

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

JANUARY 7, 2025

Board members present: Commissioner Cory Wright; Commissioner Brett Wachsmith, and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Eileen Murphy, Office of Public Defense Director; Patti Stacey, Facilities Director; Chad Bala, CDS Director; Jamey Ayling, Planning Official; Cameron Curtis, Engineer; Josh Fredrickson, Public Works Director; Bryan Elliott, Auditor; Stephanie Hartung, Chief Civil Deputy Prosecutor; and Nancy Shaff, Chief Administrative Deputy.

CALL TO ORDER

Commissioner Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Commissioner Wachsmith led the Pledge of Allegiance.

NOMINATIONS FOR 2025 CHAIRMAN AND VICE-CHAIRMAN

Commissioner Wachsmith moved to nominate and appoint Commissioner Osiadacz to serve as the 2025 Chairman of the Kittitas County Board of Commissioners. Commissioner Wright seconded. Motion carried 3-0.

Chairman Osiadacz moved to nominate and appoint Commissioner Wright to serve as the 2025 Vice-Chairman of the Kittitas County Board of Commissioners. Commissioner Wright seconded. Motion carried 3-0.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Wright moved to approve the Agenda as amended, by removing Consent Item K. Commissioner Wright seconded. Motion carried 3-0.

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as amended, by removing Consent Item K from the Agenda. Commissioner Wachsmith seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
10/28/2024	Event Center Study Session
11/25/2024	Cancelled - Event Center Study Session
11/27/2024	Cancelled - Public Health Study Session
12/9/2024	Public Hearing - Annual Docket
12/9/2024	Cancelled - DPW/CDS Study Session
12/9/2024	Finance Consolidation
12/10/2024	Legislative Planning - Bill Clarke
12/10/2024	HR Study Session
12/10/2024	Solid Waste/Maint. Study Session
12/16/2024	BoCC Office Admin Meeting
12/17/2024	Agenda Session
12/18/2024	County Coroner
12/23/2024	BoCC Office Admin Meeting
12/24/2024	Cancelled - HR Study Session
12/30/2024	BoCC Office Admin Meeting
12/30/2024	Executive Session
12/30/2024	Cancelled - Exec. Session 10:30 am
12/30/2024	Cancelled - Exec. Session 11:00 am
12/30/2024	Cancelled - Exec. Session 11:30 am
1/1/2025	Sheriff's Study Session

RESOLUTION 2025-001

CHAVEZ ABATEMENT

PROSECUTOR

Approve Resolution No. 2025-001, to Authorize Abatement Action in Superior Court and to Appropriate Funds and Set Timetable for the Chavez Abatement.

Approve Resolution No. 2025-002, Approving an Amendment of the Existing Interlocal Agreement between the City of Ellensburg and Kittitas County on Behalf of the Kittitas County Department of Public Defense, in the amount of \$75,000.00 for 2025 defense costs.

CALL FOR BIDS**TOWING SERVICES****MAINTENANCE**

Approve a Notice of Call for Sealed Bids for Towing Services for County parking lots and other County properties, to be accepted until January 22, 2025, at 4:00 p.m. at 205 West 5th Avenue Suite 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENTS**LAW & JUSTICE COUNCIL GRANT FUNDS****AUDITOR**

Approve Agreements Awarding Law & Justice Grant Funds for 2025, as awarded in Resolution No. 2024-189, in the total amount of \$120,255.10, between Kittitas County and the Kittitas County Auxiliary Communications Service, Cle Elum Police Department, Kittitas County Jail, Court Advocates for Children for Kittitas County, Neil Musser (EHS)/Jen Margheim (KCSO)/Lucas Anderson (EPD), Kittitas Valley Event Center, HopeSource L&J Behavioral Health Services, Kittitas County Sheriff's Office, and the Kittitas County Prosecutor's Office.

RESOLUTION 2025-003**CHANGE IN OFFICE HOURS****AUDITOR**

Approve Resolution No. 2025-003, Authorizing a Change in the Office Hours for the Kittitas County Auditor's Office, through March 3, 2025, in order to assess the impacts on service levels and Staff.

RESOLUTION 2025-004**2025 HOTEL/MOTEL TAX FUND GRANTS****AUDITOR**

Approve Resolution No. 2025-004, Adopting the Distribution of the 2025 Hotel/Motel Tax Fund Grants.

AGREEMENT**STERICYCLE****SHERIFF**

Acknowledge a Service Agreement between Stericycle and the Kittitas County Jail, to dispose of biohazardous regulated medical waste.

RESOLUTION 2025-005**SHERIFF'S OFFICE CIVIL FEE****SHERIFF**

Approve Resolution No. 2025-005, Amending the Kittitas County Sheriff's Office Civil Fee Schedule Setting the Amount of Fees that Shall be Collected by the Sheriff to Cover the Costs of Administration and Operation for the Sheriff's Official Services.

Approve Resolution No. 2025-006, Disbanding of the Road Standards Review Committee, effective January 7, 2025.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF CLE ELUM TO PROVIDE CONTRACT ADMINISTRATION SERVICES AS CERTIFIED ACCEPTANCE AGENCY - ITEM REMOVED FROM THE AGENDA.

ORDINANCE 2025-001**2024 COMPREHENSIVE PLAN****CDS**

Approve Ordinance No. 2025-001, Revisions of the Kittitas County Code and Comprehensive Plan as Part of the 2024 Annual Comprehensive Plan Amendment Cycle.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:12 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Stephanie Hartung, Chief Civil Deputy Prosecutor, for 10 minutes, under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 10:22 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:22 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Stephanie Hartung, Chief Civil Deputy Prosecutor, for 10 minutes, under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 10:32 a.m. the Board reconvened out of Executive Session.

Vice-Chairman Wright moved to direct Council to peruse a stay of warrant on abatement in Superior Court regarding the Benson property. Commissioner Wachsmith seconded. Motion carried 3-0.

ADJOURNMENT

The meeting concluded at 10:32 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman