

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

MONDAY

1:30 PM

June 10, 2024

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

Others: Chad Bala and Jessica Miller, Community Development Services; Josh Fredrickson, Cameron Curtis, and Rebecca Cruse, Public Works; Stephanie Hartung, Deputy Prosecutor; and three (3) members of the public.

At 1:41 pm Chairman Wachsmith opened the Community Development Services Study Session.

CITIZEN COMMENTS (1 MIN. TIME LIMIT)

There were no public comments.

SUNCADIA

CDS Planning Manager Jamey Ayling requested to remove this item from the agenda due to the applicant not being able to secure a bond in time for approval prior to this meeting. Planning Manager Ayling stated that he will be requesting that this topic come before the BoCC at the June 18th regular agenda meeting. The BoCC requested the item come before them as an action item.

SHORT-TERM RENTAL UPDATE

CDS Director Chad Bala presented an update that the committee would like to continue meeting monthly to start developing regulations. The committee has discussed potential regulations in their meetings. Direction from the BoCC is to proceed with the committee meeting monthly and to provide an outline of what the committee will be working on to the BoCC.

COMPREHENSIVE PLAN PERIODIC UPDATE

APPROVED

CDS Director Chad Bala stated CDS has signed with the Kimley-Horn Consultants. With regards to the periodic update, Commerce is providing a series of workshops that Director Bala will be attending. A draft scope of work outline with cost estimate was provided at the meeting. CDS will be working on a grant application which will require a letter from the BoCC. CDS received the BHC Consultants signed Professional Service Agreement and there is a scheduled meeting tomorrow to work on scope of work for Easton sub-area plan. Director Bala also stated CDS received OFM numbers and the BoCC directed staff to provide those numbers to them.

OTHER BUSINESS - No Action to be taken

Commissioner Wright requested an executive session for 5 minutes.

EXECUTIVE SESSION-RCW: 42.30.110(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 1:50 p.m. Chairman Wachsmith announced they would recess into Executive Session for 5 minutes with per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

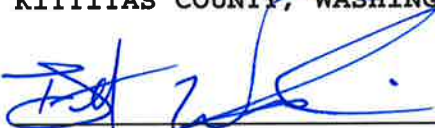
At 1:55 p.m. the Board of County Commissioners reconvened out of Executive Session. No action.

Meeting concluded at 1:55 p.m.



Jessica Miller

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Chairman