COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M.

AUGUST 20, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer and 2 members the public.

CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Osiadacz moved to approve the Agenda, as presented. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda, as presented. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	M INUTES
7/3/2019	Law & Justice Study Session
8/1/2019	Executive Session
8/5/2019	Agenda Study Session
8/5/2019	Office Admin



Dept. Head-Event Center
Agenda Session
2PM Public Hearing
Executive Session
Executive Session
Law & Justice Study Session
Executive Session
PW Study Session
HR Study Session

RESOLUTION 2019-131

HOUSING AUTHORITY

COMMISSIONERS

Approve Resolution No. 2019-131, Approving the Issuance of Revenue Obligations by the Housing Authority of Kittitas County in the Principal Amount of Not to Exceed \$15,435,000.00 to Finance the Acquisition, Rehabilitation and Equipping of Six Apartment Complexes to Provide Housing for Low-Income Persons in Kittitas County, Washington.

RESOLUTION 2019-132

PROSECUTION OF CITY CASES

PROSECUTOR

Approve Resolution No. 2019-132, Authorizing an Interlocal Agreement between the Kittitas County Prosecuting Attorney and the City of Ellensburg, Washington for Interim Prosecution of City Cases, in an amount of \$6,400.00 from September 1, 2019 through January 31, 2020 or until such time as a new City Prosecutor commences or other time as parties may mutually agree upon in writing.

AGREEMENT

ELLENSBURG RODEO

SHERIFF

Approve an Agreement between Kittitas County and the Ellensburg Rodeo, to provide services of Reserve Sheriff's Deputies to maintain order, safety and security for all during the course of the events operated by the Rodeo from and including August 28, 2019 through September 2, 2019 at a rate of \$18.00 per hour.

AGREEMENT

GOVERNMENT PAYMENT SERVICES, INC.

SHERIFF

Approve a Fourth Annual Renewal of a Professional Services Agreement between Kittitas County and Government Payment Service, Inc. continuing through April 1, 2020.

AGREEMENT

WALLA WALLA COUNTY

PUBLIC HEALTH

Approve Service Agreement #19-33 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department, for services relating to the Youth Marijuana Prevention and Education Program, in an amount not to exceed \$10,000.00 from July 1,

2019 through June 30, 2010.

AGREEMENT DEPARTMENT OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve a Program Agreement between the Washington State Department of Social & Health Services and Kittitas County for Developmental Disabilities Employment and Day Services along with Information and Education Funds, in the amount of \$728,032.00 from July 1, 2019 through June 30, 2020.

SET PUBLIC HEARING SPEED ON TANEUM ROAD EAST PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Reduction on Taneum Road East and Amend Kittitas County Code Section 10.08.020 and Section 10.080.030 Speed Limits, to be held on Tuesday September 3, 2019 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.

LEASE TYLER GLAHN PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Tyler Glahn, for Lots H-34 and H-35 of the Kittitas County Amended Binding Site Plan BS-10-00001, as recorded June 28, 2010, in Book 11, Pages 249-255, Kittitas County, effective September 1, 2019.

RESOLUTION 2019-133 CENTRAL WA UNIVERSITY - GLADMAR PARK PUBLIC WORKS

Approve Resolution No. 2019-133, Termination of the Gladmar Park Lease with Central Washington University.

CORRESPONDENCE - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:01 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

rett Wachsmith, Vice-Chairman