

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

TUESDAY

10:00 A.M.

MAY 5, 2026

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Nancy Shaff, Chief Administrative Deputy; Josh Fredrickson, Public Works Director; Jessie Cox, Environmental Health Supervisor; Kasey Knutson, Human Services Manager; Amy Cziske, Treasurer; Dana Glenn, Appraiser IV; Mike Hougardy, Assessor; Emily Brown, Treatment Court Coordinator; Maria Gomez, Lower District Court Administrator; Christy Garcia, Chief Administrator; Stephanie Hartung, Chief Civil Deputy Prosecutor; Kady Porterfield, Event Center Director; Cody Cupp, Facilities Director; and 6 members of the public.

CALL TO ORDER

Chairman Wright called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIENCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE OF RECOGNITION

DANA GLENN

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve a Certificate of Recognition to Dana Glenn, for his dedicated service and commitment to the citizens of Kittitas County from March 15, 1993, through June 30, 2026. Chairman Wright seconded. Motion carried 2-0.

APPROVAL OF AGENDA

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

APPROVED
May 19, 2026

RESOLUTION 2026-076

OPIOID FUNDS SETTLEMENT

PUBLIC HEALTH

Approve Resolution No. 2026-076, Authorizing Funding from the County Jail for Use of Opioid Funds Resulting from the Settlement Claims Against Pharmaceutical Supply Chain Participants.

RESOLUTION 2026-077

ARDURRA GROUP, INC.

PUBLIC WORKS

Approve Resolution No. 2026-077, Authorizing Chair Signature on Ardurra Group, Inc. Task Order No. 3 Hungry Junction Road Project.

RESOLUTION 2026-078

SNOQUALMIE PASS SAFETY ACTION PLAN

PUBLIC WORKS

Approve Resolution No. 2026-078, Adopting the Snoqualmie Pass Comprehensive Safety Action Plan.

SET PUBLIC HEARING

BULK TICKET PACKAGE

EVENT CENTER

Approve Setting a Public Hearing to consider Adopting Bulk Ticket Package Discount Rates for Admission at the Kittitas County Fair, to be held on Tuesday May 19, 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.

SET PUBLIC HEARING

FIRE & EMERGENCY SERVICE CAMP RATES

EVENT CENTER

Approve Setting a Public Hearing to consider Adopting Fire and Emergency Service Camp Rates at the Kittitas Valley Event Center, to be held on Tuesday May 19, 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 2026-079

FRONTIER VILLAGE DONATIONS

EVENT CENTER

Approve Resolution No. 2026-079, A Policy for Dedicating Donations for the Frontier Village into Capital Improvement Funds.

RESOLUTION 2026-080

WA TRAFFIC SAFETY COMMISSION

SHERIFF

Approve Resolution No. 2026-080, Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission, in the amount of \$47,080.00 to provide funding DUI patrols from April 25, 2026, through September 30, 2026.

AMENDMENT

BUREAU OF LAND MANAGEMENT

SHERIFF

Acknowledge Amendment P00001 to the Contract between the Bureau of Land Management and the Kittitas County Sheriff's Office between June 16,

2025, through June 15, 2026.

SET PUBLIC HEARING

TITLE III FUNDS

SHERIFF

Approve Setting a Public Hearing to consider the Proposed Use of Fiscal Year 2026 Title III Funds for Kittitas County Search and Rescue, to be held on Tuesday June 16, 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 2026-081

USDA GRANT APPLICATION

SHERIFF

Approve Resolution No. 2026-081, Authorizing Signatures to Execute USDA Grant Application Documents.

AGREEMENT

WA STATE MILITARY DEPT.

SHERIFF

Approve Grant Agreement No. E26-254, between the Washington State Military Department and the U.S. Department of Homeland Security and the Kittitas County Sheriff's Office, in the amount of \$2,000.00, from January 1, 2026, through September 30, 2026.

AGREEMENT

FRONTLINE COMMUNICATIONS SYSTEMS, INC.

SHERIFF

Approve an Agreement between Kittitas County and Frontline Communication Systems, Inc. to install, service, and maintain the specialized equipment of the Sheriff's Office vehicles, through December 31, 2026.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

Carryn Vande Griend, Local Government Affairs, Puget Sound Energy, provided an update on the Wildfire Risk Management Program and how they are working year-round to reduce wildfire risk.

EXECUTIVE SESSION

At 10:37 a.m. Chairman Wright announced the Board would enter into an Executive Session with Stephanie Hartung, Chief Civil Deputy Prosecutor, for 5 minutes under RCW 42.30.110(1)(i)(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body 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. Action was anticipated at the conclusion.

At 10:42 a.m. the Board reconvened out of Executive Session.

RESOLUTION 2026-075

ABATEMENT PROCEEDINGS

PROSECUTOR

Vice-Chairman Wachsmith moved to approve Resolution No. 2026-075, for Authorizing to Proceed with Abatement Proceedings. Chairman Wright seconded. Motion carried 2-0.

ADJOURNMENT

The meeting concluded at 10:42 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman