

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

TUESDAY

10:00 A.M.

JANUARY 16, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Katrina Mankus, Juvenile Court Administrator; Josh Frederickson, Engineer; Arden Thomas, Water Resource Manager; Kari Elkins, Office Administrator; Dora Van Epps, Accountant II; Chelsey Loeffers, Public Health Director; Laurie Haberman, Diversion Coordinator; Devin Duncan, Law Enforcement Clerk; Mark Cook, Public Works/CDS Director; and 1 members of the public.

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

The Board presented a Certificate of Appreciation to Laurie Haberman, Diversion Coordinator, for her dedicated service and commitment to the citizens of Kittitas County from July 1, 1987 - December 8, 1995, and June 24, 1998, through December 29, 2023.

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as presented. Commissioner Wright seconded.

Motion carried 3-0.

MINUTES

DATE	MINUTES
12/12/2023	Solid Waste Maintenance Study Session
12/18/2023	BoCC Office Admin Meeting
12/18/2023	Collective Bargaining Closed Session
12/19/2023	2:00 p.m. Public Hearings
12/19/2023	Commissioners Agenda Session
12/20/2023	Broadband Update
12/20/2023	BLM Update
12/26/2023	BoCC Office Admin Meeting
12/26/2023	HR Study Session
1/1/2024	CANCELLED - BoCC Office Admin Meeting
1/2/2024	2:00 p.m. Public Hearings
1/2/2024	BoCC Office Admin Meeting
1/2/2024	Commissioners Agenda Session
1/3/2024	Sheriff's Study Session
1/8/2024	BoCC Office Admin Meeting
1/8/2024	CDS Study Session
1/8/2024	DPW Study Session
1/9/2024	Solid Waste Maintenance Study Session
1/15/2024	CANCELLED - BoCC Office Admin Meeting

AGREEMENTS

LAW & JUSTICE COUNCIL

AUDITOR

Approve the following Law & Justice Grant Agreements for the 2024 Grant Funds between Kittitas County: #24-02 Kittitas County Public Health Department in the amount of \$2,000.00; #24-03 HopeSource in the amount of \$2,500.00; #24-04 Ellensburg School District in the amount of \$9,000.00; #24-05 Kittitas Valley Event Center in the amount of \$12,000.00; #24-08 Kittitas County Jail in the amount of \$5,500.00; and #24-09 Court Advocates for Children in the amount of \$7,500.00.

AGREEMENT

SUMMIT FOOD SERVICE, LLC

SHERIFF

Acknowledge an Amendment to the Professional Services Operating Agreement between Kittitas County and Summit Food Services, LLC, to manage and operate the food service program at the Kittitas County Jail, from January 21, 2024, through January 21, 2025.

RESOLUTION 2024-008

ADMINISTRATIVE OFFICE OF THE COURTS

JUVENILE

Approve Resolution No. 2024-008, Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts, beginning January 1, 2024, through June 30, 2024.

AGREEMENT

WISE

PUBLIC HEALTH

Approve Amendment No. 1 to the Professional Services Agreement between WISE and Kittitas County, updating the WISE fee schedule and address, from July 1, 2023, through June 30, 2024.

RESOLUTION 2024-009

RIGHT-OF-WAY PROCEDURES

PUBLIC WORKS

Approve Resolution No. 2024-009, Authorizing the Chair’s Signature for Right-of-Way Procedures WSDOT Form LPA-001, Appendix A and Appendix B.

RESOLUTION 2024-010

NON-DISCRIMINATION ASSURANCES

PUBLIC WORKS

Approve Resolution No. 2024-010, Authorizing the Chairman’s Signature on the Standard Title VI/Non-Discrimination Assurances between Kittitas County and Federal Highway Administration and the Title VI Annual Accomplishment Update Report.

SET PUBLIC HEARING

SPEED REDUCTION

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Reduction on Kittitas Highway between the Ellensburg City Limits and No. 6 Road and to amend the Kittitas County Code Chapter 10.08 Speed Limits on County Roads, to be held on February 6, 2024, 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.

SET PUBLIC HEARING

SPEED REDUCTION

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Reduction on No. 6 Road between Vantage Highway and Kittitas Highway and to amend the Kittitas County Code Chapter 10.08 Speed Limits on County Roads and to consider an All-Way Stop at the intersection of Kittitas Highway and No. 6 Road and to amend Kittitas County Code Chapter 10.12.010, to be held on February 6, 2024, 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 2024-011

DUNFORD BARN

PUBLIC WORKS

Approve Resolution No. 2024-011, Authorizing the Chairman’s Signature on the Quit Claim Deed for the Dunford Barn.

RESOLUTION 2024-012

FLOOD CONTROL ZONE DISTRICT

PUBLIC WORKS

Approve Resolution No. 2024-012, Authorizing the Chairman’s Signature on an Interlocal Agreement between the City of Ellensburg and the Kittitas County Flood Control Zone District.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting concluded at 10:16 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman