

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

MAY 5, 2025

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Zane Kinney, Assistant IT Director; and three members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened the Office Administration meeting.

PUBLIC COMMENT - N/A.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action Forms and Vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending May 2, 2025.

DISCUSSION

BOYS & GIRLS CLUB SCHOOL ZONING

COMMISSIONERS

Jeff & Ann Leichleiter provided handouts and explained that they had a meeting with CDS on April 16, 2025, for their Pre-App regarding the planned Boys and Girls Club location in Upper County. Mr. Leichleiter stated that they were informed that the location is not zoned for its current use (Cle Elum - Roslyn School). He stated that they are requesting from the Commissioners that the code be changed for the zoning and have it expedited, as it is affecting grants they are applying for. He stated they really can't wait until the end of the year. The Board agreed they were in support of the request and Commissioner Wachsmith was tasked with working with CDS to work through solutions to resolve the issue.

APPROVED

5-20-25

DISCUSSION

DIGITAL SIGNATURE CHOICE

COMMISSIONERS

Zane Kinney, Assistant IT Director, reviewed the 4 digital signature options the Board has for consideration to adopt for the County & to create a policy around. The Board discussed preferences but opted to give the project to the Policy Committee for recommendation. Mr. Kinney stated he would also bring it before the Central Services Committee.

REQUEST

NOISE WAIVER - STEBBINS

COMMISSIONERS

Mandy Buchholz, Office Administrator, presented a Noise Ordinance Waiver from Andrew Stebbins to host a gathering at Amabilis Mountain Summit from May 31 - June 1, 2025, from 5:00 p.m. to 1:00 a.m. She reviewed details specific to the event and reviewed the recommendation received from the Sheriff's Office. Commissioner Wright moved to deny the Noise Ordinance Waiver request as presented, noting the feedback of the Sheriff's Office, as well as not supporting the proposed disturbance to others camping in the area. Commissioner Wachsmith seconded. Motion carried 3-0.

UPDATE

WHITE BOARD

COMMISSIONERS

The Board reviewed their current whiteboard topics and provided status updates.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of May 5, 2025, they would post the following on their Facebook page: 2026 Comprehensive Plan Periodic Update Community Workshops on May 17th, 2025 in Upper and Lower County; Announcement of Microgrants for LTAC being accepted; Newsletter from CDS for the 2026 Comprehensive Plan Periodic Update.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2025 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

OTHER BUSINESS/GENERAL UPDATES

There were general updates on meetings & conversations that the Board participated in, individually, over the past week.

Mandy Buchholz, Office Administrator, followed up with the Board on the DRAFT Joint City/County Special Meeting Agenda to see if there were any other changes before publishing. Commissioner Wright questioned why there was no public comment on it and stated he would follow up with the Mayor to discuss possibly adding it. He will report back to Staff.

Mandy Buchholz, Office Administrator, brought forward a request from Susan Ferrell to have a meeting with the Board of County Commissioners and her neighbors on Umptanum Road to discuss concerns about the commercial truck activity from the rock pits along Umptanum Road. The Board directed Staff to have Ms. Ferrell attend the Public Hearing on May 20th to give public comment at that time.

Meeting concluded at 9:54 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman