

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

TUESDAY

10:00 A.M.

APRIL 1, 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; Kasey Knudson, Human Services Manager; Patricia Todd, Deputy Prosecutor III; Nancy Shaff, Chief Administrative Deputy; Arden Thomas, Water Resource Program Manager; Katrina Mankus, Juvenile Court Administrator; Bryan Elliott, Auditor; Grant Shimada, Administrative Assistant; Jamey Ayling, Planning Manager; Jeremy Johnston, Long Range Planner; Laurie Holt, Developmental Disabilities Specialist; Casey McFarlane, Project Manager; and 5 members of the public.

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

Kasey Knutson, Human Services Manager, introduced Laurie Holt, as their new Developmental Disabilities Specialist.

PROCLAMATIONS

PROCLAMATION

CHILD ABUSE PREVENTION MONTH

COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring April 2025 as National Child Abuse Prevention Month in Kittitas County. Commissioner Wachsmith seconded. Motion carried 3-0.

PROCLAMATION

NATIONAL COUNTY GOVERNMENT MONTH

COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring April 2025 as National County Government Month in Kittitas County. Commissioner Wachsmith seconded. Motion carried 3-0.

APPROVED

4-15-25

REQUEST FOR QUALIFICATIONS

SOLID WASTE MANAGEMENT PLAN

SOLID WASTE

Approve a Request for Qualifications to provide a comprehensive review and recommendations for the revisions of the Kittitas County Comprehensive Solid and Hazardous Waste Management Plan, to be accepted until April 15, 2025, at 3:00 p.m. at the Kittitas County Solid Waste Department, 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2025-077

CENTRAL SERVICES COMMITTEE BYLAWS

AUDITOR

Approve Resolution No. 2025-077, Adopting the Central Services Committee Bylaws.

AGREEMENT

HOPE SOURCE UPPER COUNTY TRANSPORTATION

AUDITOR

Approve an Agreement between HopeSource and Kittitas County in the amount of \$77,000.00 for Upper Kittitas County Transportation Services from January 1, 2025, and ending December 31, 2026.

AGREEMENTS

LODGING TAX SERVICES

AUDITOR

Approve the 2025 Lodging Tax Services Agreements between Kittitas County and the Cle Elum Roundup Association, Cle Elum Downtown Association, Gallery One, Roslyn Ronald Cle Elum Heritage Club, Junk-Tiquen in the Burg, Laughing Horse Arts Foundation, Ellensburg Downtown Association, Laughing Horse Arts Foundation dba Ellensburg Music Festival, Roslyn Downtown Association, International Lumberjack Show LLC, Washington State Horse Park, Webb Events, LLC, Punch Projects, Washington State Ski & Snowboard Museum, Two Little Chicks, Ellensburg Rodeo Hall of Fame, and the Kittitas County Historical Society, Inc.

CORRESPONDENCE

Chairman Osiadacz recognized an email from Pat Kelleher received on Friday March 28, 2025, regarding suggestions for the 5 Year Housing Update.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS

Pat Kelleher provided information to the Board on the 5-Year Homeless Plan and suggested looking at some of the States reports to review while working on the update.

Amy McGuffin, CEO Kittitas County Chamber of Commerce, provided an update on the results they've been seeing with assistance from their

grant writer for municipalities.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting concluded at 10:32 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman