

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

TUESDAY

10:00 A.M.

OCTOBER 6, 2020

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer; Mandy Buchholz, Deputy Clerk of the Board II; Ben Kokjer, Chief Deputy; Cori McKean, Administrative Assistant; Benjamin West, Director of Airport Operations; Steve Panattoni, Jail Superintendent; Katrina Mankus, Juvenile Court Administrator; Judy Pless, Budget & Finance Manager; and 1 member of the public.

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

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

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday September 14, 2020, and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item Commissioner Osiadacz moved to approve the Consent Agenda, as presented.

- Announcer Stand \$50,000.00; Kittitas County Public Lands Advisory Committee - Yakima River Access \$47,618.00.

AGREEMENT SECRETARY OF STATE - ARCHIVES & RECORDS MGMT COMMISSIONERS

Approve a Statement of Work No. 2 Service Level Agreement No. #818K-1464, in the amount of \$258.27 to provide microfilm services for 2018 - 2019 Minutes, Ordinances and Resolutions.

RESOLUTION 2020-160 WA DEPT. OF COMMERCE AUDITOR

Approve Resolution No. 2020-160, Authorizing an Amendment of an Interagency Agreement with the Washington State Department of Commerce for the Coronavirus Relief Fund for Local Governments, extending the date from October 31, 2020 to November 30, 2020 and increasing the grant amount by \$909,404.00.

RESOLUTION 2020-158 DEPT. OF COMMERCE CDBG GRANT PROGRAM AUDITOR

Approve Resolution No. 2020-158, Authorizing Interagency Agreement No. 20-62210-008, with the Washington State Department of Commerce for the Community Development Block Grant Program, Public Services Grant, in the amount of \$84,239.00 beginning July 1, 2020 through June 30, 2021.

AGREEMENT HOPE SOURCE AUDITOR

Approve a Subrecipient Agreement between Kittitas County and HopeSource in the amount of \$80,067.00 for the Community Development Block Grant - Public Services funds beginning July 1, 2019 through June 30, 2020.

RESOLUTION 2020-157 LAW & JUSTICE RECOMMENDATIONS AUDITOR

Approve Resolution No. 2020-157, Extending Funding to Award Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves.

AMENDMENT BUREAU OF LAND MANAGEMENT SHERIFF

Acknowledge Modification P0002 between the Bureau of Land Management and the Kittitas County Sheriff's Office increasing the amount by \$25,000.00 from \$32,500.00 to \$57,500.00 from May 1, 2021 through April 30, 2022.

AMENDMENT BUREAU OF LAND MANAGEMENT SHERIFF

Acknowledge Modification P0001 between the Bureau of Land Management and the Kittitas County Sheriff's Office, to reflect the Contract Line Item Number 00060.

AGREEMENT

SUMMIT FOOD SERVICE

SHERIFF

Acknowledge an Agreement between Kittitas County on behalf of the Kittitas County Corrections Center and Summit Food Service, to provide food, beverages, goods, merchandise and supplies at the Kittitas County Corrections Center beginning November 1, 2020 through October 31, 2025.

SET PUBLIC HEARING

SPEED REDUCTION - LYONS ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Reduction on Lyons Road and to Amend the Kittitas County Code Section 10.08.020 Speed Limits, to be held on Tuesday October 20, 2020 at 2:00 p.m. and to authorize the Clerk to publish said notice.

CALL FOR BIDS

SNOW & ICE CONTROL

PUBLIC WORKS

Approve a Notice of Call for Bids to furnish Snow and Ice Control projects for the Calendar Year 2021, to be accepted until October 22, 2020 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA which time bids will be no longer accepted and to authorize the Clerk to publish said notice.

RESOLUTION 2020-161

PARKE CREEK ROAD

PUBLIC WORKS

Approve Resolution No. 2020-161, Classify Parke Creek Road MP 7.34 to MP 11.64 as Being "Primitive Road" Pursuant to Revised Code of Washington at 36.75.300.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

DISCUSSION

WETLAND DELINEATION - BOWERS FIELD

PUBLIC WORKS

Mark Cook, Public Works Director/Interim Engineer provided a Staff Report and requested direction from the Board on their desire of the United States Army Corps of Engineers Wetland Delineation Process. He recommended pursuing a "Preliminary Jurisdictional Determination with the Army Corps of Engineers (USACE) delineating wetland extend impacting the Bowers Field (ELN) Capital Improvement Plan with the Federal Aviation Administration (FAA). The Board agreed with Staff's recommendation and authorized them to move forward.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:34 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman