

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

TUESDAY

10:00 A.M.

FEBRUARY 18, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Darren Higashiyama, Chief Deputy; Kyra Tirey, Kasey Knudson, Human Services Manager; Emergency Management Specialist; Devin Duncan, Law Enforcement Clerk; Josh Fredrickson, Public Works Director; Chad Bala, CDS Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Cameron Curtis, Engineer; and Chris Whitsett, Inspector.

CALL TO ORDER

Chairman Osiadacz called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Osiadacz led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Wright moved to remove Consent Item C and to approve the Agenda, as amended. Commissioner Wachsmith 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, noting Consent Item C was removed from consideration. Commissioner Wachsmith seconded. Motion carried 3-0.

MINUTES

| DATE | MINUTES |
|------------|---------------------------------------|
| 11/12/2024 | 2025 Budget Meeting |
| 01/14/2025 | Solid Waste/Maintenance Study Session |
| 01/16/2025 | Finance Study Session |
| 01/27/2025 | CDS Study Session |
| 01/28/2025 | HR Study Session |
| 01/28/2025 | Chamber of Commerce |
| 02/03/2025 | Office Admin. Meeting |
| 02/04/2025 | Agenda Session |
| 02/04/2025 | Public Hearings |
| 02/05/2025 | Executive Session |
| 02/10/2025 | Office Admin. Meeting |
| 02/10/2025 | CDS Study Session |
| 02/11/2025 | Closed Session |

SET PUBLIC HEARING

SUSPENSION OF COMP. PLAN DOCKET

CDS

Approve Setting a Public Hearing to authorize the suspension of the Annual Comprehensive Plan Docket Processes for the 2025 and 2026 Annual Comprehensive Plan Amendment Cycles, to be held on Tuesday March 4, 2025, at 2:00 p.m. in the Commissioners Auditorium, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO ACKNOWLEDGE A CONTRACT BETWEEN KITTITAS COUNTY AND FLOCK GROUP, INCL, FOR ADDING FLOCK CAMERAS AND THE DATA-SHARING CAPABILITIES OF THIS SYSTEM IN KITTITAS COUNTY - ITEM REMOVED FROM CONSIDERATION

RESOLUTION 2025-036

INTERLOCAL - CITY OF MILL CREEK

SHERIFF

Approve Resolution No. 2025-036, Authorizing an Interlocal Agreement between the City of Mill Creek, Washington and Kittitas County, Washington, for the Housing of Inmates.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Emergency Management Performance Grant Agreement Number E25-536, between the Washington State Military Department and the U.S. Department of Homeland Security and the Kittitas County Sheriff's

Office, in the amount of \$25,201.00, effective June 1, 2024, through September 30, 2025.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve Amendment Number 1 to Contract Number CLH32055 between the Department of Health and the Kittitas County Public Health Department, in the total amount of \$1,989,627.00, from January 1, 2025, through December 31, 2027.

RESOLUTION 2025-037

HAHC BYLAWS

PUBLIC HEALTH

Approve Resolution No. 2025-037, Adopting the Homelessness and Affordable Housing Committee Bylaws.

RESOLUTION 2025-038

DD BYLAWS

PUBLIC HEALTH

Approve Resolution No. 2025-038, Adopting the Development Disabilities Advisory Committee Bylaws.

SET PUBLIC HEARING

AMEND FEE SCHEDULE

PUBLIC WORKS

Approve Setting a Public Hearing to consider amending the Public Works Fee Schedule, to be held on Tuesday March 4, 2025, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

AVIATION SERVICES, LLC

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Lease Agreement with Aviation Services, LLC for property and Fixed Base Operation Services at the Kittitas County Airport, Bowers Field, to be held on Tuesday March 4, 2025, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2025-039

CHAMBER OF COMMERCE

PUBLIC WORKS

Approve Resolution No. 2025-039, for the 2025 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the Kittitas County Chamber of Commerce, in the amount of \$180,000.00, for Agritourism, the Small Business Development Program and Communications.

LEASE

EMORY LLC

PUBLIC WORKS

Approve a Lease Addendum between Kittitas County and Emory, LLC for Lot C-3 of the Bowers Field Airport Binding Site Plan, from September 1, 2025, through August 31, 2030.

LEASE**TYLER GLAHN****PUBLIC WORKS**

Approve a Lease Addendum between Kittitas County and Tyler Glahn, for Lot H-34 of the Bowers Field Airport Binding Site Plan, from September 1, 2025, through August 31, 2030.

LEASE**PRECISION AG REPAIR****PUBLIC WORKS**

Approve a Lease Addendum between Kittitas County and Precision Ag Repair, for Lot C-31 of the Bowers Field Airport Binding Site Plan, from September 1, 2025, through August 31, 2030.

ADMINISTRATIVE MATTERS - NONE**CITIZEN COMMENTS**

Pat Kelleher sent an email dated February 17, 2025, and asked that it be part of the public comments for the Agenda, regarding the Yakima RV Park.

Pat Kelleher commented on the opportunity to work with the BLM using existing easements to increase public access to the Yakima River.

BOARD DISCUSSION/DECISION ITEMS - NONE**MISCELLANEOUS - NONE****EXECUTIVE SESSION**

At 10:22 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Josh Fredrickson, Public Works Director; Cameron Curtis, Engineer; and Stephanie Hartung, Chief Civil Deputy Prosecutor, for 5 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. No action was anticipated.

At 10:27 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:27 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Josh Fredrickson, Public Works Director; Cameron Curtis, Engineer; and Stephanie Hartung, Chief Civil Deputy Prosecutor, for 5 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. No action was anticipated.

At 10:32 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

The meeting concluded at 10:32 a.m.

CLERK OF THE BOARD



Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman