COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AGENDA SESSION REGULAR MEETING

TUESDAY

10:00 A.M.

SEPTEMBER 20, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Emily Smith, Administrative Assistant; Elisha Harvill, Chief Administrator; David Ohl, Airport Director; Mark Cook, Public Works Director; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Kasey Knutson, Special Programs Coordinator; Arden Thomas, Water Resource Program Manager; and 1 member of the public.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - N/A

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.



MINUTES

| DATE | Minutes |
|------------|--------------------------|
| 08/02/2022 | 2:00 P.M. Public Hearing |
| 08/22/2022 | Office Admin |
| 09/06/2022 | Office Admin |
| 09/06/2022 | Agenda |
| 09/06/2022 | 2:00 P.M. Public Hearing |
| 09/08/2022 | Chamber CEO-ADO Update |
| 09/12/2022 | Office Admin |

SPECIAL EVENT

THE PATCH AT JENSEN FARMS

COMMISSIONERS

Approve a Special Event Application for the Fall Festival at The Patch at Jensen Farms, from September 24, 2022, through October 30, 2022, granting a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity; and conditioned upon the recommendations from the Kittitas County Sheriff, Public Health Department, Public Works Department, Solid Waste Department, Prosecutor, Fire Marshal, and the Treasurer.

SET PUBLIC HEARING

NEW TRANSFER STATION

SOLID WASTE

Approve a Statement of Qualifications for Architectural and Engineering Services for the Design of the New Transfer Station Facilities to be built at 2603 Green Avenue, Ellensburg, WA and to authorize the Clerk of the Board to publish said notice.

AMENDMENT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment No. 7 to Contract Number CLH31015 between the Department of Health and the Kittitas County Public Health Department, effective January 1, 2022, through December 31, 2022.

RESOLUTION 2022-181

KARPEL SOLUTIONS

PROSECUTOR

Approve Resolution No. 2022-181, Authorizing a Contract with Karpel Solutions for participation in a Statewide Data Sharing software system.

SET PUBLIC HEARING

AIRPORT HOLDING LLC

AIRPORT

Approve Setting a Public Hearing to consider a Lease Agreement between Kittitas County Airport and Airport Holding LLC, and lease back a portion of a completed building from Airport Holding LLC, to be held at 2:00 p.m. on Tuesday October 4, 2022, in Room 109 at the Kittitas County Courthouse 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve Resolution No. 2022-182, Awarding a Contract for the Vantage Highway Over Cascade Canal Bridge No. 89342 Replacement Project and to Authorize the County Engineer to Execute the Same.

RESOLUTION 2022-183 WATERSHED SCIENCE & ENGINEERING PUBLIC WORKS

Approve Resolution No. 2022-183, Authorizing the Selection of Watershed Science and Engineering, Inc. to Provide Engineering Services for Hydrology and Hydraulic Modeling Services Creating a Two-Dimensional Flow Model for North Fork Teanaway River and to Authorize the Public Works Water Resource Manager to Negotiate and Executive a Professional Services Agreement for Said Project.

REQUEST FOR QUALIFICATIONS

BRIDGE REPLACEMENT

PUBLIC WORKS

Approve a Request for Qualifications Supporting Civil and Structural Design and/or Review for the Replacement of Bridge #80181 Cooke Canyon Road MP 0.24 and #88212 Faust Road MP 0.59, to be accepted until October 13, 2022, at 1:00 p.m. at the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING ANNUAL CONSTRUCT. PROGRAM & 6 YEAR TIP PUBLIC WORKS

Approve Setting a Public Hearing to consider the Annual Construction Program for 2023 and the Six-Year Transportation Improvement Program for 2023-2028, to be held on October 4, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2022-184 SALMON RECOVERY GRANT APPLICATION PUBLIC WORKS

Approve Resolution No. 2022-184, Authorizing the Chairman to Sign the Application Authorization Form for a Salmon Recovery Grant Application to the Washington State Recreation and Conservation Office for Property Acquisition, Restoration Design, and Riparian Restoration.

REQUEST FOR PROPOSALS SURVEY DRONE PROCUREMENT PUBLIC WORKS

Approve a Request for Proposals for Procuring either a Lidar Enabled or Survey Aerial Drone, to be accepted until 5:00 p.m. on October 21, 2022, at 5:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve Setting a Public Hearing to consider a Commercial Lease with Margo Cordner (d/b/a Lunch Box Café) located at 400 N. Ruby Street Ellensburg, WA to be held on October 4, 2022, 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.

COMMISSIONERS

RESOLUTION 2022-185 DISSOLVE BHRAB & ESTABLISH NEW BOARD COMMISSIONERS

Approve Resolution No. 2022-185, To Dissolve the Current Kittitas County Behavioral Health and Recovery Advisory Board and to Establish the Kittitas County $1/10^{\rm th}$ of 1% Mental Health and Chemical Dependency Tax Advisory Board, composed of 7 members.

RESOLUTION 2022-186 VETERANS ADVISORY BOARD COMMISSIONERS

Approve Resolution No. 2022-186, to Rescind Resolution No. 2006-012, a Resolution that Established a Veterans Advisory Board for Kittitas County.

RESOLUTION 2022-187 ESTABLISH VETERANS ADVISORY BOARD COMMISSIONERS

Approve Resolution No. 2022-187, Establishing a Veterans Advisory Board for Kittitas County, consisting of 5 members, 2 alternates, and 1 Commissioner.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER COMMUNITY WILDFIRE DEFENSE GRANT COMMISSIONERS

Vice-Chairman Wright moved to approve a Letter to Sheriff Clay Myers and Chief Brandon Schmidt, informing them that Kittitas County would not be pursuing federal funding as the lead local entity under the current Community Wildfire Defense Grant (CWDG) programmatic funding cycle due October 7, 2022. Commissioner Wachsmith seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was concluded at 10:31 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadaez, Chairman