

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING**

**TUESDAY**

**10:00 A.M.**

**SEPTEMBER 20, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Emily Smith, Administrative Assistant; Elisha Harvill, Chief Administrator; David Ohl, Airport Director; Mark Cook, Public Works Director; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Kasey Knutson, Special Programs Coordinator; Arden Thomas, Water Resource Program Manager; and 1 member of the public.

**CALL TO ORDER**

Chairman Osiadacz called the meeting to order.

**PLEDGE OF ALLEGIENCE**

Chairman Osiadacz led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - N/A**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.



**RESOLUTION 2022-182****CASCADE CANAL BRIDGE****PUBLIC WORKS**

Approve Resolution No. 2022-182, Awarding a Contract for the Vantage Highway Over Cascade Canal Bridge No. 89342 Replacement Project and to Authorize the County Engineer to Execute the Same.

**RESOLUTION 2022-183****WATERSHED SCIENCE & ENGINEERING****PUBLIC WORKS**

Approve Resolution No. 2022-183, Authorizing the Selection of Watershed Science and Engineering, Inc. to Provide Engineering Services for Hydrology and Hydraulic Modeling Services Creating a Two-Dimensional Flow Model for North Fork Teanaway River and to Authorize the Public Works Water Resource Manager to Negotiate and Executive a Professional Services Agreement for Said Project.

**REQUEST FOR QUALIFICATIONS****BRIDGE REPLACEMENT****PUBLIC WORKS**

Approve a Request for Qualifications Supporting Civil and Structural Design and/or Review for the Replacement of Bridge #80181 Cooke Canyon Road MP 0.24 and #88212 Faust Road MP 0.59, to be accepted until October 13, 2022, at 1:00 p.m. at the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING ANNUAL CONSTRUCT. PROGRAM & 6 YEAR TIP PUBLIC WORKS**

Approve Setting a Public Hearing to consider the Annual Construction Program for 2023 and the Six-Year Transportation Improvement Program for 2023-2028, to be held on October 4, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, 205 West 5<sup>th</sup> Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2022-184****SALMON RECOVERY GRANT APPLICATION****PUBLIC WORKS**

Approve Resolution No. 2022-184, Authorizing the Chairman to Sign the Application Authorization Form for a Salmon Recovery Grant Application to the Washington State Recreation and Conservation Office for Property Acquisition, Restoration Design, and Riparian Restoration.

**REQUEST FOR PROPOSALS****SURVEY DRONE PROCUREMENT****PUBLIC WORKS**

Approve a Request for Proposals for Procuring either a Lidar Enabled or Survey Aerial Drone, to be accepted until 5:00 p.m. on October 21, 2022, at 5:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING**

**LUNCH BOX CAFÉ**

**COMMISSIONERS**

Approve Setting a Public Hearing to consider a Commercial Lease with Margo Cordner (d/b/a Lunch Box Café) located at 400 N. Ruby Street Ellensburg, WA to be held on October 4, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2022-185 DISSOLVE BHRAB & ESTABLISH NEW BOARD COMMISSIONERS**

Approve Resolution No. 2022-185, To Dissolve the Current Kittitas County Behavioral Health and Recovery Advisory Board and to Establish the Kittitas County 1/10<sup>th</sup> of 1% Mental Health and Chemical Dependency Tax Advisory Board, composed of 7 members.

**RESOLUTION 2022-186 VETERANS ADVISORY BOARD COMMISSIONERS**

Approve Resolution No. 2022-186, to Rescind Resolution No. 2006-012, a Resolution that Established a Veterans Advisory Board for Kittitas County.

**RESOLUTION 2022-187 ESTABLISH VETERANS ADVISORY BOARD COMMISSIONERS**

Approve Resolution No. 2022-187, Establishing a Veterans Advisory Board for Kittitas County, consisting of 5 members, 2 alternates, and 1 Commissioner.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**LETTER COMMUNITY WILDFIRE DEFENSE GRANT COMMISSIONERS**

Vice-Chairman Wright moved to approve a Letter to Sheriff Clay Myers and Chief Brandon Schmidt, informing them that Kittitas County would not be pursuing federal funding as the lead local entity under the current Community Wildfire Defense Grant (CWDG) programmatic funding cycle due October 7, 2022. Commissioner Wachsmith seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**EXECUTIVE SESSION - NONE**

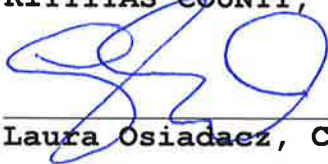
**ADJOURNMENT**

The meeting was concluded at 10:31 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Laura Osiadacz, Chairman