COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M. OCTOBER 16, 2018

Board members present: Vice-Chairman Obie O'Brien and Commissioner Cory Wright. Excused: Chairman Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Lindsey Ozbolt, Planning Official; Chelsea Benner, Staff Planner; Christopher Horner, Deputy Prosecutor; and 4 members of the public.

CALL TO ORDER

Vice-Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wright moved to approve the Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Wright moved to approve the Consent Agenda, as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
07/16/2018	Agenda Study Session
09/05/2018	Law & Justice Study Session



09/10/2018	CDS Study Session
09/24/2018	Office Admin
09/24/2018	Dept. Head-Maintenance
09/24/2018	Dept. Head-Public Health
09/24/2018	CDS Study Session
09/24/2018	PW Study Session
09/28/2018	Executive Session
09/28/2018	Fire Marshal Position
10/01/2018	Agenda Study Session
10/01/2018	Office Admin
10/01/2018	Dept. Head-HR
10/01/2018	Dept. Head-Lower District Court
10/01/2018	Dept. Head-Treasurer
10/02/2018	Agenda Session
10/02/2018	2PM Public Hearing
10/03/2018	Law & Justice Study Session
10/04/2018	Executive Session
10/08/2018	PW Study Session

APPOINTMENT FULP - BEHAVIORAL HEALTH RECOVERY BOARD COMMISSIONERS

Approve the appointment of Doug Fulp to the Kittitas County Behavioral Health Recovery Advisory Board for a 3 year term, effective immediately and ending on December 31, 2020.

SET PUBLIC HEARING FAMILY FAIR PACKAGE DISCOUNT EVENT CENTER

Approve Setting a Public Hearing to consider Adopting a Discounted Family Package Rate for the 2019 Kittitas County Fair, to be held on November 6, 2018 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.

FINAL MYLARS NEW SUNCADIA PHASE 1 DIVISION 15 PLAT CDS

Approve the Final Mylars Granting Final Approval of the New Suncadia Phase 1, Division 15 Plat (LPF-18-00006), zoned Master Planned Resort located off of Suncadia Trail, Cle Elum, WA (Assessor's Map Number 20-15-19054-0006).

SET PUBLIC HEARING SHORELINE MASTER PROGRAM

CDS

Approve Setting a Public Hearing to consider proposed Amendments to the County's Shoreline Master Program to include adoption of policies and regulations for identifying, protecting, and preserving cultural archeological, and historic resources, to be held on November 20, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County

10/16/2018 MINUTES

2

Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT CREST COUNSELING SERVICES JUVENILE

Approve a Professional Services Agreement between Kittitas County Superior Court, Juvenile Court Services, and Julie Crest, d/b/a Crest Counseling Services for the Special Sex Offender Disposition Alternative.

CONTRACT DEPT. OF HEALTH CONSOLIDATED HEALTH PUBLIC HEALTH

Approve Amendment No. 4 to the 2018-2020 Consolidated Contract Number CLH18249 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$117,548.00 for a revised maximum consideration of \$281,644.00.

AGREEMENT SCHUKNECHT'S POLYGRAPH SERVICE SHERIFF

Approve a Professional Services Agreement between Kittitas County and Schuknecht's Polygraph Service, to conduct polygraph examinations, conducting interviews of applicants, and preparing and conveying reports of polygraph findings to the Kittitas County Sheriff's Office from January 1, 2019 through December 31, 2019.

RESOLUTION 2018-163 YAKIMA TRAINING CENTER MILITARY INSTALL. SHERIFF

Approve Resolution No. 2018-163 Authorizing a License between the Department of the Army, Yakima Training Center Military Installation; and Yakima and Kittitas Counties, Washington beginning September 1, 2018 through August 31, 2019.

PLAN STATE PLAN OF OPERATION SHERIFF

Approve the State Plan of Operation between the State of Washington and the Kittitas County Sheriff's Office relating to the excess Department of Defense beginning October 16, 2018.

AGREEMENT LEROY MILLER/MILLER REFRIGERATION PUBLIC WORKS

Approve an Amendment to a Lease Agreement between Leroy Miller, d/b/a Miller Refrigeration for a Lease of property at Bowers Field Airport within the Industrial Area, to expire in 2023.

CALL FOR BIDS SNOW & ICE CONTROL PRODUCTS PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Snow and Ice Control Products for the Calendar Year 2019, to be accepted until November 1,

10/16/2018 MINUTES

2018 at 2:00 p.m. at the Kittitas County Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

LEASE TERMINATION - PACE PUBLIC WORKS

Approve a Termination of a Lease Agreement between Kittitas County and William R. Pace III, for Lot H-36 of the Kittitas County Amended Binding Site Plan, effective October 31, 2018.

LEASE

LINDSEY

PUBLIC WORKS

Approve a Lease Agreement between Kittitas County and Kenneth H. Lindsey and Leslie H. Lindsey, for Lot H-36 of the Kittitas County Amended Binding Site Plan BS-10-00001, as recorded June 28, 2010, containing 5,283.50 sq. ft. or .12 acres more or less, from November 1, 2018 through October 31, 2023.

SET PUBLIC HEARING SURPLUS EQUIPMENT PUBLIC WORKS

Approve Setting a Public Hearing for November 6, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider equipment surplus to Kittitas County's needs and to authorize disposal of the same in accordance with RCW 36.34.080, and to authorize the Clerk to publish said notice.

RESOLUTION 2018-164 2019 DISTRESSED COUNTY SALES & USE TAX PUBLIC WORKS

Approve Resolution No. 2018-164, Awarding the 2019 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Governments, effective January 1, 2019.

RESOLUTION 2018-162 ROAD IMPROVEMENTS WIEHL ROAD PUBLIC WORKS

Approve Resolution No. 2018-162, Notice of Intent to Formulate Kittitas County Road Improvement District 2018-01, Creating Road Improvements to a Section of Wiehl Road from MP 0.00 to MP 0.27.

SET PUBLIC HEARING FORMULATION OF RID - WIEHL ROAD PUBLIC WORKS

Approve Setting a Public Hearing for November 20, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider the Formulation of Kittitas County Road Improvement District 2018-01, Wiehl Road, and to authorize the Clerk to publish said notice.

10/16/2018 MINUTES

RESOLUTION 2018-165 20 YEAR TRANSPORTATION PLAN PUBLIC WORKS

Approve Resolution No. 2018-165, Adopting the Kittitas County Twenty (20) Year Transportation Plan for the Years 2018-2038.

RESOLUTION 2018-166 REECER CREEK FEMA FLOOD HAZARD MAP PUBLIC WORKS

Approve Resolution No. 2018-166, Authorizing the Chair's Signature on a Watershed Science and Engineering Task Order No. 7 - Reecer Creek FEMA Flood Hazard Analysis and Mapping.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER RECREATION & CONSERVATION OFFICE COMMISSIONERS

Commissioner Wright moved to approve a letter to Ms. Kaleen Cottingham, Director of the Recreation and Conservation Office, requesting to put a hold on the grant funding for the Washington State Department and Fish Wildlife's Quilomene Wildlife Area Restoration (RCO #18-1903) pending further research on relevant facts upholding the request. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES RYAN BAKER - APPROVED COMMISSIONERS

Commissioner Wright moved to approve payment in the amount not to exceed \$1,875.65 and conditioned upon a Release of All Claims from Ryan T. Baker for a Claim for Damages #201809070003 filed in the Kittitas County Auditor's office on September 7, 2018 as recommended by the Prosecutors office. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

ADJOURNMENT

The meeting was adjourned at 10:11 a.m.

CLERK OF THE BOARD

10/16/2018 MINUTES

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Vice-Chairman