

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

TUESDAY

10:00 A.M.

APRIL 16, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Michael Stafford, Juvenile Court Administrator; Kari Elkins, JCA Assistant; Laurie Haberman, Diversion Coordinator; Arden Thomas, Water Resource Manager; Mark Cook, Public Works Director/Interim Engineer; Greg Zempel, Prosecutor; Mandy Buchholz, Deputy Clerk of the Board II; Debbie Myers, Board Clerk; Robin Raap, Judicial Assistant; Mayra Chavez, Juvenile Probation Counselor; Katrina Mankus, Juvenile Court Administrator; Bryan Osborn, Juvenile Probation Counselor; Jose Preciado, Field & Custody Counselor; and 2 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Michael Stafford, Juvenile Court Administrator introduced Mayra Chavez and Bryan Osborn as their new Juvenile Probation Counselors.

Mark Cook, Public Works Director/Interim Engineer introduced Arden Thomas as the new Water Resource Manager.

PROCLAMATIONS

PROCLAMATION

MUNICIPAL CLERKS WEEK

COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation declaring May 5 - 11, 2019 as Municipal Clerk's Week in Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

Commissioner Wachsmith moved to approve a Certificate of Appreciation for Michael Stafford, Juvenile Court Administrator for his dedicated service and commitment to the citizens of Kittitas County from January 27, 2003 to April 30, 2019. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Wright announced there were two letters added to Administrative Matters and that the Board would hold an Executive Session at the conclusion of the Agenda Session. Commissioner Wachsmith moved to approve the Agenda, as amended. 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
1/22/2019	Executive Session
3/26/2019	Finance Study Session
4/01/2019	Agenda Study Session
4/01/2019	Office Admin
4/01/2019	Dept. Head-None
4/02/2019	Agenda Session
4/02/2019	2pm Public Hearing
4/08/2019	Executive Session
4/08/2019	PW Study Session

RESOLUTION 2019-068

"ADOBE ROAD"

PUBLIC WORKS

Approve Resolution No. 2019-068 Amending Resolution No. 2018-233 to Include "Adobe Road" in the Designation and Classification of "Primitive Roads" within the Lannigan Springs Subdivision.

SET PUBLIC HEARING

FIREWORKS & WUIC

CDS

Approve Setting a Public Hearing to consider Amendments to Kittitas County Code Title 9 to authorize the Fire Marshal to approve firework ignition or discharge on days other than July 4, December 31, and January 1, and would authorize the Fire Marshal to prohibit the ignition or discharge of fireworks in conjunction with an established burn ban;

Title 20 would adopt amendments to the International Wildland-Urban Interface Code (IWUIC) regarding technical assistance, exterior wall treatments, opening in soffits, eaves, and overhands, and trees allowed within required defensible space, to be held on Tuesday May 7, 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

SUNCADIA PHASE 2 - DIVISION 5

CDS

Approve Setting a Public Hearing to consider the Suncadia Phase 2 Division 5 Preliminary Plat (LP-19-00001), a proposed subdivision of approximately 41.3 acres into 64 single-family residential lots with service and Open Space tracts, to be held on Tuesday May 7, 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.

PROPOSAL

ACCURATE ELECTRIC UNLIMITED, INC.

SHERIFF

Approve a Proposal from Accurate Electric Unlimited, Inc. for Phased Closed Circuit Television (CCTV) Upgrades for the Kittitas County Jail, in the amount of \$28,965.00 plus tax.

RESOLUTION 2019-069

LAW & JUSTICE COUNCIL RECOMMENDATIONS

SHERIFF

Approve Resolution No. 2019-069, Amending Resolution No. 2018-148 Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves.

MEMORANDUM OF UNDERSTANDING

KITTITAS COUNTY HEALTH NETWORK

SHERIFF

Approve a Memorandum of Understanding between Kittitas County Health Network and the Kittitas County Sheriff's Office, to support prevention of and treatment for substance use disorders, including opioid use disorder.

RESOLUTION 2019-070

VOTER PROPOSITION

SHERIFF

Approve Resolution No. 2019-070, to Submit a Proposition to the Voters of Kittitas County Authorizing the Continued Maintenance of Three Tenths of 1% County Sales and Use Tax to Fund Kittitas County and the Incorporated Cities of Kittitas County for Criminal Justice Purposes.

RESOLUTION 2019-071

CWU AND DNR

PROSECUTOR

Approve Resolution No. 2019-071, Granting Assent to an Interagency Agreement between Central Washington University and the Department of

Natural Resources to park its helicopters on the premises leased during the fire season.

AGREEMENT STATE ARCHIVES & RECORDS MANAGEMENT COMMISSIONERS

Approve a Service Level Agreement No. 818K-1464 and Statement of Work No. 1 in the amount of \$927.06 for Document Preparation and Imaging Services between Kittitas County Commissioners and the State of Washington Offices.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER FRIENDS IN SERVICE TO HUMANITY COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on a Letter to Senator Judy Warnick, urging support to Kittitas County's FISH (Friends In Service to Humanity) and the pending appropriation for FISH before the Senate Ways and Means Committee. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER COWLITZ COUNTY COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on a Letter to the Cowlitz County Board of Commissioners, expressing their condolences regarding Deputy DeRosier's passing in the line of duty. Commissioner Osiadacz seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:22 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Mark Cook, Public Works Director/Interim Engineer, per RCW 42.30.140(4)(a) to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated.

At 10:32 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:32 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 minutes per RCW 42.30.140(4)(a) to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated. There was no action anticipated.

At 10:42 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:42 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 minutes per RCW 42.30.140(4)(a) to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated. There was no action anticipated.

At 10:47 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman