

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

TUESDAY

10:00 A.M.

OCTOBER 7, 2025

Board members present: Chairman Laura Osiadacz; Vice-Chairman Wright and Commissioner Wachsmith.

Others: Mandy Buchholz, Office Administrator; Josh Fredrickson, Public Works Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Patti Stacey, Facilities Director; Kasey Knutson, Human Services Manager; Nancy Shaff, Chief Administrative Deputy; Ed Buntin, Jail Lieutenant; Sarah Keith, Superior Court Administrator; Kady Porterfield, Event Center Director - Webex; Rob Taylor, Deputy Prosecutor I; Haley Rominger, Judicial Assistant.

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

Stephanie Hartung, Chief Civil Deputy Prosecutor, introduced Rob Taylor DPA 1. She stated he is not new to the County but new to the Civil Division and was previously working on the Criminal Division side.

Sarah Keith, Superior Court Administrator, introduced Haley Rominger as their new Judicial Assistant who will work directly with Judge Kirkham.

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

APPROVED

10/21/25

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.

MINUTES

Date	Minutes
4/28/2025	IT Study Session
5/27/2025	IT Study Session
8/14/2025	Joint BoCC/BOH Public Hearing
8/25/2025	Event Center Study Session
8/26/2025	Finance Study Session
8/27/2025	Public Health Study Session
8/27/2025	Public Lands Commissioner - Special Meeting
9/3/2025	Sheriff's Study Session
9/8/2025	CDS Study Session
9/15/2025	BoCC Office Admin Meeting
9/16/2025	BoCC Public Hearing (3)
9/16/2025	BoCC Agenda Session
9/22/2025	BoCC Office Admin Meeting
9/22/2025	Event Center Study Session
9/22/2025	Public Works Study Session
9/23/2025	HR Study Session
9/23/2025	EOC/Search & Rescue - Special Meeting
9/24/2025	Executive Session
9/29/2025	BoCC Office Admin Meeting
9/29/2025	State Auditor - Special Meeting
10/1/2025	Sheriff Study Session - Cancelled

RESOLUTION 2025-177 STATE PARKS AND REC. AGREEMENT EVENT CENTER

Approve Resolution No. 2025-177, Resolution Authorizing the Approval of the State of Washington Parks and Recreation Agreement, for Maintenance to a Portion of the Palouse to Cascades State Park Trail.

RESOLUTION 2025-178

EVENT CENTER CLOSURE

EVENT CENTER

Approve Resolution No. 2025-178, Resolution Authorizing the Closure for the Kittitas Valley Event Center Office from December 1st to December 5th to allow staff to attend training.

RESOLUTION 2025-176 EOC SEARCH AND RESCUE FACILITY

SOLID WASTE

Approve Resolution No. 2025-176, Resolution Awarding the Bid to Belsaas & Smith Construction Inc. for the Search and Rescue/EOC Facility.

RESOLUTION 2025-180 VETERANS ADVISORY BOARD BYLAWS

PUBLIC HEALTH

Approve Resolution No. 2025-180, Resolution Adopting the Veterans Advisory Board Bylaws and Amending Membership.

RESOLUTION 2025-181 AGREEMENT FOR SERVICES - KVO

PUBLIC HEALTH

Approve Resolution No. 2025-181, Resolution Authorizing the Execution of Agreements for Services between Kittitas County and Kittitas Valley Opportunities.

RESOLUTION 2025-182 AGREEMENT FOR SERVICES - KCHN

PUBLIC HEALTH

Approve Resolution No. 2025-182, Resolution Authorizing the Execution of Agreements for Services Between Kittitas County and Kittitas County Health Network.

RESOLUTION 2025-183 AGREEMENT FOR SERVICES - HABITAT

PUBLIC HEALTH

Approve Resolution No. 2025-183, Resolution Authorizing the Execution of an Agreement between Kittitas County and Habitat for Humanity for the Floral Avenue Affordable Housing Development.

CONTRACT

CONSOLIDATED CONTRACT AMEND #5

PUBLIC HEALTH

Approve the Signature of the Public Health Director on the Consolidated Contract Amendment 5, effective 1/1/2025 - 12/31/2027, with an increase of \$1,961,056.

RESOLUTION 2025-184 AMENDMENT 2 AG COMMUNITY BUILDERS

PUBLIC HEALTH

Approve Resolution No. 2025-184, Resolution Approving the Amended Contract with Community Builders for 1/10th of 1% Mental Health and Chemical Dependency Funding.

CALL FOR SEALED BIDS

SNOW & ICE CONTROL

PUBLIC WORKS

Approve a Notice of Call for Sealed Bids to Furnish Snow & Ice Control

Products for Calendar Year 2026, and to authorize the Clerk to publish said notice.

RESOLUTION 2025-187 SCJ ALLIANCE WATER DIST. #6 PUBLIC WORKS

Approve Resolution No. 2025-187, Resolution Authorizing the Selection of SCJ Alliance for the Water District No.6 (Vantage) Sanitary Sewer Feasibility Study and Authorize the Public Works Director to Negotiate and Sign the Professional Services Agreement.

RESOLUTION 2025-186 DISTRESSED CO. SALES & USE TAX PUBLIC WORKS

Approve Resolution No. 2025-186, Resolution To Award the 2025 Distressed County Sales & Use Tax Funds for Small Capital Projects as Recommended by the Conference of Governments.

RESOLUTION 2025-185 DISTRESSED SALES USE TAX WORK PROGRAM PUBLIC WORKS

Approve Resolution No. 2025-185, Resolution to Award the 2025 Distressed County Sales and Use Tax Funds for Conference of Government Work Program Fire and EMS Standard of Cover Assessment & Analysis Recommended by the Conference of Governments.

SET PUBLIC HEARING SIX YEAR TRANSPORTATION PROGRAM PUBLIC WORKS

Approve a Notice of Public Hearing to consider the Adoption of the Six Year Transportation Improvement Program for 2026-2031 and 2026 Annual Construction Program, to be held on Tuesday October 21, 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 2025-179 INTERLOCAL AG WA TRAFFIC SAFETY CO SHERIFF

Approve Resolution No. 2025-179, Resolution Authorizing Execution of Interlocal Agreement between Kittitas County Sheriff's Office and Washington Traffic Safety Commission.

CONTRACT KITTITAS CO. JAIL / MOLINA HEALTHCARE SHERIFF

Approve a Request to Acknowledge the Contract between the Kittitas County Jail and Molina Healthcare from July 1, 2025 through June 30, 2026.

CONTRACT KITTITAS COUNTY / WA ST HEALTHCARE AUTH SHERIFF

Approve a Request to Acknowledge an Amendment to the Contract between Kittitas County and Washington State Healthcare Authority from July 1, 2025 through June 30, 2026.

AGREEMENT

KITTITAS COUNTY / POLYGRAPH INVESTIGATIONS

SHERIFF

Approve an Agreement for Services between Central Washington Polygraph & Investigations, LLC and Kittitas County from October 7, 2025 through December 31, 2028.

CONTRACT

KITTITAS COUNTY / AXON ENTERPRISE INC,

SHERIFF

Approve a Request to Acknowledge a Contract between the Kittitas County Sheriff's Office and AXON Enterprise, Inc. for Vehicle-Based Video Evidence Systems from October 1, 2025 through June 30, 2028.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

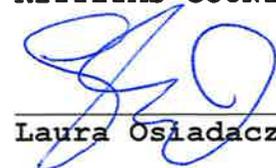
CONCLUDED

The meeting concluded at 10:21 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman