

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

MONDAY

9:00 A.M.

AUGUST 25, 2025

Board members present: Chairman Laura Osiadacz, Commissioner Cory Wright and Commissioner Brett Wachsmith.

Others: Jodi Larsen, Office Administrator; Julie Kjorsvik, Clerk of the Board; Stephanie Hartung, Chief Civil Deputy Prosecutor; Josh Fredrickson, Public Works Director; Jessica Miller, Office Administrator; Zane Kinney, Asst Director IT Dept; Bill Davis, Infrastructure MGR IT Dept., Doug Fessler, Director IT Dept; Amy McGuffin, Chamber of Commerce, and one member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

PUBLIC COMMENT - NONE

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 August 15, 2025 none for the week of August 22, 2025.

REQUEST

DOR FORM REV 64 0049

COMMISSIONERS

Jessica Miller requested approval for the Board of Equalization to convene for the purpose of hearing public appeals regarding property tax for the current year. Commissioner Wright moved to approve and sign the Department of Revenue Form REV 64 0049. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

CONGRESSWOMAN SCHRIER VISIT

COMMISSIONERS

08/25/2025 MINUTES

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APPROVED
9/2/2025

Commissioner Osiadacz commented on the excellent response from all agencies in regard to the multiple I-90 brush fires.

EXECUTIVE SESSION

COMMISSIONERS

At 9:23 a.m. Commissioner Osiadacz announced the Board would recess into an Executive Session for 10 minutes with, Public Works Director Josh Fredrickson, Stephanie Hartung, Chief Civil Deputy Prosecutor; Bill Davis, Infrastructure Manager; Zane Kinney, Assistant Director; under RCW 42.30.110 to discuss with legal counsel representing the agency, matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:33 a.m. The Board reconvened out of Executive Session. No action was taken.

At 9:33 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for five minutes with, Josh Fredrickson, Public Works Director, and Stephanie Hartung, Chief Civil Deputy Prosecutor; Bill Davis, Infrastructure Manager; Zane Kinney, Assistant Director; under RCW 42.30.110 to discuss with legal counsel representing the agency, matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:38 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:38 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for five minutes with, Josh Fredrickson, Public Works Director, and Stephanie Hartung, Chief Civil Deputy Prosecutor; Bill Davis, Infrastructure Manager; Zane Kinney, Assistant Director; under RCW 42.30.110 to discuss with legal counsel representing the agency, matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is,

or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:43 a.m. the Board reconvened out of Executive Session.

Chairman Osiadacz announced that IT, Department of Public Works, Legal Staff, and Commissioner Wright would work on drafting a Franchise Agreement.

Meeting concluded at 9:44 a.m.

OFFICE ADMINISTRATOR

Jodi Larsen

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman