

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

TUESDAY

10:00 A.M.

JUNE 1, 2021

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; Kelly Bacon, Planner 1; Taylor Crouch, Administrative Assistant; Josh Fredrickson, Engineer; Judy Pless, Budget & Finance Manager; Arden Thomas, WRP Manager; Mark Cook, Public Works Director; Jerry Pettit, Auditor; Elishia Harvill, Chief Administrator; Lisa Young, Human Resource Director; Dan Carlson, CDS Director; Jeremy Johnston, Planning Official; Neil Caulkins, Deputy Prosecutor; Chris Horner, Deputy Prosecutor; Liz Remeto, Finance Manager and 1 member of the public.

Kittitas County is currently in Phase 3 of the "Healthy Washington - Roadmap to Recovery" and in person participation is allowed however, we are currently unable to meet the regulations required Per Governor Inslee's Proclamation and 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. Commissioner Wright seconded. Motion carried 3-0.

CONSENT AGENDA

The Agenda Study Session had been cancelled for Monday May 31, 2021, and

2021, at 2:00 p.m. and to authorize the Clerk to publish said notice.

RESOLUTION 2021-087 SURFACE TRANSPORTATION BLOCK GRANT PUBLIC WORKS

Approve Resolution No. 2021-087, Award Surface Transportation Block Funds to the City of Ellensburg in the amount of \$127,550.00 to support the signalization of University Way at Reecer Creek Road; and the City of Cle Elum in the amount of \$224,009.00 for the design of a non-motorized walking and rolling pathway along Second Street from Stafford Avenue to Short Avenue.

RESOLUTION 2021-088 SPRING CREEK PLANTING PUBLIC WORKS

Approve Resolution No. 2021-088, Authorizing the Selection of Wildlands, Inc. for Spring Creek Planting and to Authorize the Public Works Director to Sign the Professional Services Agreement.

SET PUBLIC HEARING 2021 RECREATION & TOURISM PLAN PUBLIC WORKS

Approve Setting a Public Hearing to consider Adopting the 2021 Recreation and Tourism Plan, to be held on June 15, 2021 at 2:00 p.m. and to authorize the Clerk to publish said notice.

RESOLUTION 2021-089 VANTAGE HWY PAVEMENT & GUARDRAIL PUBLIC WORKS

Approve Resolution No. 2021-089, Awarding a Contract to Interstate Concrete and Asphalt, in the amount of \$3,447,921.00, for the Vantage Highway Pavement and Guardrail Project CRP 298-19, And to Authorize the Public Works Director to Execute the Same.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:27 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 15 minutes with Clay Myers, Sheriff; Judy Pless, Budget & Finance Manager; and Jerry Pettit, Auditor to 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. No action was anticipated.

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

At 10:45 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Lisa Young, Human Resource Director; and Chris Horner, Deputy Prosecutor to consider that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Potential action following.

At 10:50 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:51 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes with Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor; and Dan Carlson, CDS Director to consider litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 11:01 a.m. the Board reconvened out of Executive Session. No action taken.

At 11:02 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to consider litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 11:07 a.m. The Board reconvened out of Executive Session. No action was taken.


ADJOURNMENT

The meeting was adjourned at 11:07 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman