

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

TUESDAY

10:00 A.M.

JUNE 17, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Arden Thomas, Water Resource Program Manager, Devin Duncan, Law Enforcement Clerk; Zach Torrence-Smith, Planner I; Jamey Ayling, Planning Manager; Darren Higashiyama, Chief Deputy; Cori McKean, Chief Deputy Coroner; Cameron Curtis, Engineer; Chelsey Loeffers, Public Health Director; Josh Fredrickson, Public Works Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Miko Tempski, Deputy Prosecutor III; and approximately 11 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

Stephanie Hartung, Chief Civil Deputy Prosecutor, introduced Miko Tempski as their new Deputy Prosecutor III.

PROCLAMATIONS

PROCLAMATION

COLTON MAGRUDER DAY

COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring "Colton Magruder" Day in Kittitas County, to be held on June 20, 2025, in recognition for being the WIAA 2A Track & Field State Champion in the 100m and 200m events. Commissioner Wachsmith seconded. Motion carried 3-0.

PROCLAMATION

JALINA BLACKMORE DAY

COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring "Jalina Blackmore Day" in Kittitas County, to be held on June 23, 2025, in

APPROVED

07/15/2025

recognition of being the WIAA 2B Track & Field State Champion in the High Jump event. Commissioner Wachsmith seconded. Motion carried 3-0.

PROCLAMATION

NOT A SANCTUARY COUNTY

COMMISSIONERS

Vice-Chairman Wright moved to approve a Proclamation declaring Kittitas County to Not be a Sanctuary Jurisdiction Supporting Evasion of Federal Immigration Enforcement Actions. Commissioner Wachsmith seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Wright moved to approve the Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
5-13-2025	Solid Waste/Maint Study Session
5-28-2025	LTAC Presentation
5-29-2025	Executive Session
6-2-2025	BoCC Office Admin Meeting
6-3-2025	BoCC Public Hearings - 2
6-3-2025	BoCC Agenda Session
6-9-2025	BoCC Office Admin Meeting
6-10-2025	HR Study Session - Cancelled

REQUEST FOR QUALIFICATIONS

SAFETY & HEALTH FACILITY

CORONER

Approve a Notice for a Statement of Qualifications and Performance Information from firms interested in providing professional architectural and engineering services necessary for conducting space need analysis and feasibility study for locating a new safety and health facility on Kittitas County Airport property, and to authorize the Clerk

to publish said notice.

REQUEST FOR PROPOSALS

1/10TH OF 1% TAX GRANT

PUBLIC HEALTH

Approve a Notice of Request for Proposals for 1/10th of 1% Mental Health and Chemical Dependency Tax Grant, to be accepted until July 24, 2025, at 5:00 p.m. and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

CRITICAL AREAS ORDINANCE

CDS

Approve a Notice of Public Hearing to consider Amendments to Kittitas County Critical Areas Ordinance, to be held on Tuesday July 1, 2025, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

MYLARS

McALLISTER PLAT

CDS

Approve the Mylars granting final approval for the McAllister Plat (LP-23-0003 & LPF-25-0003), covering approximately 11.27 acres accessed via Yellowstone Road, creating 5 lots.

SET A PUBLIC HEARING

PAUL HUTCHINSON LEASE

PUBLIC WORKS

Approve a Notice of Public Hearing to consider a Lease with Paul Hutchinson for Hay Cover Storage Buildings Located on Goodwin Road, to be held on Tuesday July 1, 2025, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2025-122

HUNTZINGER ROAD

PUBLIC WORKS

Approve Resolution No. 2025-122, Authorizing the Chairman's Signature on the Local Agency Federal Aid Project Prospectus Construction Phase for the Huntzinger Road Safety Improvements Phase 1 Project CRP 318-23.

RESOLUTION 2025-123

INTERLOCAL DFW - SPRINGWOOD RANCH

PUBLIC WORKS

Approve Resolution No. 2025-123, Authorizing the Chairman's Signature on an Interlocal Agreement between Kittitas County and the Washington Department of Fish & Wildlife for Springwood Ranch Stewardship Via Washington Department of Ecology Grant Agreement.

RESOLUTION 2025-124

NATURAL WATERS LLC

PUBLIC WORKS

Approve Resolution No. 2025-124, Authorizing the Public Works Director to Sign a Task Order with Natural Waters LLC to Support Hydrology and Hydraulic Design of the Hungry Junction Widening Project.

RESOLUTION 2025-125 GRANT COUNTY PUD VANTAGE BOAT LAUNCH PUBLIC WORKS

Approve Resolution No. 2025-125, Authorizing A "Land Use Cooperative Agreement" Extension with Grant County Public Utility District No. 2 for the Vantage Boat Launch from June 1, 2025, through June 1, 2026.

RESOLUTION 2025-126 DEPT. OF NATURAL RESOURCES SHERIFF

Approve Resolution No. 2025-126, Authorizing an Interagency Agreement between the Kittitas County Sheriff's Office and the Washington State Department of Natural Resources.

CONTRACT BUREAU OF LAND MANAGEMENT SHERIFF

Acknowledge the 2025 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office, in the amount of \$20,000.00, to provide Law Enforcement services from June 16, 2025, through June 15, 2026.

RESOLUTION 2025-127 CITY OF CLE ELUM SHERIFF

Approve Resolution No. 2025-127, Authorizing an Interagency Agreement between the Kittitas County Sheriff's Office and the City of Cle Elum, to provide Fire Investigation related services through May 31, 2030.

CONTRACT WELLPOINT WASHINGTON INC SHERIFF

Acknowledge a Contract between the Kittitas County Jail and Wellpoint Washington, Inc. as part of the 1115 Medicaid Reentry Initiative beginning July 1, 2025.

AGREEMENT COORDINATED CARE OF WASHINGTON INC. SHERIFF

Acknowledge an Agreement between the Kittitas County Jail and Coordinated Care of Washington, Inc. as part of the 1115 Medicaid Reentry Initiative, effective July 1, 2025.

CONTRACT COMMUNITY HEALTH PLAN OF WASHINGTON SHERIFF

Acknowledge an Agreement between the Kittitas County Jail and Community Health Plan of Washington, as part of the 1115 Medicaid Reentry Initiative, effective July 1, 2025.

AGREEMENT COMMUNITY HEALTH OF CENTRAL WASHINGTON SHERIFF

Acknowledge an Agreement between the Kittitas County Sheriff's Office and Community Health of Central Washington, to provide Substance Use Disorder (SUD) Screening Services to Inmates held at the Kittitas County Jail.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS - NONE

MISCELLANEOUS

Jason Adler, Kittitas Valley Hospital Executive Officer, provided information on Hospital Proposition No. 1 Levy, which will be on the August 5, 2025, ballot. He said it would assist with providing labor and delivery services, boost access to primary and specialty care, and create and grow careers in the community.

EXECUTIVE SESSION - NONE

CONCLUDED

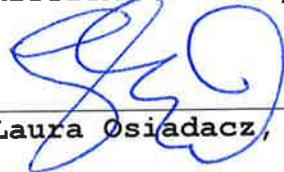
The meeting concluded at 10:50 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman