

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

TUESDAY

2:00 P.M.

JULY 16, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Stephanie Hartung, Chief Civil Deputy Prosecutor; Lisa Murray, and 8 approximately members of the public.

PUBLIC HEARING INFRASTRUCTURE AND PHASING AGREEMENT PUBLIC WORKS

At approximately 2:02 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from July 2, 2024, to consider the Infrastructure and Phasing Agreement for the remaining development phases for Black Horse at Whiskey Creek Plat. He noted the record was open.

Commissioner Wright announced he has been recusing himself in the past relating to the Black Horse projects, due to a family relationship despite feeling he could be impartial. Since Vice-Chairman Osiadacz was unavailable to attend the Public Hearing and Commissioner Wright recusing himself, it was recommended to continue the hearing until a later date.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, indicated they could wait a couple more weeks and recommended continuing the Public Hearing until August 6, 2024, at 2:00 p.m.

COMMISSIONER WRIGHT moved to continue the Public Hearing to consider the Infrastructure and Phasing Agreement for the remaining development phases for Black Horse at Whiskey Creek Plat, to Tuesday August 6, 2024, at 2:00 p.m. in the Commissioners Auditorium, and to keep the public record open. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

1200 E. UNIVERSITY WAY

TREASURER

At approximately 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a minimum price for property located at 1200 E. University Way, Ellensburg, WA (Parcel 403834).

LISA MURRAY, CHIEF ADMINISTRATOR, explained the County had already declared Parcel Number 403834 surplus, and said they'd drafted a Resolution which would set a public auction for August 1, 2024, at 2:00 p.m. and a minimum bid.

APPROVED

8-6-24

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

RESOLUTION 2024-128

SET AUCTION & MINIMUM BID

TREASURER


COMMISSIONER WRIGHT moved to approve Resolution No. 2024-128, setting a Notice of Sale by Public Auction to be held on August 1, 2024, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ave. Ellensburg, WA and to set the minimum bid at \$150,000.00. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

The meeting was concluded at 2:03 p.m.

CLERK OF THE BOARD


Julie Kjosrvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman