

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

TUESDAY

10:00 A.M.

JULY 21, 2020

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

Those present via WebEx: Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, Deputy Prosecutor; Mark Cook, Public Works Director/Interim Engineer; Steve Panattoni, Jail Superintendent; Chris Horner, Deputy Prosecutor; Jim Goeben, IT Director; Doug Fessler, Network Administrator; Lisa Murray, Administrative Supervisor; Clay Myers, Sheriff; Kasey Knutson, Special Programs Coordinator; and Chris Whitsett, Inspector.

Kittitas County is currently in Phase 3 and in person participation is prohibited. The public was encouraged to join the meeting by joining a WebEx event online.

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

Vice-Chairman Osiadacz moved to approve the Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday July 20, 2020 and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item:

07/21/2020 MINUTES

1

APPROVED
8/18/2020

Vice-Chairman Osiadacz moved to approve the Consent Agenda, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
6/23/2020	Planning Update Covid-19
7/6/2020	Agenda Study Session
7/6/2020	Office Admin
7/7/2020	Agenda Session
7/8/2020	KVEC Study Session
7/9/2020	Public Development Authority Presentation
7/13/2020	Airport Study Session
7/13/2020	Office Admin
7/13/2020	Dept. Head-None
7/20/2020	Dept. Head-None
7/27/2020	Dept. Head-None

LETTER

INTUIT- MASTER ADMIN

TREASURER

Approve Chair signature on a letter to Intuit for Master Admin Authorization for QuickBooks.

AGREEMENT

AMENDMENT NO. 1 LT-2020-028-CHAMBER

COMMISSIONERS

Approve Amendment No 1. to LT-2020-028-Chamber-Independence Day-Amended EP to adjust the budget from \$22,886 to \$10,000.00 and the allowable expenses to include only a fireworks show.

SET PUBLIC HEARING

AMEND COUNTY CODE 3.05

COMMISSIONERS

Approve setting a Public Hearing to consider amending Kittitas County Code Chapter 3.05 to be held on Tuesday August 4th, 2020 at 2:00pm in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA 98926 and to authorize the Clerk to publish said notice.

RESOLUTION 2020-136

AWARDING GRANT FUNDING

SHERIFF

Approve Resolution No. 2020-136, for Accepting Funding for a Grant Pursuant to State Funding that was Allocated to Local Law Enforcement to Verify the Address and Residency to all Registered Sex Offenders and Kidnapping Offenders Under RCW 9A.44.130.

RESOLUTION 2020-137 N. THORP HIGHWAY-YAKIMA RIVER BRIDGE PUBLIC WORKS

Approve Resolution No. 2020-137 Authorizing Chair Signature on the Local Agency Federal Aid Project Prospectus for the North Thorp Highway-Yakima River Bridge CRP 302-20.

RESOLUTION 2020-138 CALL FOR SEALED BIDS-BULLFROG ROAD PUBLIC WORKS

Approve Resolution No. 2020-138 to Authorize a Notice of Call for Sealed Bids for the Bullfrog Road Project, CRP 300-20, to be accepted until 9:00 a.m. on August 12, 2020 at the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

STATEMENT OF QUALIFICATIONS SUPPORTING DESIGN SERVICE PUBLIC WORKS

Approve a Statement of Qualifications Supporting Design and Environmental Permitting for Pavement and Guardrail Replacement on Vantage Highway MP 21.25 to MP 27.51 Kittitas County, WA to be accepted until 10:00 a.m. local time, August 13, 2020 at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT WISE PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and WISE to provide training and technical assistance specific to developmental disabilities from July 1st, 2020 through June 30th, 2021.

AGREEMENT KITTITAS VALLEY OPPORTUNITIES PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities (Parent to Parent) for the needs of the general public, parents, and children and adults diagnosed with developmental disabilities from July 1st, 2020 through June 30th, 2021.

AGREEMENT ENTRUST PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Entrust to establish subcontracted employment and day services for people with developmental disabilities in Kittitas County from July 1st, 2020 through June 30th, 2021.

AGREEMENT YAKIMA VALLEY MEMORIAL ASSOCIATION PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Yakima Valley Memorial Associates for the needs of the general public, parents, and children diagnosed with developmental disabilities from July 1, 2020 through June 30th, 2021.

AGREEMENT

ROBIN READ

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Robin Read, to facilitate the Developmental Disability Advisory Committee (DDAC) meetings, to create partnership projects, to provide employment support and services for young adults with developmental disabilities from July 1st, 2020 through June 30th, 2021.

AGREEMENT

ELMVIEW

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Elmview to establish subcontracted employment and day services for people with developmental disabilities from July 1st, 2020 through June 30th, 2021.

AGREEMENT

AMENDMENT NO. 1 TO CSA WITH DSHS

PUBLIC HEALTH

Approve the amendment to the County Services Agreement between the Kittitas County Public Health Department and the Department of Social and Health Services to provide administration and pass-thru funds for developmental disabilities employment and day services along with information and education funds from July 1st, 2020 through June 30th, 2021.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS- NONE

EXECUTIVE SESSION - NONE

MISCELLANEOUS -

Chairman Wachsmith continued a conversation from Office Admin Meeting on July 20th, 9:00am regarding opening in person meetings back up to the public in Phase 3.

Stephanie Hartung, Deputy Prosecutor clarified the legal objectives of having the public present for public meetings.

Jim Goeben, IT Director gave an overview of the technology that would be needed to implement this. There is equipment that was recently purchased to help with public meetings. IT Staff would have to test other options in the interim of receiving the purchase.

Commissioner Wachsmith asked about the enforcement of number of people allowed to gather, and enforcement of the mask mandate.

Sheriff Myers asked the Board to draft policy surrounding the opening process as there are unanswered questions regarding enforcement.

Vice-Chairman Osiadacz asked to continue this conversation so that Commissioner Wright, Dr. Mark Larson, Public Health Official and Julie Kjorsvik, Clerk of the Board could also be involved.


ADJOURNMENT

The meeting was adjourned at 10:35 a.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman