TUESDAY

COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

2:00 P.M. OCTOBER 15, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Arden Thomas, WRP Manager; Kay Kresge, Fiscal Analyst; Erin Moore, WRP Coordinator; Patti Johnson, Solid Waste Director/Project Manager; Peter Dykstra, Special Deputy Prosecutor; and 3 members of the public.

PUBLIC HEARING SURPLUS PROPERTY COMMISSIONERS

At 2:00 p.m. CHAIRMAN WRIGHT opened a Public Hearing to consider Declaring County Surplus Property to be Removed from County Records.

KAY KRESGE, FISCAL ANALYST provided a brief Staff Report requesting that the Board surplus Building #75 House and Building #77 Laundry located at Shady Acres.

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

RESOLUTION 2019-151 DECLARE SURPLUS PROPERTY AUDITOR

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-151, to Declare Equipment Surplus to the County. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

PUBLIC HEARING ANNUAL CONSTRUCTION PROGRAM & 6 YR TIP PUBLIC WORKS

At 2:01 p.m. CHAIRMAN WRIGHT opened a Public Hearing to consider Adopting the Annual Construction Program for 2020 and the Six-Year Transportation Improvement Program for the Years 2020-2025.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided a Staff Report on the Annual Construction Program for 2020, as well as the Six-Year Transportation Improvement Program for the Years 2020-2025.

He said they held an Open House in the Lower County and the Upper County and only one member of the public attended. There were no changes to Staff’s proposals and recommended adopting the Annual Construction Program for 2020 and the Six Year Transportation Improvement Program for the Years 2020-2025.
THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE
HEARING WAS CLOSED.

RESOLUTION 2019-152  2020 ANNUAL CONSTRUCTION PROGRAM   PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-152,
Adopting an Annual Construction Program for 2020. COMMISSIONER
OSIADACZ seconded. Motion carried 3-0.

RESOLUTION 2019-153  SIX YEAR TIP   PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-153,
Adopting a Six-Year Transportation Improvement Plan for the Years
2020-2025. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

PUBLIC HEARING   PURCHASE REAL PROPERTY   PUBLIC WORKS

At 2:12 p.m. CHAIRMAN WRIGHT opened a Public Hearing to consider the
Purchase of Real Property Described as Tax Parcel 58933.

ARDEN THOMAS, WRP MANAGER provided a Staff Report and reviewed the
purchase of real property (land and water rights), which would
secure approximately 160.3 acres of land (Tax Parcel 58933) and two
associated senior water rights. After the acquisition, the land
would be managed by the Flood Control Zone District, as Open Space
for flood hazard reduction, fish and wildlife enhancement, and
agriculture uses. She noted Kittitas County has applied for funding
the Department of Ecology’s Floodplain by Design program, which
requires a Grant Agreement.

THOSE PRESENT & TESTIFYING: ANN WELZ, SENIOR PLANNER, THE TRUST FOR
PUBLIC LANDS ORGANIZATION said they were pleased to work with the
County and other agencies throughout the project. She felt the
purchase would make the biggest difference in the community for
future generations. THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE
PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2019-154  PURCHASE OF REAL PROPERTY   PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-154,
Ratifying the Purchase and Sale Agreement and Authorizing Chairman’s
Signature on Closing Documents and Authorizing the Director of
Public Works to Execute the Grant Agreement. COMMISSIONER OSIADACZ
seconded. Motion carried 3-0.
The meeting was adjourned at 2:26 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON

Cory Wright, Chairman