

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

TUESDAY

10:00 A.M.

SEPTEMBER 2, 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; Kara Lesarge, District Judicial Administrator; Lisa Murray, Finance Officer; Devin Duncan, Law Enforcement Clerk; Chelsey Loeffers, Public Health Director; Josh Fredrickson, Public Works Director; Laurie Holt, Developmental Disabilities Specialist; Nancy Shaff, Chief Administrative Deputy; Stephanie Hartung, Chief Civil Deputy Prosecutor; Zack DeHaven, Budget & Finance Director; Bryan Elliott, Auditor; and Reid Burbank, Finance Manager.

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

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.

APPROVED
9/16/25

MINUTES

DATE	MINUTES
07/22/2025	Chamber ADO Update
07/28/2025	Event Center Study Session
07/28/2025	Public Works Study Session
07/28/2025	BoCC Office Admin Meeting
08/04/2025	BoCC Office Admin Meeting
08/04/2025	BLM Update
08/05/2025	Public Hearings
08/05/2025	BoCC Regular Agenda Session
08/06/2025	Sheriff's Study Session
08/11/2025	Public Works Study Session
08/11/2025	BoCC Office Admin Meeting
08/12/2025	HR Study Session
08/12/2025	Solid Waste/Maintenance Study Session
08/14/2025	Vouchers & PAF's
08/18/2025	BoCC Office Admin Meeting-Cancelled
08/19/2025	BoCC Regular Agenda Session-Cancelled
08/21/2025	Finance Study Session - Cancelled
08/25/2025	BoCC Office Admin Meeting

RESOLUTION 2025-154

COPY MACHINE

UPPER DIST. COURT

Approve Resolution No. 2025-154, Authorizing a Lease Agreement between Kittitas County and Marlin Leasing Corporation dba PEAC Solutions For the Upper District Court Copy Machine.

RESOLUTION 2025-155

WA STATE UNIVERSITY

TREASURER

Approve Resolution No. 2025-155, Authorizing an Interlocal Agreement between the Washington State University and Kittitas County, for Contracted Banking Services.

RESOLUTION 2025-156

FIRE DISTRICT #2

TREASURER

Approve Resolution No. 2025-156, Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Fire District #2 to Have

between Kittitas County and HopeSource in the amount of \$250,000.00, for the Pearl Street Affordable Housing Project, from May 1, 2025, through May 30, 2026.

RESOLUTION 2025-160 ABILITY, ATWORK!, COMPASS, ELMVIEW PUBLIC HEALTH

Approve Resolution No. 2025-160, Authorizing Agreements for Services between Kittitas County and Ability (PHDD-001), AtWork! (PHDD-002), Compass (PHDD-003), and Elmview (PHDD-004), to provide services for persons with developmental disabilities from June 1, 2025, through June 30, 2026.

RESOLUTION 2025-162 WA STATE DEPT. OF COMMERCE PUBLIC HEALTH

Approve Resolution No. 2025-162, Authorizing Interagency Agreement No. 26-46108-207 between Kittitas County and the Washington State Department of Commerce, Housing Division Homelessness Assistance Unit, in the amount of \$327,709.00, beginning July 1, 2025, through June 30, 2027.

RESOLUTION 2025-161 ABILITY, ATWORK!, COMPASS, ELMVIEW PUBLIC HEALTH

Approve Resolution No. 2025-161, Authorizing Agreements for Services between Kittitas County and Ability (PHDD-008), AtWork! (PHDD-005), Compass (PHDD-006), and Elmview (PHDD-007), to provide School to Work program through September 30, 2026.

CONTRACT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment Number 4 to the 2025-2027 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department.

RESOLUTION 2025-163 HUNTZINGER ROAD PUBLIC WORKS

Approve Resolution No. 2026-163, Awarding the Contract for the Huntzinger Road Safety Improvements - Phase 1 (CRP 318-23) and to Authorize the Public Works Director to Execute the Same.

SET PUBLIC HEARING SPEED LIMITS PUBLIC WORKS

Approve Setting a Public Hearing to consider Updates to Kittitas County Code Chapter 10.08 Speed Limits, to be held on Tuesday September 16, 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.

SET PUBLIC HEARING BULLFROG ROAD PUBLIC WORKS

Approve Setting a Public Hearing to consider a Speed Increase on

Bullfrog Road and to Amend Kittitas County Code Chapter 10.08 Speed Limits, to be held on Tuesday September 16, 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.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

CONCLUDED

The meeting concluded at 10:16 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadaez, Chairman