

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

**TUESDAY**

**10:00 A.M.**

**JULY 6, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; Judy Pless, Budget & Finance Manager; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Ken Grannan, Airport Director; David Welz, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Ben Kokjer, Chief Deputy; Clay Myers, Sheriff; Patti Stacey, Solid Waste Director/Project Manager/Interim Maint. Director; Joshua Fredrickson, County Engineer; Steve Panattoni, Jail Superintendent; Arden Thomas, WRP Coordinator; Mike Hougardy, Assessor; Doug Mitchell, Deputy Prosecutor; Katrina Mankus, Juvenile Court Administrator and 6 members of the public.

Per Governor Inslee's Proclamation 20-28 et seq., you are encouraged to join our meeting virtually. We will return to in person meetings in the near future, but our Auditorium is currently unusable. Thank you for your patience, we look forward to seeing you soon.

**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 requested to move Consent Agenda Item R to Board Discussion and Decision Item A. Chairman Wachsmith seconded. Motion carried 2-0.

**CONSENT AGENDA**

**APPROVED**  
8/3/21

The Agenda Study Session had been cancelled for Monday July 5, 2021, and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item Commissioner Osiadacz announced Consent Item R had been moved Board Discussion and Decision Item A and moved to approve the Consent Agenda as amended. Chairman Wachsmith seconded. Motion carried 2-0.

**MINUTES**

DATE	MINUTES
11/24/2020	HR Study Session
5/20/2021	BoH
6/2/2021	Law & Justice Study Session
6/7/2021	Phil Backlund Follow-up
6/8/2021	USFS
6/10/2021	Chamber of Commerce
6/10/2021	IMT Update
6/14/2021	CDS Study Session
6/14/2021	PW Study Session
6/14/2021	Office Admin
6/14/2021	Agenda Study Session
6/15/2021	Agenda Session
6/15/2021	2PM Public Hearing
6/21/2021	Office Admin
6/21/2021	Dept. Head—None
6/21/2021	Planning Meeting
6/22/2021	HR Study Session
6/24/2021	Executive Session
6/28/2021	Office Admin
6/28/2021	Dept. Head—None
6/28/2021	Planning Meeting
7/5/2021	Dept. Head—None

**SET PUBLIC HEARING**

**KITTITAS COUNTY CODE 4.08**

**ASSESSOR**

Approve Setting a Public Hearing to consider an Ordinance Amending Kittitas County Code Chapter 4.08 - Processing Fees, and a Resolution Updating the Application Fees for Current Use Classification of Farm and Agricultural Lands, and Designated Forest Lands, to be held on Tuesday July 20, 2021 at 2:00 p.m. and to authorize the Clerk to publish said

notice.

**ACKNOWLEDGE**

**KVH WORKPLACE HEALTH MEDICINE**

**SHERIFF**

Acknowledge an Amendment to the Occupational Medicine Services Agreement between KVH Workplace Health Medicine and Kittitas County Sheriff's Office, to conduct pre-employment and other examinations to reflect price changes for Audiogram, EKG and Spirometry, effective June 1, 2021.

**ACKNOWLEDGE**

**S.O.W./K.C.S.O.**

**SHERIFF**

Acknowledge the State Plan of Operations between the State of Washington and Kittitas County Sheriff's Office, with respect to excess Department of Defense personal property transferred pursuant to 10 USC Section 2576a to promote the efficient and expeditious transfer of property and to ensure accountability of the same.

**RESOLUTION 2021-107 DEPT.OF THE ARMY, YAKIMA TRAINING CENTER SHERIFF**

Approve Resolution No. 2021-107, Authorizing Execution of a License between the Department of the Army, Yakima Training Center Military Installation and Yakima and Kittitas Counties, Washington for the use of land beginning July 1, 2021 through June 30, 2022.

**RESOLUITON 2021-106**

**EXECUTIVE AUTHORITY - TEAR GAS**

**SHERIFF**

Approve Resolution No. 2021-106, Addressing Executive Authority in New Section of Title 10 RCW created by ESHB 1054, effective July 25, 2021, Regarding Tear Gas.

**RESOLUTION 2021-105**

**INTERLOCAL AGREEMENT - WTSC**

**SHERIFF**

Approve Resolution No. 2021-105, Authorizing Execution of an Interlocal Agreement between the Washington Traffic Safety Commission and Kittitas County Sheriff's Office, for Drug Recognition Experts beginning July 1, 2021 through June 30, 2023.

**AGREEMENT**

**EVERBRIDGE/KITTITAS COUNTY**

**SHERIFF**

Approve an Agreement between Everbridge and the Kittitas County Sheriff's Office, in the amount of \$18,506.99, beginning June 6, 2021 through August 31, 2022.

**RESOLUTION 2021-110 WA. ASSOC. OF SHERIFFS & POLICE CHIEFS SHERIFF**

Approve Resolution No. 2021-110, Resolution Accepting Funding for a Grant Pursuant to State Funding that was Allocated to Local Law Enforcement to Verify the Address and Residency of All Registered Sex Offenders and Kidnapping Offenders Under RCW 9A.44.130.

**AGREEMENT**

**KITTITAS COUNTY / ALLPAID, INC.**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Allpaid, Inc., formerly GovPay expiring on December 31, 2022.

**AGREEMENT**

**KITTITAS COUNTY / KC HEALTH NETWORK**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Kittitas County Health Network to provide Medication Assisted Treatment (MAT) Substance Use Disorder (SUD) counseling and treatment services, and mental health counseling to individuals both while they are in Kittitas County Jail as well as upon release beginning July 6, 2021 through September 30, 2023.

**RESOLUTION 2021-108**

**KITTITAS COUNTY / CENTRAL WA UNIV.**

**SHERIFF**

Approve Resolution No. 2021-108, Authorizing Execution of an Interlocal Agreement between Central Washington University and Kittitas County beginning May 15, 2021 through September 30, 2023 in the amount of \$6,250.00 annually.

**AGREEMENT**

**CWCMH #2021-105MH**

**AUDITOR**

Approve an Independent Contractor Agreement Number #2021-105MH between Central Washington Comprehensive Mental Health and Kittitas County in the amount is \$280,000.00, starting August 1, 2021 through June 30, 2024 to be funded from the millage collected for Mental Health Services which will provide delivery and coordination of MH Services in Kittitas county by allowing CWCMH to contract directly with Regional Service Providers, Greater Columbia Behavioral Health (GCBH).

**RESOLUTION 2021-109**

**2022 BUDGET DATES**

**AUDITOR**

Approve Resolution No. 2021-108, In the Matter of Setting Dates for the 2022 Budget Hearings in Kittitas County.

**AGREEMENT**

**DSHS AGREEMENT DD PROGRAM**

**AUDITOR**

Approve and Authorize Chair Signature on a Program Agreement-Long Term Payable Agreement between Kittitas County and DSHS #2163-23580 for the Developmental Disabilities Program.

**AGREEMENT**

**i-ACT PROGRAM DEVELOPMENT**

**JUVENILE**

Approve a Program Agreement No. 2163-24529 between the State of Washington, Department of Children, Youth and Families (DCYF) and Kittitas County for the i-ACT Program Development, in the amount of \$33,261.00, for the period beginning July 1, 2021 through June 30, 2023.

**CONTRACT/AGREEMENT            DEPT. OF CHILDREN YOUTH & FAMILIES            JUVENILE**

Approve the County Program Agreement Consolidated Contract SFY 2022-2023, DCYF Agreement Number 2163-22205 and DCYF County Agreement on General Terms and Conditions SFY 2022, DCYF Contract Number 2183-22436.

**CONSENT ITEM R - REQUEST TO APPROVE A RESOLUITON AUTHORIZING THE TRANSFER OF THE SUNCADIA PROPERTY AND DEVELOPMENT AGREEMENT AND ITS ENTITLEMENT, OBLIGATIONS, COVENANTS AND CONDITIONS AND THE AGREEMENT BETWEEN KITTITAS COUNTY, WASHINGTON, AND NEW SUNCAIDA, LLC AND SUNCADIA RESORT LLC ITEM MOVED TO BOARD DISCUSSION AND DECISION ITEM A.**

**SET PUBLIC HEARING                                    KCC 2.04.010 - MEETING TIMES            COMMISSIONERS**

Approve Setting a Public Hearing for July 20, 2021 at 2:00 p.m. to Consider Amending Kittitas County Code 2.04.010, Official Meeting Times, and to authorize the Clerk to publish said notice.

**RESOLUTION 2021-111                                    DISTRESSED TAX/CHAMBER                                    PUBLIC WORKS**

Approve Resolution No. 2021-111, Approving the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Kittitas County Chamber of Commerce.

**RESOLUTION 2021-112                                    DISTRESSED TAX/S.P.U.D.                                    PUBLIC WORKS**

Approve Resolution No. 2021-112, Approving the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Snoqualmie Pass Utility District.

**RESOLUTION 2021-113                                    DISTRESSED TAX/CENTERFUSE                                    PUBLIC WORKS**

Approve Resolution No. 2021-113, Approving the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Centerfuse.

**RESOLUTION 2021-114                                    DISTRESSED TAX/CITY OF CLE ELUM                                    PUBLIC WORKS**

Approve Resolution No. 2021-114, Approving the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum.

**RESOLUTION 2021-115                                    DISTRESSED TAX/CITY OF ELLENSBURG                                    PUBLIC WORKS**

Approve Resolution No. 2021-115, Approving the 2021 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg.

**REQUEST FOR QUALIFICATIONS****HYDROLOGY DESIGN SUPPORT****PUBLIC WORKS**

Approve a Request for Qualifications for Hydraulics and Hydrology Design Support for Manastash Road Bank Stabilization Project RC 1573 in Kittitas County, to be received until July 30th, 2021 at 5:00 p.m. at the Kittitas County Public Works Department 411 North Ruby Street Suite 1, Ellensburg, WA 98926 and to authorize the Clerk to publish said notice.

**RESOLUTION 2021-116****KC RECREATION & TOURISM PLAN****PUBLIC WORKS**

Approve Resolution No. 2021-116, Adopting the 2021 Kittitas County Recreation and Tourism Plan.

**RESOLUTION 2021-117****QUADCO AGREEMENT/DOT****PUBLIC WORKS**

Approve Resolution No. 2021-117, Authorizing the Chair's Signature on the Quadco Agreement with Washington Department of Transportation.

**SET PUBLIC HEARING****KCC 10.08 BARNES RD SPEED****PUBLIC WORKS**

Approve Setting a Public Hearing for July 20, 2021 at 2:00 p.m. to Consider a Speed Reduction on Barnes Road from Milepost 0.00 to Milepost 0.78 and Amend Kittitas County Code 10.08 Speed Limits on County Roads, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING****KCC 10.08 FAUST RD SPEED****PUBLIC WORKS**

Approve Setting a Public Hearing for July 20, 2021 at 2:00 p.m. to Consider a Speed Reduction on Faust Road from Milepost 0.59 to Milepost 0.79 and Amend Kittitas County Code Chapter 10.08 Speed Limits on County Roads, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING****KCC 14.08****PUBLIC WORKS**

Approve Setting a Public Hearing for August 17, 2021 at 2:00 p.m. to Consider Amendments to Kittitas County Code Chapter 14.08, and to authorize the Clerk to publish said notice.

**RESOLUTION 2021-118****FLOODPLAIN DEVELOPMENT FEES****PUBLIC WORKS**

Approve Resolution No. 2021-118, to Waive Floodplain Development Permit Fees For Fish Habitat Restoration Projects.

**CORRESPONDENCE - NONE****ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2021-100**

**NEW SUNCADIA/SUNCADIA RESORT**

**COMMISSIONERS**

Commissioner Osiadacz moved to approve Resolution No. 2021-100, Authorizing the Transfer of the Suncadia Property & Development Agreement and its Entitlements, Obligations, Covenants, and Conditions. Chairman Wachsmith seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

At 10:54 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes with Mark Cook, Public Works Director & Neil Caulkins, Deputy Prosecutor, to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Possible action was anticipated.

At 11:09 a.m. the Board reconvened out of Executive Session. Commissioner Osiadacz moved to approve and authorize Chair signature on a Real Estate Purchase and Sale Agreement between Kittitas County & Teanaway Ridge LLC (when prepared). Chairman Wachsmith seconded. Motion carried 2-0.

At 11:11 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director and Chris Horner, Deputy Prosecutor to discuss & 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 11:16 a.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

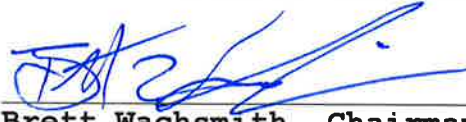
The meeting was adjourned at 11:16 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Chairman