

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

TUESDAY

10:00 A.M.

NOVEMBER 18, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Chelsey Loeffers, Public Health Director; Erin Moore, Deputy Public Health Director; Greg Zempel, Prosecutor; Clay Myers, Sheriff; Arden Thomas, Water Resource Program Manager; Josh Fredrickson, Public Works Director; Zack DeHaven, Budget & Finance Director; Bryan Elliott, Auditor; Cody Cupp, Assistant Maintenance Director; and 4 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

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Wachsmith moved to approve the Agenda, as presented. Chairman Osiadacz seconded. Motion carried 2-0.

CONSENT AGENDA

At the conclusion of reviewing each item Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Chairman Osiadacz seconded. Motion carried 2-0.

APPROVED

12/2/25

MINUTES

DATE	MINUTES
10-22-2025	Public Health Study Session
10-27-2025	CDS Study Session
10-28-2025	HR Study Session
10-30-2025	2026 Budget Special Meeting
11-03-2025	BoCC Office Admin Meeting
11-03-2025	Public Defense Director Update Special Meeting
11-05-2025	HR Study Session - Special Meeting
11-11-2025	HR Study Session - Cancelled

RESOLUTION 2025-224

CITY OF ELLENSBURG

PROSECUTOR

Approve Resolution No. 2025-224, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for Prosecution Services from January 1, 2026, through December 31, 2028.

RESOLUTION 2025-225

OPIOID FUNDS

PROSECUTOR

Approve Resolution No. 2025-225, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg for Pooling of Opioid Funds Resulting from the Settlement of Claims Against Pharmaceutical Supply Chain Participants.

RESOLUTION 2025-226

1/10TH OF 1% LAW & JUSTICE

SHERIFF

Approve Resolution No. 2025-226, Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$103,200.00.

RESOLUTION 2025-227

UPDATED TIMELINE - BOWLING ALLEY

MAINTENANCE

Approve Resolution No. 2025-227, to Acknowledge a Letter and Accept an Updated Timeline for opening the Bowling Alley, extending the date from December 31, 2025, to July 1, 2026.

CHANGE ORDER

BELSAAS & SMITH - JAIL PROJECT

MAINTENANCE

Approve the Chair's signature on AIA Document G7701-2017, Change Order 003, adding Sky Light Coverings to outdoor recreational areas, in the amount of \$691,497.74 plus sales tax.

RESOLUTION 2025-228

AMEND LODGING TAX GRANT PROCESS

AUDITOR

Approve Resolution No. 2025-228, Authorizing an Amendment to an Interlocal Agreement between Kittitas County and the Cities of Ellensburg, Roslyn, and Cle Elum for a Consolidated Lodging Tax Grant Process.

SET PUBLIC HEARING

AMEND 2025 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider amending the 2025 Budget, to be held on December 1, 2025, at 10:30 a.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

ADOPT 2026 BUDGET

AUDITOR

Approve Setting a Public Hearing to consider Adopting the 2026 County Budget, to be held on December 1, 2025, at 10:30 a.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

LEVIED TAXES

AUDITOR

Approve Setting a Public Hearing to consider possible Tax Increase for the Tax Levy Rates and amount for the Taxes Levied in 2025 to be collected in 2026 for the General Fund County Road, to be held on December 1, 2025, at 10:30 a.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 2025-229

CITY OF CLE ELUM - FIRST & OAKES

PUBLIC WORKS

Approve Resolution No. 2025-229, for the 2025 Small Capital Projects Program Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum for the First Street and Oakes Avenue Resurfacing Project.

RESOLUTION 2025-230

CITY OF CLE ELUM - RAILROAD ST.

PUBLIC WORKS

Approve Resolution No. 2025-230, for the 2025 Small Capital Project Program Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum for the Railroad Street Rehabilitation and Truck Route Project.

RESOLUTION 2025-231

RELEASE OF WATER RIGHTS AGREEMENT

PUBLIC WORKS

Approve Resolution No. 2025-231, Authorizing the Chair to Sign the Mutual Rescission and Release of Water Right Purchase and Sale Agreement

with David W. Adams and Leann T. Adams, and William S. Craig and Constance M. Craig.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS

Mike Pearson, representing the David T. Pearson Estate, provided comments on the October 21, 2025, Public Hearing and records submitter. He also noted he's provided a counter offer to the Public Works Department and asked for his emails to be included in the record.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

The meeting concluded at 10:14 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman