

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

TUESDAY

10:00 A.M.

JANUARY 15, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim Engineer; Mandy Buchholz, Deputy Clerk of the Board II; Dora Van Epps, Financial Analyst; Heidi Childs, Fiscal Analyst; Judy Pless, Budget & Finance Manager; Clay Myers, Undersheriff; Jerry Shuart, Detective; Jeremy Larson, Plans Examiner; Debbie Myers, Board Clerk; Toni Berkshire, Code Enforcement Officer; and 3 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Dan Carlson, CDS Director introduced new County employees including Toni Berkshire, Code Enforcement Officer and Jeremy Larson, Plans Examiner.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

JERRY SHUART

COMMISSIONERS

Commissioner Wachsmith moved to approve a Certificate of Appreciation to Jerry Shuart for his dedicated service to the citizens of Kittitas County from April 1, 1980 to January 31, 2019. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
11/06/2018	Spurling Place Project
12/05/2018	Law & Justice Study Session
12/20/2018	Consider Resolution
12/20/2018	Executive Session
12/31/2018	Agenda Study Session
12/31/2018	Office Admin
12/31/2018	Dept. Head-IT
01/02/2019	Dept. Head-Merit
01/02/2019	Agenda Session
01/02/2019	Executive Session
01/02/2019	Law & Justice Study Session
01/07/2019	Executive Session
01/08/2019	Executive Session

RESOLUTION 2019-008 UPPER DISTRICT COURT JUDGE HUMAN RESOURCE

Approve Resolution No. 2019-008, to Reclassify the Upper Kittitas County Judge Position from 69% of a full-time position to 80%, effective January 1, 2019.

RESOLUTION 2019-009 VOIP SERVICES IT

Approve Resolution No. 2019-009, Authorizing the Chairman's Signature on a Voice Over Internet Protocol (VOIP) Services 911 Customer Notice and Acknowledgement from Consolidated Communications, formerly FairPoint Communications.

RESOLUTION 2019-010 CONSOLIDATED COMMUNICATIONS IT

Approve Resolution No. 2019-010, Authorizing the Chairman's Signature on a Consolidated Communications Customer Service Agreement.

RESOLUTION 2019-011**MICROSOFT****IT**

Approve Resolution No. 2019-011, to Authorize an Enterprise Agreement with Microsoft to renew licenses for Microsoft software.

RESOLUTION 2019-012**UNEMPLOYMENT COMPENSATION****AUDITOR**

Approve Resolution No. 2019-012, Adopting the 2019 Internal Rate for Unemployment Compensation, effective January 1, 2019.

RESOLUTION 2019-006**TRAVEL POLICY****AUDITOR**

Approve Resolution No. 2019-006, Amending the Kittitas County Travel Policy, for employee reimbursement of mileage, hotel and meals effective January 1, 2019.

SET PUBLIC HEARING**SURPLUS COUNTY ASSETS****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 February 5, 2019 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.

AGREEMENT**STATE ASSOCIATION OF PUBLIC HEALTH OFFICIALS****PUBLIC HEALTH**

Approve an Agreement between the Washington State Association of Local Public Health Officials and the Kittitas County Public Health Department regarding the operation of Medicaid Administrative Claiming in Washington State.

AGREEMENT**STATE DEPT. OF HEALTH DATA SHARING****PUBLIC HEALTH**

Approve an Agreement between the State of Washington Department of Health and the Kittitas County Public Health Department for Data Sharing in regards to Comprehensive Hospital Abstract Reporting System, Birth, Fetal Death, Linked Birth-CHARS, and Linked Birth-Infant Death Data Files from January 1, 2019 through December 31, 2019.

AGREEMENT**COMMUNITY HEALTH OF CENTRAL WASHINGTON****PUBLIC HEALTH**

Approve a Professional Services Agreement between the Kittitas County Public Health and Community Health of Central Washington to provide services for those eligible in the Children with Special Health Care Needs program which is a part of the Maternal Child Health Block Grant from October 1, 2018 through September 30, 2019.

AGREEMENT**ELMVIEW****PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and Elmvie to provide a coordinated and comprehensive local program of services for persons with developmental disabilities and to fulfill the County's responsibilities as outlined, in an amount to not exceed \$24,523.20 from January 1, 2019 through August 31, 2019.

SET PUBLIC HEARING**MEADOW WAY SPEED LIMIT****PUBLIC WORKS**

Approve Setting a Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 (Speed Limits) to Establish a Speed Limit for Meadow Way, to be held on Tuesday February 5, 2019 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.

SET PUBLIC HEARING**GAME BIRD LOOP & SAGE GROUSE LANE****PUBLIC WORKS**

Approve Setting a Public Hearing to Consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stop & Yield Signs for Game Bird Loop and Sage Grouse Lane, to be held on Tuesday February 5, 2019 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.

RESOLUTION 2019-013**LEVY CERTIFICATION - CRAB****PUBLIC WORKS**

Approve Resolution No. 2019-013, Authorizing the Chairman to Sign the Digital Submittal of Levy Certification to the County Road Administration Board.

RESOLUTION 2019-014**DISTRESSED COUNTY SALES & USE TAX****PUBLIC WORKS**

Approve Resolution No. 2019-014, for the 2019 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Ellensburg Business Development Authority.

CALL FOR BIDS**MAINTENANCE ROCK MATERIALS****PUBLIC WORKS**

Approve a Notice of Call for Bids to Furnish Maintenance Rock Materials for the Calendar Year 2019, to be accepted and opened on January 29, 2019 at 2:00 p.m. in the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

MEMORANDUM OF AGREEMENT EVERGREEN FOREST COUNTY GROUP COMMISSIONERS

Approve a Memorandum of Agreement with the Evergreen Forest County Group, A Rural Public Lands County Council Affiliate, in the amount of \$10,000.00 to serve as the Washington, D.C. government relations advisor to Kittitas County.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Milt Johnston commented on Central Washington University's Aviation program moving to Yakima. He felt it was bad move and urged the Board of County Commissioners to make it a priority to find a way to help keep the program in the area as the airport is a vibrant part of the community.

BOARD DISCUSSION/DECISION ITEMS - NONE

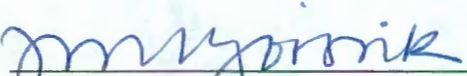
MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

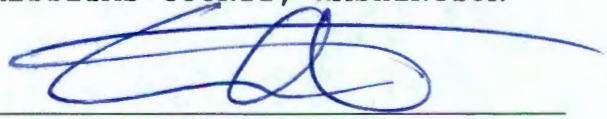
The meeting was adjourned 10:14 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman