

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

TUESDAY

10:00 A.M.

DECEMBER 3, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor; Cody Cupp, Household Hazardous Waste Supervisor; Mandy Buchholz, Deputy Clerk of the Board II; Candi Blackford, Administrative Assistant; Patti Johnson, Solid Waste Director/Project Manager and approximately 15 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

Patti Johnson, Solid Waste Director/Project Manager introduced Cody Cupp as the new Household Hazardous Waste Supervisor.

PROCLAMATIONS

PROCLAMATION ELLENSBURG CROSS COUNTRY STATE CHAMPIONS COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation Declaring December 10, 2019 as the 2019 Ellensburg High School Girls Cross Country Team 2A State Champions Day. Commissioner Osiadacz seconded. Motion carried 3-0.

PROCLAMATION LEAH HOLMGREN – STATE CHAMPION COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation Declaring December 13, 2019 as "Leah Holmgren Day" in Kittitas County, in recognition for her winning the 2A Girls Cross Country Individual State Championship Title. Commissioner Osiadacz seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

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 amended,
noting Item E had been moved to Board Discussion & Decision.
Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
10/14/2019	CDS Study Session
10/17/2019	Board of Health
11/05/2019	Agenda Session
11/05/2019	University Way/Reecer Creek Signal
11/06/2019	Joint Meeting Lincoln/Grant Counties
11/12/2019	Office Admin
11/12/2019	CDS Study Session
11/12/2019	Public Hearing
11/12/2019	Solid Waste
11/13/2019	EC Study Session
11/18/2019	Agenda Study Session
11/18/2019	Office Admin
11/18/2019	Dept. Head-IT
11/18/2019	Executive Session
11/19/2019	Agenda Session
11/19/2019	2PM Public Hearing
11/25/2019	IT Study Session
11/25/2019	PW Study Session

MEMORANDUM OF AGREEMENT WA STATE UNIVERSITY EXTENSION EXTENSION

Approve a Memorandum of Agreement between the Washington State University Extension and Kittitas County for Appendix A in the amount of \$23,332.00 to provide an extension program from January 1, 2020 through December 31, 2020.

RESOLUTION 2019-181 SNOW & ICE CONTROL PRODUCTS PUBLIC WORKS

Approve Resolution No. 2019-181, Awarding a Bid to Furnish Snow and Ice Control Products for 2020 and to authorize the Public Works Director to

sign the Contract documents.

ORDINANCE 2019-013 ANNUAL COMPREHENSIVE PLAN AMENDMENTS CDS

Approve Ordinance No. 2019-013, Revisions of the Kittitas County Code and Comprehensive Plan as Part of the 2019 Annual Comprehensive Plan Amendment Cycle.

REQUEST TO APPROVE A RESOLUTION TO AWARD A BID TO PURCHASE A WATER TRUCK FOR THE KITTITAS VALLEY EVENT CENTER - ITEM MOVED TO BOARD DISCUSSION & DECISION.

SET PUBLIC HEARING ANNEXATION INTO FIRE DISTRICT #2 PROSECUTOR

Approve Setting a Public Hearing to consider a Resolution annexing 95.7 acres into Fire District #2, to be held on Tuesday December 17, 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 PUBLIC HEALTH FEE SCHEDULE PUBLIC HEALTH

Approve Setting a Joint Public Hearing with the Board of Health to consider the 2020 Kittitas County Public Health Fee Schedule, to be held on Thursday December 19, 2019 at 10:00 a.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.

AGREEMENT INDIGENT DEFENSE SERVICES UPPER DISTRICT COURT

Approve an Agreement between Kittitas County and Marjorie D. Alumbaugh for Indigent Defense Services for eligible criminal defendants in cases filed in the Upper Kittitas County District Court beginning January 1, 2020 through December 31, 2020.

RESOLUTION 2019-182 PFM FINANCIAL ADVISORS TREASURER

Approve Resolution No. 2019-182, to Acknowledge an Extension of the Professional Services Agreement between Kittitas County Treasurer's Office and PFM Financial Advisors, PLLC, from January 1, 2010 to December 31, 2021.

AGREEMENT WASHINGTON STATE MILITARY DEPARTMENT SHERIFF

Acknowledge Grant Agreement No. E20-168 between the Washington State Military Department and Kittitas County, in the amount of \$5,005.41 beginning September 1, 2017 through March 29, 2020.

December 31, 2024.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2019-180

AWARD BID - WATER TRUCK

EVENT CENTER

Commissioner Wachsmith moved to approve Resolution No. 2019-180, Awarding a Bid to Purchase a Water Truck for the Kittitas Valley Event Center, to L&M Truck Sales, Inc. in the amount of \$76,622.25 including tax. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:20 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Neil Caulkins, Deputy Prosecutor to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 10:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:30 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

