# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AUDITORIUM SPECIAL MEETING

TUESDAY 2:00 P.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; Stephanie Hartung, Chief Civil Deputy Prosecutor; Kady Porterfield, Event Center Director; Josh Fredrickson, Public Works Director.

PUBLIC HEARING FAIR RATES EVENT CENTER

At 2:00 p.m. CHAIRMAN OSIADACZ opened a Public Hearing to consider amendments to rates at the Kittitas County Fair.

**KADY PORTERFIELD, EVENT CENTER DIRECTOR,** requested the Public Hearing be continued to 2:00 p.m. on April 1, 2025, in the Commissioners Auditorium.

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

VICE-CHAIRMAN WRIGHT moved to continue the Public Hearing to Tuesday April 1, 2025, at 2:00 p.m. in the Commissioner's Auditorium, noting the record was to remain open. COMMISSIONER WACHSMITH seconded. Motion carried 3-0.

PUBLIC HEARING RENTAL RATES & FEE SCHEDULE EVENT CENTER

At 2:01 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider amendments to the Rental Rates and Fee Schedule at the Kittitas Valley Event Center.

KADY PORTERFIELD, EVENT CENTER DIRECTOR, reviewed a Staff Report and said the proposed rental rates reflect changes based on inflation, the cost of doing business, facility improvements, and demand. She indicated the new rates would become effective on February 19, 2025, for any new contracts generated.

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



VICE-CHAIRMAN WRIGHT moved to approve Resolution 2025-035, Adopting Amendments to Rental Rates and Fee Schedule at the Kittitas Valley Event Center, effective on February 19, 2025. COMMISSIONER WACHSMITH seconded. Motion carried 3-0.

# PUBLIC HEARING

### WATER DISTRICT #2

PUBLIC WORKS

At 2:04 p.m. CHAIRMAN OSIADACZ opened a Public Hearing to consider A Non-Exclusive Sewer and Water Franchise with Kittitas County Water District No. 2 in Ronald, WA.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and recommended approval of a Non-Exclusive Sewer and Water Franchise request from Kittitas County Water District No. 2 in Ronald, WA.

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

# AGREEMENT

# WATER DISTRICT #2

PUBLIC WORKS

VICE-CHAIRMAN WRIGHT moved to approve a Non-Exclusive Sewer and Water Franchise to Use County Roads, Rights-of-Way and Other County Property within Kittitas County, with Kittitas County Water District No. 2. COMMISSIONER WACHSMITH seconded. Motion carried 3-0.

### PUBLIC HEARING

### CHEYENNE AIR LLC

PUBLIC WORKS

At 2:06 p.m. CHAIRMAN OSIADACZ opened a Public Hearing to consider A Lease with Cheyenne Air LLC for property located at the Kittitas County Airport, Bowers Field.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, requested to continue the Public Hearing until Tuesday March 18, 2025, at 2:00 p.m. in the Commissioners Auditorium.

THERE BEING NO MEMBERS OF THE PUBLIC IN ATTENDANCE, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

VICE-CHAIRMAN WRIGHT moved to continue the Public Hearing to Tuesday March 18, 2025, at 2:00 p.m. in the Commissioners Auditorium, noting the record was to remain open. COMMISSIONER WACHSMITH seconded. Motion carried 3-0.

The meeting was concluded at 2:07 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz

Chairman