

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109
Regular Meeting**

MONDAY

1:30 PM

September 22, 2025

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

Others: Josh Fredrickson, Lisa Godden, Public Works; Stephanie Hartung, Kittitas County Prosecutor's Office.

At 1:32PM Chairman Laura Osiadacz opened the Public Works Study Session.

NO CITIZEN COMMENTS

**KITTITAS COUNTY CONFERENCE OF GOVERNMENTS PUBLIC FACILITIES FUND 2025
SMALL CAPITAL PROGRAM APPLICATION AWARD LETTER OF RECOMMENDATION**

Josh Fredrickson briefed the Board of County Commissioners of the Kittitas County Conference of Governments (COG) Public Facilities Fund 2025 Small Capital Program. This program provides funding available to award applicants that meet certain criteria for economic development purposes. Ten applications were submitted for the award. Three applicants were recommended. Josh Fredrickson asked the Board for direction to bring forward the recommendation of COG and prepare the appropriate Resolutions for those agreements.

Staff was directed to proceed with the recommendations of COG and prepare Resolutions to be presented to the Board for signature.

WATER DISTRICT 6 (VANTAGE) SANITARY SEWER FEASIBILITY STUDY

Josh Fredrickson briefed the Board of County Commissioners on Water District 6, and the need for an assessment to identify the adequacy and capacity for growth. Applications from three qualified companies were submitted to provide the assessment. The applications were scored and ranked by a review committee made up of members from COG, Public Works, and the Water District. SCJ Alliance has been selected for the assessment. Josh Frederickson requested direction from the Board to prepare the enabling documents to bring forward to the Board at a future meeting, including a Resolution to award the project to SCJ Alliance.

The Board directed Josh Frederickson to proceed with preparing the enabling documents to bring forward to the Board for signature.

APPROVED

10/07/2025

6-YEAR TRANSPORTATION PLAN UPDATE

Josh Frederickson provided an informational update to the 6-Year Transportation Plan which will be part of the upcoming budget discussion. Josh Frederickson stated that this year there were not any public open houses regarding the 6-Year Transportation Plan, but rather, information was posted on the County Website, County Facebook page and in a Press Release seeking public input. Two comments were received from the public. One relating to EMS emergency access around the Roslyn area, and the other relating to fire risk.

Josh Frederickson indicated that the 6-Year Transportation Plan was not modified from the time it was last presented to the Board. Josh Frederickson pointed out an updated list of projects prioritized by top priorities. Discussion was held.

No other business

Meeting concluded at 1:47 PM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



**Lisa Godden, Administrative
Assistant**



Laura Osiadacz, Chairman