

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5th ROOM 109
Regular Meeting**

MONDAY

1:30 PM

May 13, 2024

Board members present: Chairman Brett Wachsmith and Vice-Chairman Laura Osiadacz.

Others: Chad Bala and Jessica Miller, Community Development Services; Mark Cook, Josh Fredrickson, Cameron Curtis, and Rebecca Cruse, Public Works; Stephanie Hartung, Angela Bugni and Doug Mitchell, Deputy Prosecutor; Darren Higashiyama and Chris Whitsett, Kittitas Sheriff's Office; and no (0) members of the public.

At 1:49 pm Chairman Wachsmith opened the Community Development Services Study Session.

CITIZEN COMMENTS (1 MIN. TIME LIMIT)

There were no public comments.

SHORT TERM RENTAL UPDATE

CDS Director Chad Bala stated the committee met last week and solidified recommendation on using the short-term rental definition out of the RCW. This item will be docketed with the Comprehensive Plan process this year. The committee decided to continue meeting once a month to develop regulation and resolution to address short-term rentals.

COMPREHENSIVE PLAN DOCKET UPDATE

CDS Director Chad Bala shared that CDS currently has six items on the list for the Comprehensive Plan docket this year. June 30th is the deadline for submission of items.

COMPREHENSIVE PLAN PERIODIC UPDATE

APPROVED

6-4-24

CDS Director Chad Bala stated he will be coming back to the Board for a letter of support to go ahead and pursue the grant.

DIRECTOR TASK ORDER AUTHORITY

CDS Director Chad Bala stated the notice of award to the two consultants will go out this week. Director Bala is requesting direction from the BoCC to prepare enabling documents to authorize the CDS Director contract authority over task orders for on-call planning services. The Board of County Commissioners directed staff to proceed.

EXECUTIVE SESSION-RCW: 42.30.110(1)(i)(ii): LITIGATION THAT THE AGENCY REASONABLY BELIEVES MAY BE COMMENCED BY OR AGAINST THE AGENCY, THE GOVERNING BODY, OR A MEMBER ACTING IN AN OFFICIAL CAPACITY.

At 1:53 p.m. Chairman Wachsmith announced they would recess into Executive Session for 15 minutes with per RCW 42.30.110(1)(i)(ii) To discuss litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. Possible action anticipated.

At 2:08 p.m. the Board of County Commissioners extended the Executive Session for an additional 10 minutes.

At 2:19 p.m. the Board of County Commissioners reconvened out of Executive Session with direction to pursue continuation of a warrant of abatement to Superior Court.

OTHER BUSINESS - No Action to be taken

There was no other business.

Meeting concluded at 2:19 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Jessica Miller



Brett Wachsmith, Chairman