

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

TUESDAY

10:00 A.M.

JULY 15, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Devin Duncan, Law Enforcement Clerk; Patricia Todd, Deputy Prosecutor; Cameron Curtis, Engineer; Clay Myers, Sheriff; Jessie Blackwood, Legal Assistant III; Ben Kokjer, Chief Deputy; Josh Fredrickson, Public Works Director; Kim Dawson, Sheriff's Administrative Assistant; Nancy Shaff, Chief Administrative Deputy; Steve Panattoni, Jail Superintendent; Kyra Tirey, Emergency Management Specialist; Chelsey Loeffers, Public Health Director, Jesse Cox, Environmental Health Manager; Patti Stacey, Facilities Director; James Woody, Security Deputy; Chris Whitsett, Inspector; Darren Higashiyama, Chief Deputy; Bradley Gasawski, Planner 1; Whitney Whitlock, Medical Assistant; and 6 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

SHERIFF CLAY MYERS

SHERIFF

The Board of County Commissioners presented a Certificate of Appreciation to Sheriff Clay Myers, for 40 years of dedicated service and commitment to the citizens of Kittitas County, on July 22, 2025.

APPROVAL OF AGENDA

Vice-Chairman Wright moved to approve the Agenda, as presented. Chairman

APPROVED
8/5/2025

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 presented. Chairman Osiadacz seconded. Motion carried 2-0.

MINUTES

| DATE | MINUTES |
|-----------|---------------------------------|
| 1/27/2025 | IT Study Session Minutes |
| 2/24/2025 | IT Study Session Minutes |
| 3/24/2025 | IT Study Session Minutes |
| 6/4/2025 | Sheriff's Study Session Minutes |
| 6/16/2025 | BoCC Office Admin Meeting |
| 6/17/2025 | BoCC Public Hearing |
| 6/17/2025 | BoCC Agenda Session |
| 6/23/2025 | BoCC Office Admin Meeting |
| 6/24/2025 | Public Health Study Session |
| 7/2/2025 | Sheriff's Study Session |
| 7/8/2025 | HR Study Session |

REQUEST FOR QUALIFICIATIONS

RYEGRASS FACILITY

SOLID WASTE

Approve a Request for Qualifications and Proposals for Engineering Services for the Ryegrass Facility, to be accepted until 2:00 p.m. August 4, 2025, at the Kittitas County Solid Waste at 925 Industrial Way, Ellensburg, and to authorize the Clerk to publish said notice.

AGREEMENT

US FOREST SERVICE

SHERIFF

Acknowledge Agreement No. 24-LE-11061700-080, between Kittitas County and the US Forest Service, Department of Agriculture, in the amount of \$47,960.00 to enhance State and Local Law enforcement in connection with activities on National Forest Service Lands, through May 31, 2027.

AGREEMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Acknowledge Agreement No. E25-363 between the Washington State Military Department and the U.S. Department of Homeland Security and the Kittitas

Approve Resolution No. 2025-134, In the Matter of Approval of the Final Development Plan for Roslyn Ridge West Planned Unit Development (PD-24-00001 and SP-24-00004).

EASEMENT

WILLIAMSON & BENJAMIN

CDS

Approve a Deed of Transfer of Development Rights Conservation Easement between James S. Williamson and Mary Dabney Benjamin (TD-24-00004) and Kittitas County.

SET PUBLIC HEARING

2026-2031 CAPITAL IMPROVEMENT PLAN

CDS

Approve Setting a Public Hearing to consider the 2026-2031 Capital Improvement Plan (CIP), to be held on Tuesday August 5, 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 2025-135 SUPERINTENDANT OF PUBLIC INSTRUCTION PUBLIC HEALTH

Approve Resolution No. 2025-135, Authorizing an Interlocal Agreement between Kittitas County and the Office of Superintendent of Public Instruction, for the implementation and operation of health and sanitation evaluations of food service management companies (vendors), sponsor food preparation facilities, and feeding sites operations under the U.S. Department of Agriculture (USDA) Summer Food Service Program during the Summer of 2025.

RESOLUTION 2025-136

KITTITAS VALLEY HEALTHCARE

PUBLIC HEALTH

Approve Resolution No. 2025-136, Authorizing an Interlocal Agreement between Kittitas County and Kittitas Valley Healthcare for Emergency Storage of Vaccines.

AGREEMENT

SCHOOL-TO-WORK DIRECT SERVICE PILOT

PUBLIC HEALTH

Approve Agreement No. 2536-63181, between the Washington State Department of Social & Health Services and Kittitas County Public Health Department for the School to Work Direct Service Pilot Program, beginning May 1, 2025, through September 30, 2026.

AGREEMENT

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve Agreement No. SWMLSWFA-2025-KiCPHD-00230, between the State of Washington Department of Ecology and the Kittitas County Public Health Department, for the Solid Waste Management Local Solid Waste Financial Assistance, from July 1, 2025, June 30, 2027.

Approve Agreement No. AQOBC-2024-KiCPHD-00010, between the State of Washington, Department of Ecology and the Kittitas County Public Health Department, for the Community-Led Air Quality Improvement for Ellensburg project, from June 30, 2025, through June 30, 2027.

RESOLUTION 2025-137

POLLUTION PREVENTION ASSISTANCE

PUBLIC HEALTH

Approve Resolution No. 2025-137, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and the State of Washington, Department of Ecology for Pollution Prevention Assistance Partnership.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS

Chairman Osiadacz acknowledged an email from Pat Kelleher dated July 13, 2025, opposed to the Broadband grants.

MISCELLANEOUS

EXECUTIVE SESSION - NONE

CONCLUDED

The meeting concluded at 10:31 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman