

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

**TUESDAY**

**10:00 A.M.**

**JUNE 3, 2025**

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

Others: Mandy Buchholz, Office Administrator; Cameron Curtis, Engineer; Stephanie Hartung, Chief Civil Deputy Prosecutor; Josh Fredrickson, Public Works Director; Zack DeHaven, Budget and Finance Director; Amy Cziske, Treasurer; Chelsey Loeffers, Public Health Director; Kasey Knutson, Human Services Manager; Kylee Wuesthoff, Finance Officer; Doug Laurent, HHW Coordinator and one member 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 - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

**APPROVAL OF AGENDA**

Vice-Chairman Wright moved to remove Consent Item F and to approve the Agenda, as amended. Chairman Osiadacz seconded. Motion carried 2-0.

**CONSENT AGENDA**

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as amended, noting Consent Item F was removed from consideration. Chairman Osiadacz seconded. Motion carried 2-0.

**MINUTES**

APPROVED

06/17/2025

DATE	MINUTES
08-28-2024	Public Health Study Session
02-20-2025	Finance Study Session - Cancelled
04-28-2025	CDS Study Session
05-07-2025	Sheriff's Study Session
05-13-2025	HR Study Session
05-15-2025	Executive Session
05-15-2025	Finance Study Session
05-19-2025	BoCC Office Admin Meeting
05-19-2025	Executive Session
05-20-2025	Public Hearings (3)
05-20-2025	BoCC Agenda Session
05-26-2025	BoCC Office Admin Meeting - Cancelled
05-26-2025	CDS Study Session - Cancelled
05-26-2025	Event Center Study Session - Cancelled
05-26-2025	DPW Study Session - Cancelled
05-27-2025	BoCC Office Admin Meeting
05-27-2025	HR Study Session
05-28-2025	Executive Session
05-28-2025	Public Health Study Session - Cancelled

**AGREEMENT**

**KITTITAS CO./TENELCO INC.**

**SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Tenelco Inc. for land application services at the Ryegrass Facility.

**SET PUBLIC HEARING**

**2025 BUDGET AMENDMENT**

**AUDITOR**

Approve Setting a Public Hearing to consider amending the 2025 Budget, to be held on June 17, 2025, at 2:00 p.m. in the Commissioners Auditorium, 205 West 5<sup>th</sup> Avenue, Room 109, Kittitas County Courthouse, Ellensburg, WA, and to authorize the Clerk to publish said notice.

**ACKNOWLEDGE**

**MOU/WA TRAFFIC SAFETY COMMISSION**

**SHERIFF**

Acknowledge a Memorandum of Understanding (MOU) between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office to fund overtime for Drug Recognition Expert (DRE) who enter the

partnership by virtue of a MOU for the period of July 1, 2025 through June 30, 2027.

**RESOLUTION 2025-111 INTERLOCAL AG CENTRALIA COLLEGE**

**TREASURER**

Approve Resolution No. 2025-111, Authorizing Execution of an Interlocal Agreement between Centralia College and Kittitas County, Washington for contracted banking services.

**REQUEST TO APPROVE A RESOLUTION TO AMEND WARRANT OF ABATEMENT - ITEM REMOVED FROM CONSIDERATION**

**RESOLUTION 2025-112 AMENDMENT 3 KITTITAS CO./HOPESOURCE PUBLIC HEALTH**

Approve Resolution No. 2025-112, Authorizing Execution of Amendment No. 3 to the Professional Services Agreement between Kittitas County and Hopesource for the Capital Improvement Project - Cle Elum New Build.

**RESOLUTION 2025-113 PSA KITTITAS COUNTY/ROBIN READ PUBLIC HEALTH**

Approve Resolution No. 2025-113, Authorizing Execution of a Professional Services Agreement between Kittitas County and Robin H. Read Consulting for the purpose of facilitating a Local Homelessness Housing Plan.

**RESOLUTION 2025-114 CRAB AGREEMENT - TOWNE DITCH PROJECT PUBLIC WORKS**

Approve Resolution No. 2025-114, Authorizing Chair Signature on County Road Administration Board Rural Arterial Project Agreement for the Reecer Creek Road over Towne Ditch Project, CRP 322-24.

**RESOLUTION 2025-115 CRAB AGREEMENT - HUNGRY JUNCTION ROAD PUBLIC WORKS**

Approve Resolution No. 2025-115, Authorizing Chair Signature on County Road Administration Board Rural Arterial Project Agreement Amendment No. 2 supporting improvements to Hungry Junction Road, CRP 304-20.

**RESOLUTION 2025-116 KITTITAS COUNTY/CITY OF ELLENSBURG PUBLIC WORKS**

Approve Resolution No. 2025-116, Authorizing the Board of County Commissioners Signature to execute an Interlocal Agreement with the City of Ellensburg for the installation and maintenance of a fish screen in the County right-of-way on Judge Ronald Road.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS**

Carryn Vande Griend, PSE, gave a brief update on the fire assessments they have been doing along with clearing problem trees, and replacing wires that need to be replaced. She reviewed additional camera locations that are being added, as well as additional weather cameras they are adding, and a quick update on the notification process for PSE outages.

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**CONCLUDED**

The meeting concluded at 10:12 a.m.

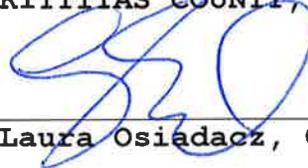
**OFFICE ADMINISTRATOR**



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**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Laura Osiadacz, Chairman**