

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

**TUESDAY**

**10:00 A.M.**

**FEBRUARY 17, 2026**

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

Others: Julie Kjorsvik, Clerk of the Board; Jodi Larsen, Office Administrator; Mike Hougardy, Assessor; Chad Bala, CDS Director; Chelsey Loeffers, Public Health Director; Arden Thomas, Water Resource Program Manager; Stephanie Hartung, Chief Civil Deputy Prosecutor; Doug Laurent, HHW Coordinator; Jamey Ayling, Planning Manager; Josh Fredrickson, Public Works Director; Nancy Schaff, Chief Administrative Deputy; and 1 member of the public.

**CALL TO ORDER**

Chairman Wright called the meeting to order at 10am.

**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  
3/3/26

**MINUTES**

DATE	MINUTES
5/26/2025	IT Study Session
6/23/2025	IT Study Session
7/28/2025	IT Study Session
8/25/2025	IT Study Session
1/13/2026	HR Study Session
1/15/2026	Finance Study Session
1/26/2026	CDS Study Session
1/26/2026	DPW Study Session
1/27/2026	HR Study Session
2/2/2026	BoCC Office Admin Meeting
2/3/2026	BoCC Public Hearings (3)
2/3/2026	BoCC Agenda Session
2/4/2026	Sheriff's Study Session
2/9/2026	BoCC Office Admin Meeting
2/9/2026	CDS Study Session
2/9/2026	Executive Session
2/10/2026	Public Hearing (1)

**RESOLUTION 2026-029                      2026 TAX LEVY COLLECTION                      ASSESSOR**

Approve Resolution No. 2026-029, Kittitas County Levies for 2026 Tax Collection.

**RESOLUTION 2026-030                      SURPLUS EQUIPMENT                      SOLID WASTE**

Approve Resolution No. 2026-030, To Declare County Equipment Surplus to County Needs and Sell That Property to Chelan County.

**CALL FOR BIDS                      SERVE AS THE OFFICIAL COUNTY NEWSPAPER                      BOCC**

Approve a Notice of Call for Bids to serve as the Official County Newspaper from July 1, 2026, through June 30, 2027, to be accepted until March 26, 2026, at 2:00 p.m. in the Commissioners Office, 205 West 5<sup>th</sup> Avenue, Room 108, Ellensburg, WA and to Authorize the Clerk to publish

Public Notice.

**AGREEMENT**

**EQUITABLE SHARING AGREEMENT**

**SHERIFF**

Acknowledge the Department of Justice and Kittitas County Equitable Annual Sharing Agreement and Certification Form for FY2025.

**AGREEMENT**

**CROSSROADS GARAGE**

**SHERIFF**

Approve a Professional Services Agreement between Kittitas County and Crossroads Garage LLC 1607 W Dolar Way Rd, to install, service, and maintain, specialized equipment in Sheriff Office vehicles.

**REQUEST FOR QUALIFICATIONS**

**FIRE & EMS SERVICES**

**CDS**

Approve a Request for Qualifications for Standard of Cover Assessment for Fire and EMS Services, to be accepted at the CDS office, 411 N Ruby St. Suite #4 until 10:00 a.m. March 12, 2026 and to authorize the Clerk to publish said notice.

**CALL FOR BIDS**

**2026 ANNUAL STRIPING PROGRAM**

**PUBLIC WORKS**

Approve a Notice of Call for Sealed Bids for the 2026 Annual Striping Program, to be accepted at the Public Works office, 411 N Ruby St Suite #1, until 10:00 a.m. March 5, 2026, and to authorize the Clerk to publish said notice.

**RESOLUTION 2026-031**

**COUNTY ROAD LEVY CERTIFICATION**

**PUBLIC WORKS**

Approve Resolution No. 2026-031, Authorizing Chair's Signature on the Digital Submittal Certification of the Road Levy Certification on the County Road Administration Board.

**RESOLUTION 2026-032**

**SCRIVENER'S ERROR 2025-249**

**PUBLIC WORKS**

Approve Resolution No. 2026-032, Correcting Scrivener's Error in Resolution 2025-249 Authorizing the Public Works Water Resource Manager to Accept Funding from the Washington State Dept of Ecology and to Sign Grant Agreement No. SEAFBD-2527-KiCPWD-00022.

**RESOLUTION 2026-033 DISTRESSED COUNTY SALES & USE TAX FUND PUBLIC WORKS**

Approve Resolution No. 2026-033, To Award 2026 Distressed County Sales and Use Tax Funds in an Amount Not to exceed \$300,000.00 for the Recruitment and Funding of an Economic Development Director.

**REPORT**

**TITLE VI AND TITLE VI**

**PUBLIC WORKS**

Approve and Authorize Chair's Signature on the Standard Title VI Non-Discrimination Assurances and Title VI Annual Accomplishment and Goal Reports.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS -**

Jeff Greear gave an update on the status of the Field House Recreation Center and urged the Board to work with the City of Ellensburg on funding.

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

The meeting concluded at 10:12 a.m.

**OFFICE ADMINISTRATOR**

  
\_\_\_\_\_  
Jodi Larsen

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Cory Wright, Chairman