COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

NOVEMBER 1, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Daniel Berkshire, Judicial Assistant; and 1 member of the public.

PUBLIC HEARING

FILING FEES

SUPERIOR COURT

At 2:00 p.m. VICE-CHAIRMAN WRIGHT opened a Public Hearing to consider a request from Superior Court to add a filing fee for filing of a Statement of Arbitrability and for a fee request for a Trial De Novo of an Arbitration Award.

DANIEL BERKSHIRE, JUDICIAL ASSISTANT, reviewed a Staff Report stating that the Superior Court amended its Local Rules for a civil action, other than an appeal from a court of limited jurisdiction, to be subject to arbitration if the sole relief sought is a money judgement, and if no party asserts a claim in excess of \$50,000.00, exclusive of attorney's fees, interest and costs. The proposed filing fee to be assessed against the party filing a statement of arbitrability would not exceed \$250.00. The proposed filing fee for a Trial De Novo of an arbitration award would not exceed \$400.00.

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

ORDINANCE 2022-013

FILING FEES

SUPERIOR COURT

COMMISSIONER WACHSMITH moved to approve Ordinance No. 2022-013, Directing the Adoption of Fees for Certain Superior Court Filings and Adding a New Chapter to Title 4 of the Kittitas County Code. VICE-CHAIRMAN WRIGHT seconded. Motion carried 2-0.

PUBLIC HEARING

VACATE PORTION WHITE ROAD PUBLIC WORKS

At 2:01 p.m. VICE-CHAIRMAN WRIGHT opened a Public Hearing to consider the Vacation of a portion of White Road.

JOSH FREDRICKSON, ENGINEER, reviewed a Staff Report and explained the history of a request to vacate a portion of White Road. He indicated the Public Works Department conducted research pursuant to

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the request and finds no other reason denying the request for vacation. Once vacated, the land will become attached to the adjoining properties and added to the taxable land mass of Kittitas County.

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

RESOLUTION 2022-199

VACATE PORTION WHITE ROAD

PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2022-199, Vacating a Portion of White Road. **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 2-0.

PUBLIC HEARING

REGULATING PUBLIC CAMPING

COMMISSIONERS

At 2:12 p.m. VICE-CHAIRMAN WRIGHT opened a Public Hearing to consider Amending the Kittitas County Code Title 9 to create a new Chapter entitling "9.55 Regulating Public Camping".

EMILY SMITH, ADMINISTRATIVE ASSISTANT, said Chairman Osiadacz had been working with the City of Ellensburg in collaboration with regulating camping in public areas. She recommended continuing the Public Hearing until Chairman Osiadacz is available in case the Board had any questions.

THERE WAS NO ONE IN ATTENDEANCE REQUESTING TO PROVIDE PUBLIC TESTIMONY.

COMMISSIONER WACHSMITH moved to continue the Public Hearing until Tuesday December 6, 2022, at 2:00 p.m. in the Commissioners Auditorium, noting the record was to remain open. **VICE-CHAIRMAN WRIGHT** seconded.

The meeting was concluded at 2:13 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Vice-Chairman Cory Wright