

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

**TUESDAY**

**10:00 A.M.**

**AUGUST 5, 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; Devin Duncan, Law Enforcement Clerk; Cameron Curtis, Engineer; Jamey Ayling, Planning Manager; Josh Fredrickson, Public Works Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Lisa Bugni, Accountant II; Patti Stacey, Facilities Director; Zack DeHaven, Budget & Finance Director; Kasey Knutson, Human Services Manager; Bryan Elliott, Auditor; Bradley Gasawski, Planner I; Laurie Holt, Developmental Disabilities Specialist; Samantha Cox, Water Resources Specialist and 4 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 - NONE**

**APPROVAL OF AGENDA**

Chairman Osiadacz moved to approve the Agenda, as amended by removing Consent Items L & M from consideration. Vice-Chairman Wright seconded. Motion carried 3-0.

**CONSENT AGENDA**

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as amended, by removing Items L & M. Commissioner Wachsmith seconded. Motion carried 3-0.

**APPROVED**

9/2/2025

**MINUTES**

DATE	MINUTES
6-24-2025	Public Health Study Session
6-30-2025	BoCC Office Admin Meeting
7-1-2025	BoCC Public Hearings (2)
7-1-2025	BoCC Agenda Session
7-7-2025	BoCC Office Admin Meeting
7-8-2025	SW & Maintenance Study Session - Cancelled
7-14-2025	BoCC Office Admin Meeting
7-14-2025	CDS Study Session
7-14-2025	DPW Study Session
7-15-2025	BoCC Public Hearing
7-15-2025	BoCC Agenda Session
7-21-2025	BoCC Office Admin Meeting
7-22-2025	HR Study Session - Cancelled
7-23-2025	Public Health Study Session
7-24-2025	Finance Study Session

**AGREEMENT                      DEPARTMENT OF SOCIAL & HEALTH SERVICES                      PUBLIC HEALTH**

Approve Agreement Number 2563-64310 between the State of Washington Department of Social and Health Services, Division of Developmental Disabilities and Kittitas County, to provide coordinated and comprehensive State and Local services for persons with developmental disabilities from July 1, 2025, through June 30, 2026.

**SET PUBLIC HEARING    SURPLUS ASSETS    AUDITOR**

Approve Setting a Public Hearing to consider disposition of County assets through selling to other agencies, trade ins, and disposal of assets, to be held on Tuesday August 19, 2025, 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING    SETTING FEES    SOLID WASTE**

Approve Setting a Public Hearing to consider a Resolution setting fees

for the Kittitas County Solid Waste Department, to be held on Tuesday August 19, 2025, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**MYLARS**

**ROSLYN RIDGE PUD PHASE 1-2 LONG PLAT**

**CDS**

Approve the Mylars granting final approval of the Roslyn Ridge PUD Phase 1 - 2 Long Plat (LPF-25-00004 & PD-24-00001), creating 12 additional lots from the existing 1 lot of 13 lots, ranging in size from .045 acres to 13.31 acres.

**AGREEMENT**

**VITAL VALT**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Vital Valt, in the amount of \$98,695.00, for the manufacturing and delivery of a Weapon Storage System to be placed in the evidence room at the Kittitas County Sheriff's Office for the safe storage of weapons.

**AGREEMENT**

**INSIDE SOURCE**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Inside Source, in the amount of \$32,491.76, for the installation of a Weapon Storage System to be placed in the evidence room at the Kittitas County Sheriff's Office facility, for the safe storage of weapons.

**CONTRACT**

**UNITED HEALTHCARE**

**SHERIFF**

Acknowledge a Contract between Kittitas County Jail and United Healthcare, to provide Reentry Targeted Case Management to those incarcerated who qualify for services through Washington State Medicaid.

**AGREEMENT**

**CONSOLIDATED TELECOM, INC.**

**SHERIFF**

Acknowledge Addendum 1 to an Agreement between the Kittitas County Sheriff's Office and Consolidated Telecom, Inc. for the Inmate Telephone System, through August 13, 2028.

**REQUEST FOR QUALIFICATIONS**

**CONFERENCE OF GOVERNMENTS**

**PUBLIC WORKS**

Approve a Request for Qualifications for Regional Advocacy and Federal Funding Strategy Services, to be accepted until August 29, 2025, at 1:00 p.m. in the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve Resolution No. 2025-143, Adopting the 2025 Kittitas County Hazard Mitigation Plan as Approved by the Federal Emergency Management Agency.

**REQUEST TO SET A PUBLIC HEARING TO CONSIDER A SPEED INCREASE ON BULLFROG ROAD AND TO AMEND KITTITAS COUNTY CODE CHAPTER 10.08.020 SPEED LIMITS - ITEM REMOVED FROM THE AGENDA**

**REQUEST TO SET A PUBLIC HEARING TO CONSIDER UPDATES TO KITTITAS COUNTY CODE CHAPTER 10.08 SPEED LIMITS - ITEM REMOVED FROM THE AGENDA**

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2025-141**

**TOURISM INFRASTRUCTURE PROJECTS**

**AUDITOR**

Vice-Chairman Wright moved to approve Resolution No. 2025-141, amending the draft Resolution by striking Items #3 (City of Cle Elum - Washington State Horse Park - Facilities) and #5 (City of Cle Elum - UC Community Recreation Center) and to return those items back to the Lodging Tax Advisory Committee for further exploration regarding the Capital funding and how to handle the Fund Balance. Commissioner Wachsmith seconded. Motion carried 3-0.

**MISCELLANEOUS**

**EXECUTIVE SESSION - NONE**

**CONCLUDED**

The meeting concluded at 10:50 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman