

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

TUESDAY

10:00 A.M.

OCTOBER 3, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Ben Kokjer, Chief Deputy; Josh Fredrickson, Engineer; Kasey Knutson, Special Programs Coordinator; Chelsey Loeffers, Public Health Director; Arden Thomas, Water Resources Manager; Jamey Ayling, Planning Manager; Kate Jimenez, Administrative Assistant; Lisa Lawrence, Solid Waste Department Assistant Director; Dan Young, Fire Marshal; Toni Berkshire, Code Enforcement Officer; Ed Buntin, Lieutenant; Bradley Gasawski, Planner I; and Stephanie Hartung, Chief Civil Deputy.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jamey Ayling, Planning Mananger, introduced Bradley Gasawski as their new Planner I.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

| DATE | MINUTES |
|-------------|-----------------------------------|
| 7/11/2023 | Event Center Study Session |
| 8/8/2023 | Solid Waste Study Session |
| 8/15/2023 | BOCC 2:00PM Public Hearing |
| 8/17/2023 | Board of Health |
| 8/23/2023 | Public Health Study Session |
| 8/28/2023 | Event Center Study Session |
| 9/6/2023 | Sheriff Study Session-Cancelled |
| 9/6/2023 | Sheriff Study Session |
| 9/12/2023 | HR Study Session |
| 9/12/2023 | Solid Waste Study Session |
| 9/14/2023 | BOCC Executive Session |
| 9/14/2023 | BOCC Upper County Townhall |
| 9/18/2023 | BOCC Office Admin Meeting |
| 9/18/2023 | County Noise Ordinance Discussion |
| 9/19/2023 | BOCC Agenda Session |
| 9/19/2023 | BOCC 2:00PM Public Hearing |
| 9/25/2023 | BOCC Office Admin |
| 9/25/2023 | Event Center Study Session |
| 9/25/2023 | CDS Study Session |
| 9/25/2023 | Public Works Study Session |
| 9/26/2023 | HR Study Session |
| 9/27/2023 | BOCC Lower County Townhall |

RESOLUTION 2023-164

COLD WEATHER SHELTER

COMMISSIONERS

Approve Resolution No. 2023-164, Authorizing a Homeless Housing Program Grant Agreement between Kittitas County and the Kittitas Valley Ministerial Association in the amount of \$99,683.50, for the Cold Weather Shelter from October 16, 2023, through March 29, 2023.

AMENDMENT

BUREAU OF LAND MANAGEMENT

SHERIFF

Acknowledge an Amendment to a Contract between the Bureau of Land Management and the Kittitas County Sheriff's Office, to provide law enforcement services from May 1, 2024, through April 30, 2025.

GRANT

DEPARTMENT OF JUSTICE

SHERIFF

Approve a Grant Award from the Department of Justice (DOJ) Office of Justice Program, in the amount of \$797,044.00, for Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program, beginning October 1, 2023, through September 30, 2026.

AGREEMENT

COMPASS

PUBLIC HEALTH

Approve Amendment No 1 to the Professional Services Agreement between Kittitas County and Compass, for the period July 1, 2023, through June 30, 2024.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 15 to the 2022-2024 Consolidated Contract CLH31015, between the Department of Health and Kittitas County Public Health Department, from January 1, 2023, through December 2024.

MYLARS

KZ FREEHOLD LONG PLAT

CDS

Approve the Mylars Granting Final Approval for the KZ Freehold Long Plat (LPF-23-00005 & LL-21-00002), creating seven (7) 20 acre lots and one (1) 24 acre lot with access via a private road off Wilson Creek Road.

SET PUBLIC HEARING

RESCIND ITEM 22-25 ORDINANCE 2022-017

CDS

Approve Setting a Public Hearing to consider rescinding Item 22-25 in Kittitas County Ordinance 2022-017, to be held on Tuesday October 17, 2023, 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.

CALL FOR BIDS

SNOW & ICE CONTROL PRODUCTS

PUBLIC WORKS

Approve a Notice of Call for Bids, for Snow and Ice Products for Calendar Year 2024, to be accepted until 2:00 p.m. October 19, 2023, at the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

FORM PUBLIC SERVICES DEPARTMENT

PUBLIC WORKS

Approve Setting a Public Hearing to consider amending Kittitas County Code to reflect the formation of a Public Services Department, to be held on Tuesday October 17, 2023, 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.

RESOLUTION 2023-165

CHAMBER OF COMMERCE

PUBLIC WORKS

Approve Resolution No. 2023-165, Approving the 2024 Distressed County Sales and Use Tax Infrastructure Improvement Agreement with the Kittitas County Chamber of Commerce, in the amount of \$92,000.00, effective January 1, 2024.

RESOLUTION 2023-166

CENTERFUSE

PUBLIC WORKS

Approve Resolution No. 2023-166, Approving the 2024 Distressed County Sales and Use Tax Infrastructure Improvement Agreement with Centerfuse, in the amount of \$72,000.00, effective January 1, 2024.

RESOLUTION 2023-167

HUNTZINGER ROAD

PUBLIC WORKS

Approve Resolution No. 2023-167, for the Huntzinger Road Safety Improvement Phase 1 project, to install/upgrade guardrail, signing, and delineation, from MP 5.14 to MP 10.74.

RESOLUTION 2023-168

HORIZONTAL CURVE SAFETY

PUBLIC WORKS

Approve Resolution No. 2023-168, for the Horizontal Curve Safety Project, to collect data and install/upgrade signing for horizontal curves (such as advisory speeds, chevrons, delineation), at various locations within Kittitas County.

RESOLUTION 2023-169

DEPARTMENT OF ECOLOGY

PUBLIC WORKS

Approve Resolution No. 2023-169, Authorizing the Public Works Water Resource Manager to Accept Funding from the Washington State Department of Ecology and Sign the Funding Agreement.

REQUEST FOR QUALIFICATIONS

FLOODPLAIN COMPLIANCE

PUBLIC WORKS

Approve a Request for Qualifications to Provide Professional Architectural and Engineering Services for Fire Station Compliance, to be accepted until October 27, 2023, at 5:00 p.m. at the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:21 a.m. Chairman Wright announced the Board would recess into an Executive Session for 10 minutes, with Mark Cook, Public Works/CDS Director; Lisa Lawrence, Solid Waste Assistant Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Dan Young, Fire Marshal; Josh Fredrickson, Engineer; and Toni Berkshire, Code Enforcement Officer, under RCW 42.30.110 (i) 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. Action was anticipated.

At 10:31 a.m. the Board reconvened out of Executive Session. Public Works Department was instructed to work with the Solid Waste Department regarding material under enforcement for disposal at the landfill site and to do it in the most expeditious manner and as soon as possible.

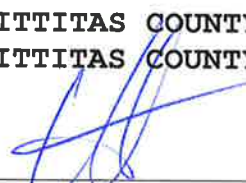
ADJOURNMENT

The meeting concluded at 10:32 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman