

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

TUESDAY

10:00 A.M.

JULY 5, 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; Katrina Mankus, Juvenile Court Administrator; George Long, KITTCOM Executive Director; Chris Whitsett, Inspector; Jeremiah Cromie, Staff Planner; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Ben Kokjer, Chief Deputy; Josh Fredrickson, Engineer; Arden Thomas, WRP Manager; Steve Panattoni, Superintendent; Dan Carlson, CDS Director; Kristine Foreman, Human Resource Director; Christopher Horner, Deputy Prosecutor; Brian Carlson, Budget & Finance Director; Neil Caulkins, Deputy Prosecutor and 3 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Motion carried 3-0.

MINUTES

DATE	MINUTES
04/21/2022	Board of Health
04/27/2022	Public Health Study Session
05/19/2022	Board of Health
05/19/2022	Public Health Study Session
06/13/2022	CDS Study Session
06/14/2022	HR Study Session
06/22/2022	Public Health Study Session
06/27/2022	Public Works Study Session
07/04/2022	Office Admin

RESOLUTION 2022-135 INTERLOCAL ADMIN. OFFICE OF COURTS JUVENILE

Approve Resolution No. 2022-135, Authorizing an Interlocal Agreement No. IAA23838 between the State of Washington, Administrative Office of the Courts, and Kittitas County Juvenile Court for BECCA Programs and Services, from July 1, 2022, through June 30, 2023.

RESOLUTION 2022-136 WA ASSOCIATION OF SHERIFFS & POLICE CHIEFS SHERIFF

Approve Resolution No. 2022-136, Accepting Funding for a Grant from the Washington Association of Sheriffs and Police Chiefs (WASPC) by the Washington State Department of Health, Through the American Rescue Plan Act of 2021, P.L. 117-2 and Under the Detection & Mitigation of COVID-19 In Confinement Facilities Project, in the amount of \$471,750.00, from July 5, 2022, through June 30, 2023.

RESOLUTION 2022-137 GUARDIAN RFID SHERIFF

Approve Resolution No. 2022-137, Authorizing a Professional Services Agreement between Guardian RFID and Kittitas County, to provide a system comprised of software, hardware, support services, and a web-based software as a service platform to deliver a wide range of inmate management, monitoring, and tracking solutions.

CONTRACT WA STATE MILITARY DEPARTMENT COMMISSIONERS

Approve a Signature Authorization Form and Contract Number E22-304, SECO County Equipment Contract SFY2022/23, between the Washington State Military Department and State 911 Funds, in the amount of \$130,461.00, from July 1, 2021, through August 15, 2023.

CONTRACT WA STATE MILITARY DEPARTMENT COMMISSIONERS

Approve a Signature Authorization Form and Contract Number E-23-019,

Tom Morris also expressed concerns and said the public had not been provided notice before the purchase. He felt it was a disservice to taxpayers by using County funds without notifying the public. He said with a daycare located next to the property, there could potentially be problems and questioned who would be monitoring it in the future.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:18 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes, until 10:28 a.m. with Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager and Neil Caulkins, Deputy Prosecutor; to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. There was potential action anticipated.

At 10:28 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:30 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 10 minutes, until 10:40 a.m. with Kristine Foreman, Human Resource Director and Christopher Horner, Deputy Prosecutor, 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. There was no action anticipated.

At 10:40 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:41 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 15 minutes, until 10:56 a.m., with Kristine Foreman, Human Resource Director; Chris Whitsett, Inspector; Ben Kokjer, Chief Deputy; Dan Carlson, CDS Director; and Christopher Horner, Deputy Prosecutor; 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 There was no action anticipated.

At 10:56 a.m. the Board reconvened out of Executive Session. The Board directed the Sheriff's Office to forward a letter of recommendation for an Interim Fire Marshal.

ADJOURNMENT

The meeting was concluded at 10:57 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman