# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AUDITORIUM/WEBEX SPECIAL MEETING

TUESDAY 2:00 P.M. MAY 17, 2022

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

Others: Kelly Bacon, Staff Planner; Josh Fredrickson, Engineer; Jeremy Johnston, Planning Official; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Kady Porterfield, Event Center Director; Stephanie Hartung, Deputy Prosecutor; Rachael Stevie, Staff Planner; Jeremiah Cromie, Staff Planner; Fernando Contreras, Corrections Sargent; Mandy Buchholz, Administrative Supervisor; and 2 members of the public.

# PUBLIC HEARING RENTAL RATES & FEE SCHEDULE EVENT CENTER

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Resolution adopting amendments to the Rental Rates and Fee Schedules at the Kittitas Valley Event Center.

**KADY PORTERFIELD, EVENT CENTER DIRECTOR,** provided a Staff Report and reviewed the 2022 proposed rental rates and fee schedule for the Kittitas Valley Event Center. She recommended approval of the proposed changes based on inflation and the cost of doing business for new contracts effective June 1, 2022.

## RESOLUTION 2022-113 RENTAL RATES & FEE SCHEDULE EVENT CENTER

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-113, Adopting Amendments to Rental Rates and Fee Schedules for the Kittitas Valley Event Center, effective June 1, 2022. COMMISSIONER WACHSMITH seconded. Motion carried 3-0.

## PUBLIC HEARING HOLIDAY AVENUE - VANTAGE PUBLIC WORKS

At 2:06 p.m. CHAIRMAN OSIADACZ opened a Public Hearing to consider the proposed Vacation of a Portion of Holiday Avenue in Vantage, WA.

JOSH FREDRICKSON, ENGINEER, reviewed a Staff Report. He explained that Holiday Avenue in Vantage has provided access to dock facilities since the mid-1970's. Recent actions by the Grant PUD removed the license from the property owner, terminating ongoing use of the private dock. The dock is being removed and Grant County PUD is proposing to intensify land use in the vicinity of Holiday Avenue with a swimming area. Upon completion of his Staff Report he requested a continuance of the Public Hearing until a later date.

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THE PUBLIC PORTION OF THE HEARING WAS OPENED AND THERE WAS NO ONE REQUESTING TO TESTIFY.

VICE-CHAIRMAN WRIGHT moved to continue the Public Hearing to Tuesday June 21, 2022, at 2:00 p.m. in the Commissioners Auditorium, noting the record is to remain open. COMMISSIONER WACHSMITH seconded. Motion carried 3-0.

#### PUBLIC HEARING

#### SUNCADIA PHASE 2 DIVISION 7

CDS

At 2:18 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing continued from April 19, 2022, to consider Suncadia Phase 2, Division 7 Preliminary Plat. She noted the record was open.

KELLY BACON, STAFF PLANNER and JEREMY JOHNSTON, PLANNING OFFICIAL, reviewed a Staff Report regarding an application from Steve Lathrop, authorized agent for Suncadia Resort, LLC, landowner, for 148 detached residential lot (primarily second or vacation homes) plat with associated roadways, a lake amenity, open space and service tracts on approximately 368.7 acres of land that is zoned Master Planned Resort. The proposed lots range in size from 14,200 to 62,000 square feet.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-114

SUNCADIA PHASE 2 DIVISION 7

CDS

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2022-114, Preliminary Plat Approval, Suncadia Phase 2, Division 7 Tumble Creek Preliminary Plat (LP-22-00001). **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 3-0.

The meeting was adjourned at 2:28 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman