

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

TUESDAY

10:00 A.M.

DECEMBER 1, 2015

Board members present: Chairman Gary Berndt; Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Michael Stafford, Juvenile Court Administrator; Mark Cook, Public Works Director; Jose Preciado, Field & Custody Counselor and 1 member of the public.

CALL TO ORDER

Chairman Berndt called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Berndt led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Michael Stafford, Juvenile Court Administrator, introduced Jose Preciado as their new Field & Custody Counselor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Berndt announced Consent Items B & F were removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Berndt announced Consent Items B & F were removed from the Agenda. Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

AGREEMENT WASHINGTON STATE MILITARY - HOMELAND SECURITY SHERIFF

Acknowledge the Homeland Security Grant Agreement No. E16-071 between the Washington State Military Department and the Kittitas County Sheriff's Office for the FFY 15, beginning September 1, 2015 through March 31, 2017, in the amount of \$50,548.00.

AGREEMENT EMERSON NETWORK POWER/LIEBERT SERVICES SHERIFF

Acknowledge a Proposal for Service with Emerson Network Power/Liebert Services to provide a UPS Full Preventative Maintenance Service on equipment at the Kittitas County Jail, in the amount of \$3,015.00 beginning November 1, 2015 through October 31, 2016.

RESOLUTION 2015-163 TOWN OF S. CLE ELUM - HOUSING INMATES SHERIFF

Approve Resolution No. 2015-163, Authorizing an Interlcoal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates, from January 1, 2016 through December 31, 2017.

AGREEMENT WA. STATE MILITARY DEPT. - AMENDMENT B SHERIFF

Approve Amendment B to Grant Agreement No. E14-150, with the Washington State Military Department and the U.S. Department of Homeland Security, managed through the Region 7 Interlocal Agreement, for the period September 1, 2013 through August 31, 2015.

AGREEMENT FAMILY HEALTHCARE OF ELLENSBURG SHERIFF

Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg to provide on-site medical care to the inmate population within the Kittitas County Correctional Center, in the amount of \$45,500.00 beginning January 1, 2016 through December 31, 2016.

RESOLUTION 2015-164 CITY OF KITTITAS - HOUSING INMATES SHERIFF

Approve Resolution No. 2015-164, Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County for the Housing of Inmates, from January 1, 2016 through December 31, 2017.

AGREEMENT FIRE DISTRICT #2 PUBLIC HEALTH

Approve a Business Associate Agreement between Kittitas County Fire District 2 and the Kittitas County Public Health Department, to ensure appropriate safeguard protected health information is in compliance with the Health Insurance Portability and Accountability Act of 1996.

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ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:07 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:07 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Gary Berndt, Chairman