

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

TUESDAY

10:00 A.M.

MAY 3, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; Emily Smith, Administrative Assistant; Ken Grannan, Airport Director; Josh Fredrickson, Engineer; Ben Kokjer, Chief Deputy; Kady Porterfield, Event Center Director; Dan Carlson, CDS Director; Brian Carlson, Budget & Finance Director; Steven Panattoni, Superintendent; and 6 members of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

PROCLAMATIONS

PROCLAMATION

OLDER AMERICAN'S MONTH

COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation, declaring May 2022, as Older American's Month, and urge residents to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older American's choices about how they age in their communities. Vice-Chairman Wright seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

APPROVED
6-7-2022

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as amended, removing Letter I from the Consent Agenda. Commissioner Wachsmith seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
10/22/2019	HR Study Session
04/06/2022	Sheriff's Study Session
04/11/2022	CDS Study Session- Cancelled.
04/13/2022	EC Study Session
04/18/2022	Office Admin
04/19/2022	Agenda
04/19/2022	Public Hearing- Suncadia Phase 2
04/25/2022	Office Admin
04/25/2022	IT Study Session

SET PUBLIC HEARING

CDBG GRANT FUNDS

COMMISSIONERS

Approve Setting a Public Hearing to review the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG), and receive comments on the proposed activities, particularly from lower income persons residing in the Kittitas County area, to be held on May 24, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2022-106 CENTRAL SERVICES SIMPLIFIED COST ALLOCATION AUDITOR

Approve Resolution No. 2022-106, Adopting a Central Services Simplified Indirect Cost Allocation Plan for Budget Year 2022.

ORDINANCE 2022-004

AMEND KCC 3.20.060 LODGING TAX

COMMISSIONERS

Approve Ordinance No. 2022-004, Amending Kittitas County Code Chapter 3.20.060 Related to Lodging Tax.

AGREEMENT

ROBIN READ - BEHAVIORAL HEALTH

PUBLIC HEALTH

Approve a Professional Services Agreement between Kittitas County and Robin H. Read Consulting, in the amount of \$85.00 per hour, to facilitate involvement of the Behavioral Health and Recovery Advisory Board, from January 1, 2022, through December 31, 2022.

amount total amount of \$39,552.60, beginning January 1, 2022, to December 31, 2022.

RESOLUTION 2022-107 COG GRANT INSTRUCTIONS & POLICY PUBLIC WORKS

Approve Resolution No. 2022-107, Adopting the Council of Government's Policy 2022-01, Grant Instructions and Policy 2022-02 Conflicts of Interest.

RESOLUTION 2022-108 JACOBS ENGINEERING PUBLIC WORKS

Approve Resolution No. 2022-108, Authorizing the Chair's signature on Amendment No. 1 to Jacobs Engineering Group Task Order No. 1 - General On-Call Environmental and Planning Assistance.

RESOLUTION 2022-109 SWAUK CREEK BRIDGE REPLACEMENT PUBLIC WORKS

Approve Resolution No. 2022-109, Authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Liberty Road Swauk Creek Bridget Replacement, CRP 306-21.

REQUEST FOR QUALIFICATIONS BRIDGE LIBERTY RD OVER SWAUK PUBLIC WORKS

Approve a Request for Qualifications Supporting Civil and Structural Design for the Replacement of Bridge 07101 Liberty Road Over Swauk Creek, to be accepted until 5:00 p.m. on May 26, 2022, at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST FOR QUALIFICATIONS ASSESSMENT I-90 WIDENING PUBLIC WORKS

Approve a Request for Qualifications Supporting a Feasibility Assessment for Widening Interstate 90 from Easton to Cle Elum, WA, to be accepted until 5:00 p.m. on June 10, 2022, at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING VACATE PORTION OF HOLIDAY AVENUE PUBLIC WORKS

Approve Setting a Public Hearing for May 17, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ave. Ellensburg, WA to consider a proposed vacation of a portion of Holiday Avenue in Vantage, Washington, and to authorize the Clerk to publish said notice.

Approve Resolution No. 2022-110, Terminating a Lease with the Kittitas County Public Works Department for property at Bowers Field Airport for Lots C-5 and C-6, effective March 31, 2022.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2022-100

BOWERS FIELD STRATEGIC PLAN

AIRPORT

Vice-Chairman Wright moved to approve Resolution No. 2022-100, Authorizing Adoption of a Strategic Plan for Bowers Field Airport. Commissioner Wachsmith seconded. Motion carried 3-0.

LETTER

HOPESOURCE - ADDISON PLACE PROJECT

COMMISSIONERS

Commissioner Wachsmith moved to approve a letter to HopeSource, terminating Contract HH-2020-002-HopeSource-CIP, for the Addison Place Project, that is no longer the best use of the funds, and the project fund balance will be transferred to HH-2022-001-HopeSource-Pathways. Chairman Osiadacz seconded. Motion carried 2-1 (Vice-Chairman Wright opposed the motion).

AGREEMENT

PATHWAYS PROJECT PURCHASE

COMMISSIONERS

Commissioner Wachsmith moved to approve an Agreement HH-2022-001-HopeSource-Pathways between Kittitas County and HopeSource, in the amount of \$750,000.00 to purchase the Nite's Inn Motel in Ellensburg, WA beginning May 3, 2022, through July 1, 2022. Chairman Osiadacz seconded. Motion carried 2-1 (Vice-Chairman Wright opposed the motion).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

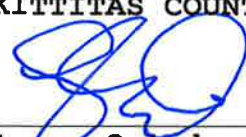
ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

CLERK OF THE BOARD


Julie Kjosvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman