

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

DECEMBER 3, 2019

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

Others: Julie Kjorsvik, Clerk of the Board and Mark Cook, Public Works Director/Interim Engineer.

PUBLIC HEARING

AIRPORT LEASE LOT H-9

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing continued from November 19, 2019 to consider a Lease for Lot H-9 of the Bowers Field Airport Binding Site plan Amendment. It was noted the public record was closed.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided an update on the proposed Lease for Lot H-9 of the Bowers Field Airport Binding Site Plan Amendment; recapped testimony that had been provided at the previous Public Hearing including concerns raised by members of the Airport Advisory Committee; and provided recommendations for the Board to consider. He reminded the Board that they would not be making a decision on just this Lease, as there are 4 others waiting for a Lease in order to construct a private hangar project as well.

Staff could notify the Airport Advisory Board of the Board's interest in holding a joint meeting to hear their concerns.

COMMISSIONER WACHSMITH moved to deny the proposed Lease; direct Staff to schedule meeting with the Board of County Commissioners and the Airport Advisory Board; and to direct Staff to reach out to the other applicants notifying them of the status. **COMMISSIONER OSIADACZ** seconded. The Board expressed their appreciation for the work that's been done by the Public Works Department. Motion carried 3-0.

PUBLIC HEARING

TOWING & INPOUNDING VEHICLES

PUBLIC WORKS

At 2:36 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider Amending Kittitas County Code 10.06.050 and Kittitas County Code 10.07.060 (Towing and Impounding Vehicles Violating Parking Restrictions).

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided a Staff Report regarding the continued operational issues due to illegal

parking within the Hyak Estates area. The Public Works Department and Prosecutors office had worked together on the proposed amendment to the County Code. **COMMISSIONER OSIADACZ** asked the Public Works Department to send notification to the Homeowners Association, if the Board were to approve the proposed Ordinance.

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

ORDINANCE 2019-012 TOWING & INPOUNDING VEHICLES PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Ordinance No. 2019-012, Establishing Parking Fines for All Roads Contained within the Hyak RID No. 96-1 and Amending KCC 10.06.050 and 10.07.060. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 2:43 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Cory Wright, Chairman