

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

MONDAY

1:30 PM

October 13, 2025

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

Others: Josh Fredrickson, Lisa Godden, Public Works; Stephanie Hartung, Prosecuting Attorney's Office; No members of the public.

At 1:30 PM Chairman Laura Osiadacz opened the Public Works Study Session.

NO CITIZEN COMMENTS

ON-CALL TASK ORDER CONSULTANTS PROVIDING PROFESSIONAL SERVICES TO PUBLIC WORKS

Josh Frederickson briefed the Board of County Commissioners that the current On-Call task order roster is nearing completion for 2025. Submittals for a new On-Call task order roster were received and scored. A list of qualified firms will be presented to the Board of Commissioners at a later date.

At 1:34 PM the Board of County Commissioners announced they would recess into Executive Session for 10 minutes with Josh Fredrickson, and Stephanie Hartung per RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action, selling or leasing public property shall be taken in a meeting open to the public.

At 1:44 PM the Board of County Commissioners reconvened out of Executive Session, and no action was taken.

At 1:45 PM the Board of County Commissioners announced they would recess into Executive Session for 10 minutes with Josh Fredrickson, and Stephanie Hartung per RCW 42.30.110(i) 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.

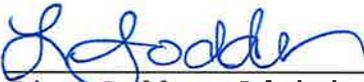
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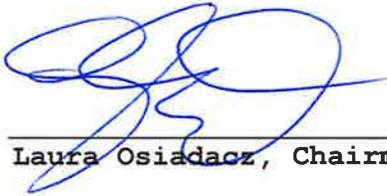
At 1:55 PM the Board of County Commissioners reconvened out of Executive Session, and no action was taken.

Meeting concluded at 1:56 PM.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



**Lisa Godden, Administrative
Assistant**



Laura Osiadacz, Chairman