

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

TUESDAY

10:00 A.M.

JULY 20, 2021

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

Others in person and via WebEx: Julie Kjorsvik, Clerk of the Board; Carly Brettman, Communications Director; Judy Pless, Budget & Finance Manager; Josh Fredrickson, Engineer; Kay Kresge, Fiscal Analyst; George Long, Director of KITTCOM; Ken Grannan, Airport Director; Patti Stacy, Solid Waste Director/Interim Maintenance Director/Project Manager; Mark Cook, Public Works Director; Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; and 2 members of the public.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

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

Carly Brettman, Kittitas County Communications Director was introduced.

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 July 19, 2021, and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item Vice-

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

MINUTES

DATE	MINUTES
5/11/2021	SW and Maintenance
6/8/2021	SW and Maintenance
6/9/2021	EC Study Session
6/28/2021	CDS Study Session
7/5/2021	Agenda Study Session
7/12/2021	CDS Study Session
7/13/2021	HR Study Session
7/13/2021	SW and Maintenance

RESOLUTION 2021-120

UNEMPLOYMENT SERVICES

COMMISSIONERS

Approve Resolution No. 2021-120, Authorizing an Interlocal Agreement for Unemployment Services regarding the South Central Workforce Development Council, effective June 1, 2021.

SET PUBLIC HEARING

DECLARE SURPLUS PROPERTY

AUDITOR

Approve Setting a Public Hearing to consider the Disposition of County Assets, to be held on Tuesday August 3, 2021 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CONTRACT

WA STATE MILITARY DEPARTMENT

AUDITOR

Approve Contract Number E22-024 between Kittitas County and the Washington State Military Department and State Enhanced 911 Funds, in the amount of \$294,415.00 beginning July 1, 2021 through August 15, 2022 and a Signature Authorization Form.

SET PUBLIC HEARING

KITTITAS COUNTY CODE TITLE 19

AIRPORT

Approve Setting a Public Hearing to consider revising Kittitas County Code Chapter 19, Adopting a New Minimum Standards document, to be held on Tuesday August 3, 2021 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

GRAZING LEASES AT BOWERS FIELD

AIRPORT

Approve Setting a Public Hearing to consider Revising Grazing Leases at Bowers Field, to be held on August 3, 2021 at 2:00 p.m. in the

Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CHANGE ORDER

MASS X CONSTRUCTION

SOLID WASTE

Approve Change Order with Mass X Construction for the Colockum building and Bloom Pavilion projects, in the amount of \$11,276.49, for a new Contract amount of \$158,971.90.

AGREEMENT

CAMTEK, INC.

MAINTENANCE

Approve an Agreement between Camtek, Inc. and Kittitas County for the Security Hardware/Software Maintenance and Support, Fire Alarm Testing, Cleaning and Hardware Maintenance and Support, in the amount of \$18,665.30 beginning June 1, 2021.

RESOLUTION 2021-121

HONEYBEE DEPLOYMENT

PUBLIC WORKS

Approve Resolution No. 2021-121, Authorizing the Limited Use of Flood Control Zone District Property Supporting 2021 Honeybee Deployment.

RESOLUTION 2021-122

CITY OF CLE ELUM

PUBLIC WORKS

Approve Resolution No. 2021-122, Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency for the City Safety Improvement project.

RESOLUTION 2021-123

CITY OF CLE ELUM

PUBLIC WORKS

Approve Resolution No. 2021-123, Authorizing an Interlocal Agreement with the City of Cle Elum to Provide Contract Administration Services as a Certified Acceptance Agency for the City's Second Street Pathway.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Pat Deneen commented on the benefits of REET 2 and said Kittitas County is urbanizing very quick in the Upper County. He said the value of property has jumped at least 20% and felt the REET 2 funds could assist with recreational opportunities that will be needed. He encouraged the Board of Commissioners to approve REET 2.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:14 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman