

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

TUESDAY

2:00 P.M.

JUNE 18, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Arden Thomas, Water Resource Manager; and Josh Fredrickson, Public Works Director.

PUBLIC HEARING

WATER RIGHTS PUBLIC AUCTION

PUBLIC WORKS

At approximately 2:00 p.m. **VICE-CHAIRMAN OSIADACZ** opened a Public Hearing continued from May 21, 2024, to consider Leasing of Kittitas County Water Rights through Public Auction. She noted the record was open.

ARDEN THOMAS, WATER RESOURCE PROGRAM MANAGER, provided an update and recommended that the Board not schedule a public auction at this time, and instead allow Staff to continue working with Roza Irrigation District. She said they'd reached out to the Kittitas Reclamation District to see if there was any interest in leasing water, and they indicated not at this time.

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

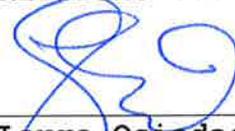
COMMISSIONER WRIGHT moved to suspend the auction process and allow Staff to continue working with the Roza Irrigation District to possibly form an Agreement. **VICE-CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

The meeting concluded at 2:05 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman

APPROVED

7-2-24