

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

TUESDAY

10:00 A.M.

NOVEMBER 16, 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; Mark Cook, Public Works Director; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Carly Brettmann, Communications Director; Mandy Buchholz, Administrative Supervisor; Jeremy Johnston, Planning Official; Arden Thomas, WRP Manager; Darren Higashiyama, Chief Deputy; David Welz, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Chelsey Loeffers, Health Promotion Supervisory; Jesse Cox, Environmental Health Supervisor; Erica Luce, Solid Waste Assistant; Cody Cupp, HHW Supervisor; Ken Grannan, Airport Director; Bridget Pechtel, Long Range Planner; 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 - 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 Board reviewed each item individually prior to making any motions.

At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as amended, by removing Consent Item N to Board Discussion & Decision. Commissioner Wright seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
8/10/2021	Solid Waste/Maintenance
8/11/2021	EC Study Session
9/8/2021	EC Study Session
9/14/2021	Solid Waste/ Maintenance
9/16/2021	Board of Health
10/11/2021	Airport Study Session
10/12/2021	Solid Waste/Maintenance
10/13/2021	EC Study Session
10/25/2021	CDS Study Session
10/25/2021	IT Study Session
10/26/2021	Prosecutor/Auditor Follow-up
10/27/2021	Auditor Redistricting
11/01/2021	Office Admin
11/01/2021	Planning Update
11/02/2021	Agenda Session
11/8/2021	Office Admin
11/8/2021	Planning Update
11/10/2021	EC Study Session

RESOLUTION 2021-174

STRATEGIC PLAN

COMMISSIONERS

Approve Resolution No. 2021-174, Adopting a Strategic Plan for the Kittitas County Board of Commissioners.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Grant Agreement No. E22-131 between the Washington State Military Department and the Kittitas County Sheriff's Office, in the amount of \$32,971.00 for ongoing Homeland Security Grants that are managed through the Region 7 Interlocal Agreement from September 1, 2021 through December 31, 2023.

AGREEMENT

DEPARTMENT OF ECOLOGY

SOLID WASTE

Approve Agreement No. SWMLSWFA-2021-KiCoSW-00012 between the State of Washington Department of Ecology and the Kittitas County Solid Waste Department, for Waste Reduction and Recycling Activities, and Household Hazardous Waste Collection and Disposal in Kittitas County from July 1, 2021, through June 30, 2023.

AGREEMENT**L&S TIRE COMPANY****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and the L&S Tire Company, to receive and recycle or properly dispose Scrap Tires placed in Contractor's trailers by the County, for one year beginning October 27, 2021.

AGREEMENT**HOPESOURCE****PUBLIC HEALTH**

Approve a Professional Services Agreement between Kittitas County and HopeSource, to coordinate housing in local hotels/motels and basic needs for individuals and families who are under isolation or quarantine orders due to COVID-19 and are not able to safely remain at their residence or are currently experiencing homelessness from October 15, 2021, through October 15, 2022.

RESOLUTION 2021-175**509 FACILITY SERVICES****PUBLIC HEALTH**

Approve Resolution No. 2021-175, Authorizing an Amendment to the Professional Services Agreement between Kittitas County and 509 Facility Services to provide cleaning and decontamination of COVID-19 isolation housing extending the agreement until October 1, 2022.

RESOLUTION 2021-176**DEPARTMENT OF HEALTH****PUBLIC HEALTH**

Approve Resolution No. 2021-176, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the Washington State Department of Health, to address COVID-19 and advance health equity for Kittitas County.

RESOLUTION 2021-177**GRANT AGREEMENT - FLOOD CONTROL****PUBLIC WORKS**

Approve Resolution No. 2021-177, Supporting the Aid Application to the Washington State Flood Control Account Assistance Program and Authorizing the Public Works Director to Sign the Grant Agreement.

RESOLUTION 2021-178**QUIT CLAIM DEED - CITY OF CLE ELUM****PUBLIC WORKS**

Approve Resolution No. 2021-178, Authorizing the Exchange of Real Property by Quit Claim Deed from and to the City of Cle Elum, Washington conveying the Upper County Road Maintenance Shop to the City of Cle Elum.

SET PUBLIC HEARING**SIX-YEAR CAPITAL IMPROVEMENT PROGRAM****CDS**

Approve Setting a Public Hearing to consider the Six-Year Capital Improvement Program for the planning period 2022-2027, to be held on November 29, 2021, at 2:00 p.m. via Webex, and to authorize the Clerk to

publish said notice.

MYLARS

FOREST RIDGE PH 2 FINAL PLAT

CDS

Approve the Mylars Granting Final Approval for the Forest Ridge Ph 2 Final Plat (LPF-21-00006 & LP-08-00014), for Parcel's 163034 and 22023 currently zoned Rural 5 and is located northeast of the City of Ellensburg outside of the UGA in a portion of Section 24, T20N, R15E, WM in Kittitas County.

SET PUBLIC HEARING

PUBLIC BENEFIT RATING SYSTEM APPLICATION

CDS

Approve Setting a Public Hearing for December 7, 2021, at 2:00 p.m. via Webex, to consider the Public Benefit Rating System Application for Parcel 385135, and to authorize the Clerk to publish said notice.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER A 1/10TH OF 1% INCREASE IN SALES & USE TAX AS AUTHORIZED BY 82.14.460 - ITEM MOVED TO BOARD DISCUSSION & DECISION.

AGREEMENT

3 KINGS ENVIRONMENTAL, INC.

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and 3 Kings Environmental, Inc. to crush stockpiled concrete at the Ryegrass Landfill in January 2022, from January 1, 2022, through March 31, 2022.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SET PUBLIC HEARING

INCREASE IN SALES & USE TAX

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve Setting a Public Hearing for December 7, 2021, at 6:00 p.m. via Webex, to consider a 1/10th of 1% Increase in Sales & Use Tax as Authorized by RW 82.14.460 (Sales & Use Tax for Chemical Dependency or Mental Health Treatment Services or Therapeutic Courts), and to authorize the Clerk to publish said notice. Commissioner Wright seconded. Motion carried 3-0.

VICE-CHAIRMAN OSIADACZ LEFT THE MEETING DUE TO A CONFLICT OF INTEREST IN THE NEXT AGENDA ITEM.

Commissioner Wright moved to approve Resolution No. 2021-173, a Development Agreement by and between Kittitas County and Easton Ridge Land Company, Inc. for the Marian Meadows Estates. Chairman Wachsmith seconded. Motion carried 2-0.

VICE-CHAIRMAN OSIADACZ RETURNED BACK TO THE AGENDA SESSION.**MISCELLANEOUS - NONE****EXECUTIVE SESSION**

Commissioner Wright recused himself from the Executive Session as he has a conflict of interest in the topic to be discussed in the Executive Session.

At 10:24 a.m. Chairman Wachsmith announced the Board would recess into Executive Session with Mark Cook, Public Works Director; Ken Grannan, Airport Director; Arden Thomas, WRP Manager; and Neil Caulkins, Deputy Prosecutor, for 10 minutes 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. Action was anticipated.

At 10:34 a.m. the Board reconvened. No action taken.

At 10:34 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes 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. Action was anticipated.

At 10:39 the Board reconvened out of Executive Session. No action taken.

At 10:39 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes 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. Action was anticipated.

At 10:49 a.m. the Board reconvened out of Executive Session. Staff was directed to schedule a follow up meeting with the property owner for a future date.

ADJOURNMENT


The meeting was adjourned at 10:49 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman