

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

TUESDAY

2:00 P.M.

MARCH 4, 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; Chad Bala, CDS Director; Arden Thomas, Water Resource Program Manager; Stephanie Hartung, Chief Civil Deputy Prosecutor; Josh Fredrickson, Public Works Director; and 1 member of the public.

PUBLIC HEARING

COMP PLAN DOCKET PROCESS

CDS

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider suspension of the annual Comprehensive Plan Docket process for the 2025 and 2026 annual Comprehensive Plan Amendment Cycles.

CHAD BALA, CDS DIRECTOR, distributed a of Ordinances from other municipalities, relating to the suspension of their annual Comprehensive Plan Docket process. He said their department is in the beginning stages of the County's periodic update and they'll be presenting an outline of the upcoming public participation plan. The plan will show how many meetings both the Planning Commission and Board of County Commissioners will be having, which will include public participation. He said although he is still recommending suspension of the annual Comprehensive Plan Docket process for 2025 & 2026, he would like additional time for continued discussions with the Prosecutor's office.

THERE BEING NO ONE REQUESTING TO TESTIFY, 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 is to remain open. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

AVIATION SERVICES, LLC.

PUBLIC WORKS

At 2:06 p.m. **CHAIRMAN OSIADACZ** opened 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.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and recommended approval of a Lease Agreement with Aviation Services,

LLC for property and Fixed Base Operation services at the Kittitas County Airport, Bowers Field.

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

RESOLUTION 2025-046

AVIATION SERVICES, LLC

PUBLIC WORKS

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2025-046, Authorizing Fuel Facility and Fixed Base Operator Agreement with Aviation Services, LLC at Bowers Field. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

AMEND FEE SCHEDULE

PUBLIC WORKS

At 2:12 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider amending the Kittitas County Public Works Fee Schedule.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report with proposed amendments to their Fee Schedule including a Franchise Amendment Fee, Road Use Agreement Fee, and Roan Water Bank Fee.

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

RESOLUTION 2025-047

AMEND FEE SCHEDULE


PUBLIC WORKS

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2025-047, Amending the Kittitas County Department of Public Works Permit Fee Schedule. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was concluded at 2:18 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik

Laura Osiadacz, Chairman

KITTITAS COUNTY COMMISSIONERS

2:00pm Public Hearing

Regular Meeting

Tuesday March 4, 2025 - 2:00 PM

Commissioners' Auditorium

205 West 5th Room 109 - Ellensburg

- 1. Public Hearing to consider Suspension of the Annual Comprehensive Plan Docket Process for the 2025 and 2026 Annual Comprehensive Plan Amendment Cycles.**
- 2. 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.**
- 3. Public Hearing to consider Amending the Kittitas County Public Works Fee Schedule.**