TUESDAY 10:00 A.M. JULY 16, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lindsey Ozbolt, Planning Official; Jeremey Johnston, Staff Planner; Mark Cook, Public Works Director/Interim County Engineer; Angela Bugni, Legal Secretary III and 5 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES – NONE

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS – NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/20/2019</td>
<td>Agenda Study Session</td>
</tr>
<tr>
<td>6/11/2019</td>
<td>SW Study Session</td>
</tr>
</tbody>
</table>

07/16/2019 MINUTES 1
Approve Amendment #2 to the Professional Services Agreement between Kittitas County on behalf of the Kittitas County Horticultural Pest and Disease Board, and Bugs & Flies, Inc.; dba B&F Services, allowing for the prevention/control of the Apple Maggot, noting Amendment is an additional $60,000.00 bringing the total amount to $190,000.00.

Approve Setting a Public Hearing to consider Leasing County Owned Property located at 1200 E. University Way, Ellensburg, WA 98926 to be held on August 6, 2019 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.


Approve Resolution No. 2019-119, Authorizing the Chair’s Signature on Federal Highway Administration Federal Lands Access Program Match Agreement WA Kittitas 5880 (1) - Dickey Creek Bridge.

Approve Resolution No. 2019-120, Ratifying the City of Cle Elum’s Construction Award to DJB Construction for the Extension of City Water & Sewer to the Kittitas County Public Works Proposed Maintenance Facility on No.5 Mine Road at the Request of the Public Works Director.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING  DUNFORD PUD RZ-07-00008 & LL-08-00002  CDS

07/16/2019 MINUTES  2
Jeremy Johnston, Staff Planner reviewed a Staff Report and stated that on November 16, 2010, the Board of County Commissioners approved the Dunford PUD for a phased development of 65 residential units on 345.69 acres through Ordinance 2010-013. The Dunford PUD included a Rezone and Large Lot Applications (RZ-17-00008 and LL-08-00002) which were processed and approved concurrently. He stated that this final Development Plan consists of a total of 65 single family residential units located east of the City of Cle Elum off State Highway 97 at the north intersection of Bettas Road, Cle Elum, WA, (Assessor’s map numbers 19-17-03000-0002 and a portion of 20-17-34000-0006 and 201-17-34000-0002). He reviewed the steps the developer will need to do moving forward per County Code and stated that Staff’s recommendation after reviewing the final development plan, finds that the conditions imposed by Resolution 2010-013 have either been met or are on-going conditions to be met prior to Final Plat approval.

Commissioner Wachsmith moved to approve the Dunford PUD Final Development Plan (RZ-07-00008 & LL-08-00002), and direct Staff to prepare enabling documents. Commissioner Osiadacz seconded. Commissioner Osiadacz stated that the conditions have been met and County Code states we “shall” approve since they are vested applications and have to do what was in Code at the time they began the process. Chairman Wright stated that the matrix provided reflects items as satisfied. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:07 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Mandy Buchholz

Cory Wright, Chairman