

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

TUESDAY

10:00 A.M.

JANUARY 20, 2026

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Arden Thomas, Water Resource Program Manager; Josh Fredrickson, Public Works Director; Lisa Lawrence, Solid Waste Assistant Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Chris Whitsett, Inspector; Jamey Ayling, Planning Manager; and Kasey Knutson, Human Services Manager.

CALL TO ORDER

Chairman Wright called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVED

2/3/2026

MINUTES

DATE	MINUTES
6/10/2025	SW Maintenance Study Session - Cancelled
10/14/2025	SW Maintenance Study Session
12/2/2025	Public Hearing
12/9/2025	SW Maintenance Study Session - Cancelled
12/16/2025	Public Hearing
12/16/2025	Commissioners Regular Agenda
12/22/2025	BoCC Office Admin Meeting
1/5/2026	BoCC Office Admin Meeting
1/5/2026	Rodeo Arena Change Order Special Meeting
1/6/2026	Public Hearing
1/6/2026	Commissioners Regular Agenda
1/7/2026	Executive Session/SOW Auditor Remodel Special Meeting
1/12/2026	BoCC Office Admin Meeting
1/12/2026	DPW Study Session - Cancelled
1/12/2026	Public Defense Director Update Special Meeting
1/19/2026	BoCC Office Admin Meeting - Cancelled

AGREEMENT**BILL CLARKE****AUDITOR**

Approve a Personal Services Agreement between Kittitas County and Bill Clakre, Attorney at Law & Gov't Affairs, to act as the primary government affairs representative before the State Legislature and State Agencies from January 1, 2026, through December 31, 2026.

SET PUBLIC HEARING**SURPLUS PROPERTY****SOLID WASTE**

Approve Setting a Public Hearing to consider disposing of surplus County property located at 925 S. Industrial Way Ellensburg, WA Parcel #078533 by Intergovernmental Agreement with the City of Ellensburg (RCW Chapter 39.33), to be held on Tuesday February 3, 2026, 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.

Approve Setting a Closed Record Hearing to consider the Parke Creek PUD Rezone and Plat, to be held on Tuesday February 3, 2026, 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 2026-005

1/10TH FUNDING AGREEMENTS

PUBLIC HEALTH

Approve Resolution No. 2026-005, Authorizing an Agreement for Services for Recipients of 1/10th Funds, including the Boys & Girls Club, Central Washington University, Kittitas County Health Network; Peers Rising, Upper Kittitas County Senior Center, and HopeSource, beginning January 1, 2026, through December 31, 2027.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve and authorize the Public Health Director to sign Amendment Number 7 to the 2025-2027 Consolidated Contract #CLH32055 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$121,206.00 for a revised maximum consideration of \$4,729,735.00, from July 1, 2025, through December 31, 2027.

RESOLUTION 2026-006

HOMLEESS HOUSING PLAN

PUBLIC HEALTH

Approve Resolution No. 2026-006, Adopting the 2025-2030 Local Homeless Housing Plan for Kittitas County.

RESOLUTION 2026-007

WA STATE PARKS & RECREATION

SHERIFF

Approve Resolution No. 2026-007, Authorizing an Interlocal Agreement between the Washington State Parks and Recreation Commission and Kittitas County, Washington for Boating Safety and Education Services through September 30, 2026.

AGREEMENT

PUBLIC SAFETY PSYCHOLOGICAL SERVICES

SHERIFF

Approve an Agreement between Kittitas County and Public Safety Psychological Services to provide evaluations included interviews of applicants for employment or reserve service upon request, through December 31, 2028.

MEMORANDUM OF UNDERSTANDING

SHERIFF'S OFFICE ASSOCIATION

SHERIFF

Acknowledge a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Kittitas County Sheriff's Office Association to support the newly created K9 program.

SET PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

Approve Setting a Public Hearing to consider Equipment Surplus to Kittitas County's needs and to authorize disposal of the same in accordance with RCW 36.34.080, to be held on Tuesday February 3, 2026, 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 2026-008

CRP NO. 323-26

PUBLIC WORKS

Approve Resolution No. 2026-008, County Road Project No. 323-26, to install delineation (embedded LED markers and/or guideposts) and edge line rumble strips on portions of County Roads.

RESOLUTION 2026-009

CONFEDERATED TRIBES AND BANDS

PUBLIC WORKS

Approve Resolution No. 2026-009, Authorizing Chair's Signature to Sign an Interlocal Agreement between Kittitas County and the Confederated Tribes and Bands of the Yakama Nation for Springwood Ranch Stewardship Via Washington Department of Ecology Grant Agreement.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

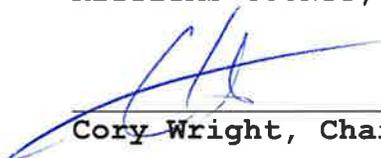
The meeting concluded at 10:08 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Cory Wright, Chairman