

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

TUESDAY

2:00 P.M.

JULY 2, 2024

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

Others: Shelise Smithgall, BOCC Admin. Assistant; Josh Fredrickson, Director Public Works; Stephanie Hartung, Chief Civil Deputy Prosecutor; and 2 members of the public.

PUBLIC HEARING

IRRIGATION FRANCHISE-WEDIN

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider an Irrigation Franchise with Lathan and Lacey Wedin along South Lookout Mountain Drive, Ellensburg, WA.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report stating that Kittitas County Public Works received a Franchise Application for private irrigation facilities to be placed within the County rights-of-way. The Franchise application is requesting to provide for the placement of a pipe under South Lookout Mountain Drive to serve irrigation water to Parcel No. 682133. Upon approval of the irrigation franchise, a right of way permit will be required to conduct the proposed work. The Franchise Application is complete, and the appropriate application fee has been collected.

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

AGREEMENT

IRRIGATION FRANCHISE-WEDIN

PUBLIC WORKS

VICE-CHAIRMAN OSIADACZ moved to approve an Irrigation Franchise between Kittitas County and Lathan and Lacey Wedin along South Lookout Mountain Drive. **CHAIRMAN WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING

EQUIPMENT SURPLUS

PUBLIC WORKS

At approximately 2:02 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider equipment surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report in which the following equipment was stated to be surplus to the county's needs: E.R. & R. #196 2015 Ford 1T Crew Cab Flatbed VIN #1FD0W4HY9FEA28516. The Department of Public Works plans to surplus

the equipment in accordance with RCW 36.34.080. The equipment was covered by Public Works funds in 2023.

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

RESOLUTION 2024-124

SURPLUS EQUIPMENT

PUBLIC WORKS

COMMISSIONER OSIADACZ moved to approve Resolution No. 2024-124, to Declare Equipment Rental and Revolving Fund Equipment Surplus Not to the County's Needs and to Authorize Disposal. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING

INFRASTRUCTURE AND PHASING AGREEMENT

PUBLIC WORKS

At approximately 2:04 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Infrastructure and Phasing Agreement for the Remaining Development Phases for Black Horse at Whiskey Creek Plat. Commissioner Wright announced he would be recusing himself due to a family relationship and the Appearance of Fairness and left the Public Hearing.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report stating that DR Horton and Public Works have finalized the actions and timelines associated with meeting preliminary plat conditions for the remaining phases of Black Horse at Whiskey Creek plat. Chapter 12.89 of Kittitas County code allows for this agreement to proceed for Board consideration after a Public Hearing, as described in Revised Code of Washington 36.70B.200. The Infrastructure and Phasing Agreement has been reviewed by both DR Horton and the County Prosecuting Attorney's Office. **MR. FREDRICKSON** recommended extending the Public Hearing until July 16, 2024.

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


COMMISSIONER OSIADACZ moved to continue the Public Hearing and to keep the record open until July 16, 2024, at 2:00 p.m. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

The meeting was concluded at 2:08 p.m.

BOCC ADMIN ASSISTANT


Shelise Smithgall

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman