

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

TUESDAY

10:00 A.M.

JUNE 16, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Darren Higashiyama, Chief Deputy; Elishia Harvill, Chief Administrator; Jerry Pettit, Auditor. Those present via WebEx: Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, Deputy Prosecutor; Diana MacKenzie, Upper District Court Administrator; Mark Cook, Public Works Director/Interim Engineer; and Ben Kokjer, Chief Deputy.

Kittitas County is currently in Phase 2 and in person participation is prohibited. The public was encouraged to join the meeting by calling 1-406-418-9388 with Event Number 961 504 513.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

Chairman Wachsmith announced that the Agenda Study Session had been cancelled for Monday June 15, 2020 and therefore the Board would be

reviewing all items individually prior to making any motions. At the conclusion of reviewing each item:

Chairman Wachsmith moved to approve the Consent Agenda, as amended, noting Consent Item D had been removed from consideration. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

| DATE | MINUTES |
|-------------|-----------------------------|
| 3/19/2020 | BoH-Cancelled |
| 5/26/2020 | Office Admin |
| 5/27/2020 | Covid19 Planning Update |
| 5/29/2020 | Covid19 Planning Update |
| 6/3/2020 | Covid19 Planning Update |
| 6/3/2020 | Law & Justice Study Session |

RESOLUTION 2020-117 LAW & JUSTICE GRANT AMENDMENT PROSECUTOR

Approve Resolution No. 2020-117, to Authorize an Amendment to the Law & Justice Grant Agreement #20-03 for Grant Funds between Kittitas County and the Kittitas County Prosecutor's Office, to allow the use of awarded \$4,697.00 on furnishings to include carpet, a door, and installation of both.

AGREEMENT FP MAILING SOLUTIONS UPPER DIST. COURT

Approve an Agreement with APS and FP Mailing Solutions for a Postage Machine for the Upper Kittitas District Court.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND FISH FOOD BANK - ITEM WAS REMOVED FROM THE AGENDA.

RESOLUTION 2020-118 INTERLOCAL - CARES ALLOCATION PROSECUTOR

Approve Resolution NO. 2020-118, Authorizing an Interlocal Agreement between the Municipalities in Kittitas County for Cares Allocation Contributions to Kittitas County Public Health Department for COVID-19 Related Expenses and Rescinding the Original Interlocal Agreement Approved on May 19, 2020.

AGREEMENT LEXIS NEXIS SHERIFF

Acknowledge an Agreement between Lexis Nexis and the Kittitas County Sheriff's Office, in the amount of \$327.00 per month, from May 10, 2020 through April 30, 2021.

AGREEMENT

EVERBRIDGE

SHERIFF

Approve an Agreement between Everbridge and the Kittitas County Sheriff's Office, in the amount of \$14,551.82, beginning June 6, 2020 through June 5, 2021.

RESOLUTION 2020-119

ELECTIONS SECURITY GRANT

AUDITOR

Approve Resolution No. 2020-119, Establishing Fund 102 - Elections Security Grant.

AGREEMENT

WA STATE MILITARY DEPARTMENT

AUDITOR

Approve a Fire Management Assistance Grant Agreement NO. D-19-01004, between the Washington State Military Department and the Federal Emergency Management Agency and Kittitas County, for the Ryegrass Coulee Fire, from July 11, 2018 through July 11, 2021.

AGREEMENT

DEPT. SOCIAL & HEALTH SERVICES

AUDITOR

Approve Amendment #1 to the County Program Long-Term Payable Agreement No. 1963-56865, between the Washington State Department of Social & Health Services and Kittitas County, beginning July 1, 2020 through June 30, 2021.

AGREEMENT

WA STATE MILITARY DEPARTMENT

AUDITOR

Approve Supplemental Documents for the Fire Management Assistance Grant Agreement D19-004 for the Ryegrass Coulee Fire.

AGREEMENT

WA STATE MILITARY DEPARTMENT

AUDITOR

Approve a Public Assistance Grant Agreement No. D20-189, between the Washington State Military Department and Kittitas County, for the COVID-19 Presidential Disaster, from January 20, 2020 through March 22, 2024.

AGREEMENT

WA STATE MILITARY DEPARTMENT

AUDITOR

Approve Amendment A to Grant Agreement No. D17-1016, between the Washington State Military Department and Kittitas County, for the Jolly Mountain Fire, extending the end date from September 2, 2020 to September 2, 2021.

RESOLUTION 2020-120 FAIRVIEW ROAD WIDENING & COLEMAN CREEK PUBLIC WORKS

Approve Resolution No. 2020-120, Awarding a Contract for the Fairview Road Widening and Coleman Creek Structures Replacement Upon Receipt of

the Right-of-Way Documents and to Authorize the Public Works Director to Execute the Same.

RESOLUTION 2020-121 BIG BOULDER CREEK ROAD BRIDGE PUBLIC WORKS

Approve Resolution No. 2020-121, Awarding a Contract for the Big Boulder Creek Road Bridge Replacement Project and to Authorize the Public Works Director to Execute the Same.

RESOLUTION 2020-122 BULLFROG ROAD PROJECT PUBLIC WORKS

Approve Resolution No. 2020-122, Authorizing the Chairman's Signature on the Local Agency Federal Aid Project Prospectus for the Bullfrog Road Project, CRP 300-20.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

Commissioner Wright suggested allowing for public comment at the upcoming Board of Health meeting. He said the County was on the cusp of submitting their Phase 3 application to the State and he felt it would be beneficial to allow citizens to provide comments. He said he'd like to follow up at a later date to discuss if there's still a need for the current State of Emergency that Kittitas County is currently under. Chairman Wachsmith mentioned how citizens can always submit written comments at any time. Commissioner Osiadacz said she didn't feel there would be any harm in allowing people to provide public comments during the Board of Health meeting on Thursday.

EXECUTIVE SESSION - NONE

ADJOURNMENT


The meeting was adjourned at 10:48 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman