/Interim Event Center Director introduced Lacie Dawson as the new Office Clerk in the Kittitas Valley Event Center.

Mark Cook, Public Works Director/Interim Engineer introduced Chris Hooper as their new Design Construction Lead.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner O'Brien moved to approve the Agenda, as presented. Commissioner Wright seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner O'Brien moved to approve the Consent Agenda, as presented. Commissioner Wright seconded. Motion carried 3-0.

APPROVED
10/2/18

MINUTES

DATE	MINUTES
1/22/2017	PW Study Session
1/22/2017	CDS Study Session
02/27/2017	CDS Study Session
08/14/2017	CDS Study Session
11/27/2017	CDS Study Session
01/08/2018	CDS Study Session
02/12/2018	CDS Study Session
03/26/2018	CDS Study Session
04/23/2018	CDS Study Session
05/14/2018	CDS Study Session
06/11/2018	CDS Study Session
06/25/2018	CDS Study Session
07/09/2018	CDS Study Session
07/23/2018	CDS Study Session
08/20/2018	Agenda Study Session
08/20/2018	Office Admin
08/20/2018	Dept. Head-None
08/20/2018	State Auditor Entrance Conference
08/21/2018	Interim Fire Marshal
08/22/2018	CDS Staffing Discussion
08/24/2018	Solid Waste Study Session
08/27/2018	CDS Study Session
08/27/2018	IT Study Session
08/27/2018	PW Study Session
08/28/2018	DD Update
09/03/2018	Agenda Study Session
09/03/2018	Dept. Head-None
09/04/2018	Agenda Session
09/04/2018	2pm Public Hearing
09/04/2018	Office Admin
09/07/2018	Treasurer's Office
09/10/2018	Office Admin
09/10/2018	Dept. Head- Auditor

APPOINTMENT SAVAGE - PUBLIC LANDS ADVISORY COMMITTEE COMMISSIONERS

Approve the appointment of Rory Savage to the Kittitas County Public Lands Advisory Committee, for a 3 year term, effective immediately and ending on January 1, 2021.

Approve Resolution No. 2018-148, Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$28,441.59.

AGREEMENT

ASPECT CONSULTING

PUBLIC HEALTH

Approve a Cost Share Agreement between Kittitas County and Granite Creek Ranches, LLC for the Aspect Consulting Consumptive Use Pilot Study.

TERMINATION OF LEASE

SLOAN/FOODE

PUBLIC WORKS

Approve a Termination of Lease Agreement between Kittitas County and Teresa Ann Sloan and James M. Foode, effective October 1, 2018 for a private aircraft hangar located on Lot H-40 of the Kittitas County Amended Binding Site Plan.

LEASE

BLUE YONDER AVIATION, LLC

PUBLIC WORKS

Approve a Lease Agreement between Kittitas County and Blue Yonder Aviation, LLC for Lot H-40 of the Kittitas County Amended Binding Site Plan, effective October 1, 2018 through September 30, 2023.

CONTRACT

E911 OPERATING

AUDITOR

Approve Contract No. E19-025 between the Washington State Military Department and Kittitas County in the amount of \$260,697.00 for E911 Basic Service Operations from July 1, 2018 through August 15, 2019.

AGREEMENT

BUGS & FLIES, INC.

AUDITOR

Approve an Amendment to the Professional Services Agreement between Kittitas County on behalf of the Kittitas County Horticultural Pest and Disease Board, and Bugs & Flies, Inc.; dba B&F Services, increasing the total amount to \$100,000.00.

RESOLUTION 2018-149

DEPARTMENT OF AGRICULTURE

AUDITOR

Approve Resolution No. 2018-149, Authorizing an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Horticultural Pest & Disease Board.

SET PUBLIC HEARING

SURPLUS ITEMS

AUDITOR

Approve Setting a Public Hearing to consider the Disposition of County Assets through Selling on PublicSurplus.com, to other Agencies, Trade-

Ins, and/or Disposal of Assets, to be held on October 2, 2018 at 2:00 p.m. in the Commissioners Auditorium Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2018-150 LOAN PAYOFF TO SOLID WASTE DEPT. AUDITOR

Approve Resolution No. 2018-150, To Pay-Off a Loan in the Amount of \$1,093,084.92 Plus Interest from Fund 001 General Fund to Fund 401 Solid Waste Fund, in the total amount of \$1,105,662.88 effective September 18, 2018.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

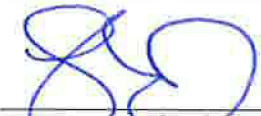
Meeting adjourned at 10:06 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman