## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

AUGUST 6, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Cameron Curtis, Engineer; Stephanie Hartung, Chief Civil Deputy Prosecutor; Josh Fredrickson, Public Works Director; and 2 members of the public.

PUBLIC HEARING

BLACK HORSE AT WHISKEY CREEK

PUBLIC WORKS

At approximately 2:00 p.m. CHAIRMAN WACHSMITH opened a Public Hearing continued from July 16, 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.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and indicated 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. He said the Infrastructure and Phasing Agreement has been reviewed by both DR Horton and the Prosecutor's office and was ready for the Board's consideration.

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

RESOLUTION 2024-135 BLACK HORSE AT WHISKEY CREEK

PUBLIC WORKS

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2024-135, Authorizing a Development Agreement between DR Horton and the Kittitas County Public Works for the Completion of Preliminary Plat Conditions for the Black Horse at Whiskey Creek Plat. CHAIRMAN **WACHSMITH** seconded. Motion carried 2-0.

The meeting was concluded at 2:02 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY WASHINGTON

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