

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

TUESDAY

10:00 A.M.

FEBRUARY 3, 2026

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Kady Porterfield, Event Center Director; Lisa Bugni, Accountant II; Kasey Knutson, Human Services Manager; Zack DeHaven, Budget & Finance Director; Arden Thomas, Water Resource Program Manager; Eileen Murphy, Department of Public Defense Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Doug Laurent, HHW Coordinator; Katie Odiaga, Accountant III; Ellie Myers, Planner I; Jamey Ayling, Planning Manager; Josh Fredrickson, Public Works Director; Devin Duncan, Law Enforcement Clerk; and 4 members of the public.

CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
1/7/2026	Sheriff's Study Session
1/12/2026	CDS Study Session
1/20/2026	BoCC Public Hearing(s)
1/20/2026	BoCC Office Admin Meeting
1/20/2026	BoCC Agenda Session
1/20/2026	Semiannual Joint LTAC Special Meeting
1/26/2026	BoCC Office Admin Meeting
1/27/2026	Quarterly Chamber CEO Update Special Meeting

AGREEMENT

SUMMIT FOOD SERVICE, LLC

SHERIFF

Acknowledge Amendment #3 to the Professional Services Operating Agreement between Kittitas County and Summit Food Service, LLC, to provide the management and operation of the food service program at the Kittitas County Jail from January 21, 2026, through January 21, 2027.

AGREEMENT

W-W MANUFACTURING

EVENT CENTER

Approve an Agreement for Services between Kittitas County and W-W Manufacturing Company, Inc. in the amount of \$76,534.62, to provide materials and installation for timed event pens and roping boxes in the Ellensburg Rodeo Arena, no later than July 15, 2026.

CHANGE ORDER

ALSC

EVENT CENTER

Approve Change Order No. 3 with Cascade Central Construction, in the amount of \$115,268.29, for the Rodeo Grandstands project.

CALL FOR BIDS

CLE ELUM TRANSFER STATION

SOLID WASTE

Approve a Notice of Call for Bids for the Cle Elum Transfer Station Driveway Improvement and Tank Replacement project, to be accepted until February 26, 2026, at 11:00 a.m. at 205 West 5th Avenue, Suite 108, Ellensburg, and to authorize the Clerk to publish said notice.

RESOLUTION 2026-017

INDIRECT COST ALLOCATION PLAN

AUDITOR

Approve Resolution No. 2026-017, Adopting a Central Services Simplified

said notice.

CALL FOR BIDS

ASPHALT MATERIALS

PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2026, to be accepted until February 19, 2026, at 2:00 p.m. at the Kittitas County Department of Public Works, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

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 10:12 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmit, Vice-Chairman