

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
PUBLIC HEARING  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**APRIL 20, 2021**

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

Others via Webex: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; Neil Caulkins, Deputy Prosecutor and 1 member of the public.

**PUBLIC HEARING**

**BLUESPAN WIRELESS, LLC**

**PUBLIC WORKS**

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 6, 2021 to consider a County Wide Telecommunications Franchise with Bluespan Wireless, LLC. He noted the record was open.

**MARK COOK, PUBLIC WORKS DIRECTOR** explained the history of the request and requested the Board to continue the Public Hearing until May 4, 2021 to allow them to work on the Agreement.

**VICE-CHAIRMAN OSIADACZ** moved to continue the Public Hearing to consider a County Wide Telecommunications Franchise with Bluespan Wireless, LLC to Tuesday May 4, 2021 2:00 p.m. noting the record is to remain open. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**TIMBER VALLEY ROAD**

**PUBLIC WORKS**

At 2:03 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a partial Vacation of Rights-Of-Way in Division I of Timber Valley.

**MARK COOK, PUBLIC WORKS DIRECTOR** reviewed a Staff Report and the application received for a Road Vacation of Platted Right-of-Way within Timber Valley Division 1, Nelson Creek Road, Little Creek Road and Timber Road. He recommended the Board approve the proposed Vacation, as requested by the applicant.

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

**RESOLUTION 2021-061**

**TIMBER VALLEY ROAD**

**PUBLIC WORKS**

**APPROVED**  
5/4/21

**VICE-CHAIRMAN OSIADACZ** moved to approve Resolution No. 2021-061, Vacating Portions of Nelson Creek Road, Timber Valley Road and Little Creek Road within the plat of Timber Valley Road. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

**ADJOURNMENT**

The meeting was adjourned at 2:10 p.m.

**CLERK OF THE BOARD**

  
\_\_\_\_\_  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Brett Wachsmith, Chairman