

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

TUESDAY

10:00 A.M.

NOVEMBER 21, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Arden Thomas, Water Resource Manager; Sarah Keith, Superior Court Administrator; Zack DeHaven, Accountant II; Sharrie McPherson, Fiscal Analyst; Ed Buntin, Jail Lieutenant; Kate Jimenez, Administrative Assistant; Stephanie Hartung, Chief Civil Deputy; Mark Cook, Public Works/CDS Director; Clay Myers, Sheriff; Dora Van Epps, Accountant II; Jamey Ayling, Planning Manager; and approximately 40 members of the public.

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 - NONE

PROCLAMATIONS

PROCLAMATION

EHS BOYS CROSS COUNTRY TEAM DAY

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve a Proclamation declaring November 27, 2023, as "Ellensburg High School Boys Cross Country Team Day" recognizing them for their accomplishment of being the WIAA 2A Boys Cross Country Team Academic State Champions for Fall 2023. Commissioner Osiadacz seconded. Motion carried 3-0.

PROCLAMATION

CE-R HIGH SCHOOL GIRLS SOCCER TEAM DAY

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve a Proclamation declaring November 28, 2023, as "Cle Elum-Roslyn High School Girls Soccer Team Day", recognizing them for their accomplishment of being the WIAA 2B Academic State Champions for Fall 2023. Commissioner Osiadacz seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

The Board of County Commissioners presented Sharrie McPherson for her dedicated service and commitment to the citizens of Kittitas County from March 1, 2002, through November 30, 2023.

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 amended, by moving Consent Item C to Board Discussion & Decision. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

| DATE | MINUTES |
|-------------|---------------------------------|
| 10/24/2023 | PH Study Session |
| 10/24/2023 | HR Study Session |
| 11/1/2023 | Sheriff Study Session-Cancelled |
| 11/6/2023 | BOCC Admin Meeting |
| 11/7/2023 | BOCC Agenda Session |
| 11/7/2023 | 2:00PM Public Hearing |
| 11/13/2023 | BOCC Office Admin |
| 11/13/2023 | Airport Study Session-Cancelled |
| 11/13/2023 | PW Study Session |
| 11/13/2023 | CDS Study Session-Cancelled |

RESOLUTION 2023-199

MERIT RESOURCES

SUPERIOR COURT

Approve Resolution No. 2023-199, Amending Resolution No. 2023-189, Correcting a Scrivener's Error, Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Merit Resources.

REQUEST TO SET A PUBLIC HEARING FOR 2024-2029 SIX YEAR CAPITAL IMPROVEMENT PROGRAM - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2023-193

LAWHEAD ARCHITECTS P.S.

PUBLIC WORKS

Approve Resolution No. 2023-193, Authorizing the Selection of Lawhead Architects P.S. for the Fire Station Floodplain Compliance Project and to Authorize the Public Works Water Resource Manager to Negotiate and Sign the Professional Services Agreement.

REQUEST FOR QUALIFICATIONS MEDICATION FOR OPIOID USE DISORDER SHERIFF

Approve a Notice of Request for Qualifications for a MOUD (Medications for Opioid Use Disorder) partner that can provide services within the jail and prepare those to be released to have follow up services within the County or in other communities across the State of Washington, to be submitted to the Kittitas County Jail by January 15, 2024, at 5:00 p.m., and to authorize the Clerk to publish said notice.

AGREEMENT CAPELLAS CONSULTING & RECONSTRUCTION SHERIFF

Approve a Professional Services Agreement between Kittitas County and Capellas Consulting & Reconstruction, in the amount of \$783.60 plus a 2 night hotel stay, to facilitate a PIT Instructors course for the Sheriff's Office, on November 27, 2023.

RESOLUTION 2023-194 TOWN OF S. CLE ELUM SHERIFF

Approve Resolution No. 2023-194, Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington, and Kittitas County, in the amount of \$64,896.00, to provide Law Enforcement Services from January 1, 2024, through December 31, 2024.

AGREEMENT NORTHWEST ASSESSMENT SERVICES PLLC SHERIFF

Approve a Professional Agreement between Kittitas County and Northwest Assessment Services, PLLC, to provide psychological evaluations, interviews of applicants for employment or reserve service and preparing the reports to the Kittitas County Sheriff's Office.

RESOLUTION 2023-195 AWARD FUNDS - LAW & JUSTICE COUNCIL SHERIFF

Approve Resolution No. 2023-195, Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, to be available January 1, 2024.

RESOLUTION 2023-196 YOUTH HOMELESSNESS PROJECT COMMISSIONERS

Approve Resolution No. 2023-196, Authorizing a Homeless Housing Program Agreement with HopeSource, in the amount of \$55,000.00, for the Youth Homelessness Demonstration Project Match Request from January 1, 2024, through March 31, 2024.

RESOLUTION 2023-197 HOPESOURCE CAPITAL IMP. PROGRAM COMMISSIONERS

Approve Resolution No. 2023-197 Authorizing an Amendment of the July 15, 2021, Capital Improvement Program for a Capital Improvement Project on July 15, 2021.

Approve Resolution No. 2023-198, Authorizing an Internal Contract for the Award of LTAC Funding, in the total amount of \$214,058.00 for the Kittitas County Auditor's Office.

SET PUBLIC HEARING

AMEND THE 2023 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider Amending the 2023 Budget, to be held on December 5, 2023, 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.

SET PUBLIC HEARING

LEVIED TAXES

AUDITOR

Approve Setting a Public Hearing to consider possible tax increases for the tax levy rates and amount for the taxes levied in 2023 to be collected in 2024 for the General Fund, County Road Fund, and Flood Control District, to be held on December 5, 2023, 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.

SET PUBLIC HEARING

2024 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider adopting the 2024 County Budget, to be held on December 4, 2023, at 10:00 a.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.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SET PUBLIC HEARING

SIX YEAR CAPITAL IMPROV. PROGRAM

CDS

Vice-Chairman Wachsmith moved to remand a request to Set a Public Hearing back to Staff, to be set at a later date. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

ADJOURNMENT

The meeting concluded at 10:32 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Cory Wright, Chairman