

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

TUESDAY

2:00 P.M.

MARCH 3, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; and Mike Flory, Building Official.

PUBLIC HEARING

CDS FEE SCHEDULE

CDS

At 2:00 p.m. Chairman Wachsmith opened a Public Hearing to consider the 2020 Community Development Services Fee Schedule.

DAN CARLSON, CDS DIRECTOR reviewed a Staff Report on the proposed 2020 Community Development Services Fee Schedule. He reviewed the multiplier model. He said the Fire Marshal fees had not been updated since 2012, but their office staff recently discovered an Ordinance that was approved in 2016, when the Fire Marshal was their own office, so he recommended not taking any action on the Fire Marshal fees right now.

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

COMMISSIONER OSIADACZ moved to approve the proposed Fee Schedule as recommended by the Community Development Services Department, with the omission of the Fire Marshal fees. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING

ANNUAL CONSTRUCTION & 6 YR TIP

PUBLIC WORKS

At 2:13 p.m. Chairman Wachsmith opened a Public Hearing to consider Amending the 2020 Annual Construction Program and the Six-Year Transportation Improvement Program.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed a Staff Report on Amending the 2020 Public Works Annual Construction Program and the 2020 Public Works Six Year Construction Program.

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

APPROVED
3/17/2020

COMMISSIONER OSIADACZ moved to approve Resolution No. 2020-031, Amending the 2020 Public Works Annual Construction Program.

COMMISSIONER WRIGHT seconded. Motion carried 3-0.

COMMISSIONER OSIADACZ moved to approve Resolution No. 2020-032, Amending the 2020 Six-Year Transportation Improvement Plan.


COMMISSIONER 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


Brett Wachsmith, Chairman