

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

TUESDAY

10:00 A.M.

OCTOBER 21, 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; Josh Fredrickson, Public Works Director; Chad Bala, CDS Director; Bryan Elliott, Auditor; Ben Kokjer, Chief Deputy; Nancy Shaff, Chief Administrative Deputy; Jamey Ayling, Planning Manager; Lisa Lawrence, Assistant Solid Waste Director; Cody Cupp, Assistant Maintenance Director; Kasey Knutson, Human Services Manager; Emma Madland, Human Services Assistant Specialist; Laurie Holt, Developmental Disabilities Specialist; Chris Whitsett, Inspector; Devin Duncan, Law Enforcement Clerk; Miko Tempski, Deputy Prosecutor III; Arden Thomas, Water Resource Program Manager; Zach Torrance-Smith, Planner I; Amy Cziske, Treasurer; Stephanie Hartung, Chief Civil Deputy Prosecutor; and 12 members of the public.

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 amended, noting Items I & M had been

APPROVED

11/4/25

removed from consideration. Commissioner Wachsmith seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
9-18-2025	Finance Study Session
9-22-2025	CDS Study Session
10-06-2025	2026 Budget Meeting
10-06-2025	BoCC Office Admin Meeting
10-07-2025	Commissioners Agenda Session
10-9-2025	2026 Budget Meeting
10-13-2025	2026 Budget Meeting
10-13-2025	BoCC Office Admin Meeting
10-13-2025	Public Works Study Session

SET PUBLIC HEARING

MH/SUD FUNDING

PUBLIC HEALTH

Approve Setting a Public Hearing to consider 1/10th of 1% Tax Funding for Mental Health (MH) and Substance Use Disorder (SUD) programs and services in Kittitas County, receive comments on the use of 1/10th MH and SUD funding, and deny, approve, or continue the Public Hearing to address the sunset clause for funding, to be held on Tuesday December 2, 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 2025-196

CLAIM FOR DAMAGES - BELL

PROSECUTOR

Approve Resolution No. 2025-196, to Approve the Payment of the Claim for Damages Presented by Jason and April Bell and to Authorize the Washington Counties Risk Pool to Issue a Warrant for Said Claim.

AGREEMENT

CASCADE CENTRAL CONSTRUCTION

MAINTENANCE

Approve an Agreement between Kittitas County and Cascade Central Construction, LLC for the Ellensburg Rodeo Arena Improvement project.

AGREEMENT

PARAMETRIX, INC.

SOLID WASTE

Approve an Agreement between Kittitas County and Parametrix, Inc. FOR On-Call Environmental Engineering Services, through December 31, 2030.

AGREEMENT

COMPASSDIRECT HEALTHCARE

SHERIFF

Approve a Professional Services Agreement between Kittitas County and CompassDirect Healthcare for qualified clinical staff members to provide additional services to the Kittitas County Jail from November 1, 2025, through June 30, 2026.

AGREEMENT

ACCURATE ELECTRIC UNLIMITED

SHERIFF

Approve an Agreement for Services between Kittitas County and Accurate Electric Unlimited, in the amount of \$74,372.54, to provide camera installations at the Kittitas County Jail.

RESOLUTION 2025-197

CITY OF KITTITAS

SHERIFF

Approve Resolution No. 2025-197, Authorizing an Interlocal Agreement between the Kittitas County Sheriff’s Office and the City of Kittitas, to provide as needed law enforcement services.

REQUEST TO APPROVE AND AUTHORIZE THE AUDITOR’S SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH FIDLAR TECHNOLOGIES FOR PROPERTY FRAUD ALERT SERVICES – ITEM REMOVED FROM THE AGENDA

RESOLUTION 2025-199

CANCEL CLAIMS FUND WARRANT

AUDITOR

Approve Resolution No. 2025-199, to Cancel Claims Fund Warrants, in the amount of \$3,059.74.

RESOLUTION 2025-198

WRITE-OFF UNCOLLECTABLE DEBTS

AUDITOR

Approve Resolution No. 2025-198, Authorizing the Write-Off of Uncollectable Debts Totaling \$2,365.08 Payable to the Kittitas County Auditor’s Office.

MYLARS

SASSE PLAT

CDS

Approve the Mylars Granting Final Approval for the Sasse Plat (LP-11-00002 & LPF 25-00002), for a total of 10 lots ranging in size from 3.01 acres to 3.15 acres, accessed via Hex Mountain Drive.

REQUEST TO APPROVE AN ORDINANCE TO AMEND ORDINANCE 2024-013 VACATING DOCKET ITEM L – ITEM REMOVED FROM THE AGENDA

SET PUBLIC HEARING

LEVEL 3 COMMUNICATIONS

PUBLIC WORKS

Approve Setting a Public Hearing to consider a Non-Exclusive Franchise for Telecommunications Facilities with Level 3 Communications, LLC, to be held on Tuesday November 18, 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 2025-200 NATURAL WATERS & WATERSHED SCIENCE PUBLIC WORKS

Approve Resolution No.2025-200, Authorizing the Selection of Natural Waters and Watershed Science and Engineering as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

RESOLUTION 2025-201 FEHR & PEERS PUBLIC WORKS

Approve Resolution No. 2025-201, Authorizing the Selection of Fehr and Peers as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

RESOLUTION 2025-202 GEOENGINEERS, INC. PUBLIC WORKS

Approve Resolution No. 2025-202, Authorizing the Selection of GeoEngineers, Inc. as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

RESOLUTION 2025-203 BAER TESTING & ENGINEERING PUBLIC WORKS

Approve Resolution No. 2025-203, Authorizing the Selection of Baer Testing and Engineering, Inc. as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

RESOLUTION 2025-204 COMMONSTREET CONSULTING, LLC PUBLIC WORKS

Approve Resolution No. 2025-204, Authorizing the Selection of Commonstreet Consulting, LLC as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

RESOLUTION 2025-205 ARDURRA GROUP, INC. PUBLIC WORKS

Approve Resolution No. 2025-205, Authorizing the Selection of Ardurra Group, Inc. as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

Approve Resolution No. 2025-206, Authorizing the Selection of Jacobs Engineering Group, Inc. and GeoEngineers, Inc. as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

RESOLUTION 2025-207

DCI ENGINEERS AND KPFF CONSULTING

PUBLIC WORKS

Approve Resolution No. 2025-207, Authorizing the Selection of DCI Engineers and KPFF Consulting Engineers as Public Works On-Call Task Order Consultants for Up to a Three-Year Period of Service and to Authorize the Public Works Director to Negotiate and Sign Said Professional Services Agreement.

SET PUBLIC HEARING

WEED BOARD ASSESSMENT RATES

PUBLIC WORKS

Approve Setting a Public Hearing to consider Adjusting County Weed Board Assessment Rates for November 4, 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

Chairman Osiadacz noted receipt of an email dated October 21, 2025, from Pat Kelleher regarding the proposed changes to COG.

Pat Kelleher provided comments on the proposed Interlocal Agreement for the Establishment of the Kittitas County Economic Development Partnership under the Conference of Governments. He felt it was a huge failure and questioned funding and public records for that structure.

BOARD DISCUSSION/DECISION ITEMS

FUNDING

1/10TH OF 1% MENTAL HEALTH

PUBLIC HEALTH

Vice-Chairman Wright moved to approve the recommendations for funding proposals from the 1/10th of 1% Mental Health and Chemical Dependency Tax Advisory Board including the Boys and Girls Club - STRIVE (\$227,128.00): Support, Tools, and Resilience for Inspiring Vulnerable Youth; CWU - Community Clinic (\$498,298.00); HopeSource - Behavioral Health Bridge Program (\$357,768.00); Kittitas County Health Network - THRIVE Youth Mentoring (\$319,805.90); Peers Rising - Warmth & Wellness: Resilience and Life Skills Support in Kittitas County (\$346,309.00); and the Upper

Kittitas County Senior Center - Accessplus: Serving our Seniors and Heroes (\$117,531.38). Commissioner Wachsmith seconded. Motion carried 3-0.

RESOLUTION 2025-193

INTERLOCAL AGREEMENTS

AUDITOR

Vice-Chairman Wright moved to approve Resolution No. 2025-193, Authorizing an Interlocal Agreement between Kittitas County, the City of Ellensburg, the City of Kittitas, the City of Cle Elum, the City of Roslyn, the Town of South Cle Elum, and Central Washington University, regarding the Kittitas County Economic Development partnership. Commissioner Wachsmith seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:44 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 10 minutes with Stephanie Hartung, Chief Civil Deputy Prosecutor; Josh Fredrickson, Public Works Director; Arden Thomas, Water Resource Program Manager; and Miko Tempski, Deputy Prosecutor III, under 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. There was no action anticipated.

At 10:54 a.m. the Board reconvened out of Executive Session. No action taken.

CONCLUDED

The meeting concluded at 10:54 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman