

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

TUESDAY

10:00 A.M.

JUNE 16, 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; Kasey Knutson, Human Services Manager; Jesse Cox, Solid Waste Director; Arden Thomas, Water Resource Manager; Stephanie Hartung, Chief Civil Deputy Prosecutor; Molly McDowell, Deputy Prosecutor II; Miko Tempski, Deputy Prosecutor III; Nancy Shaff, Chief Administrative Deputy; Heather Ryan, Records Deputy; Josh Fredrickson, Public Works Director; Mackenzie Carter, Assessment Coordinator; and approximately 20 members of the public.

CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIENCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

PROCLAMATION

JALINA BLACKMORE DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring June 23, 2026, as Jalina Blackmore Day in Kittitas County, recognizing her WIAA 2B Track & Field State Championship title in the High Jump event. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

PROCLAMATION

NELLIE NICHOLLS DAY

COMMISSIONERS

Chairman Wachsmith moved to approve a Proclamation declaring June 25, 2026, as Nellie Nicholls Day in Kittitas County, recognizing her WIAA 2B Track & Field State Championship title in the 400M Dash event. Commissioner Osiadacz seconded. Motion carried 2-0.

PROCLAMATION

HAYDEN MEDE DAY

COMMISSIONERS

Chairman Wachsmith moved to approve a Proclamation declaring June 26, 2026, as Hayden Mede Day in Kittitas County, recognizing his WIAA 2B Track & Field State Championship title in the 100M Dash event. Commissioner Osiadacz seconded. Motion carried 2-0.

PROCLAMATION

LILLIANNA MCGUFFIN DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation declaring July 3, 2026, as Lillianna McGuffin Day in Kittitas County, recognizing her winning the Washington State FFA Agriculture Education competition. Chairman Wachsmith seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

The Board of County Commissioners recognized the following employees for milestones: 5 Years - Cambron Walker, Mackenzie Carter; 10 Years - Ervin Browitt, Heather Ryan, and Drew Weekes.

APPROVAL OF 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.

CONSENT AGENDA

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

MINUTES

DATE	MINUTES
1-26-2026	IT Study Session
2-23-2026	IT Study Session
3-23-2026	IT Study Session
3-31-2026	IT Study Session
4-16-2026	Finance Study Session
4-27-2026	IT Study Session
5-25-2026	IT Study Session
5-26-2026	HR Study Session

5-26-2026	IT Study Session
5-27-2026	Public Health Study Session
5-29-2026	Executive Session
6-01-2026	BoCC Office Admin Meeting
6-01-2026	Executive Session
6-01-2026	Executive Session
6-02-2026	BoCC Public Hearing
6-02-2026	Agenda Session
6-02-2026	Executive Session
6-03-2026	Executive Session
6-03-2026	Sheriff's Study Session
6-08-2026	BoCC Office Admin Meeting
6-08-2026	CDS Study Session
6-08-2026	DPW Study Session

AGREEMENT

AXON ENTERPRISE, INC.

SHERIFF

Acknowledge an Agreement for Services between Kittitas County and AXON Enterprise, Inc. for Vehicle-Based Video Evidence System, in the amount of \$102,240.87, from June 1, 2026, through June 30, 2030.

AGREEMENT

ACCURATE ELECTRIC UNLIMITED, INC.

SHERIFF

Approve an Agreement between Kittitas County and Accurate Electric Unlimited, Inc. in the amount of \$118,489.12, for the installation of cameras at County facilities.

CALL FOR BIDS

ELECTRICAL IMPROVEMENTS

AUDITOR

Approve a Call for Bids for Electrical Improvements at the Kittitas County Event Center, to be accepted until 12:00 p.m. July 2, 2026, at 205 West 5th Avenue, Room 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

SCJ ALLIANCE

AUDITOR

Approve an Agreement for Services between Kittitas County and Shea, Carr & Jewell, Inc. to provide On-Call Services related to Civil, Structural and Construction Engineering Services through June 2, 2029.

AGREEMENT**ROBIN H READ CONSULTING****PUBLIC HEALTH**

Approve Amendment #2 to an Agreement between Kittitas County and Robin H. Read Consulting, in the amount of \$3,500.00, from February 1, 2026, through March 1, 2027.

AGREEMENT**DEVELOPMENTAL DISABILITIES****PUBLIC HEALTH**

Approve Amendment No.1 to Agreement No. 2563-64310 between the State of Washington, Department of Social and Health Services and Kittitas County, to provide coordinated and comprehensive services for persons with developmental disabilities from March 1, 2026, through June 30, 2026.

RESOLUTION 2026-105**RENAME ADVISORY BOARD****PUBLIC HEALTH**

Approve Resolution No. 2026-105, To Rename the Kittitas County 1/10th of 1% Mental Health and Chemical Dependency Tax Advisory Board, as the Behavioral Health Tax Advisory Committee.

RESOLUTION 2026-106**CITY OF ELLENSBURG - OPIOID****PUBLIC HEALTH**

Approve Resolution No. 2026-106, A Joint Resolution with the City of Ellensburg and Kittitas County Board of Commissioners to Authorize Funding for the Use of Opioid Funds Resulting from the Settlement Claims for the One-Time 2026 Opioid Abatement Request for Proposal.

CALL FOR BIDS**HORIZONTAL CURVE SAFETY PROJECT****PUBLIC WORKS**

Approve a Notice of Call for Bids for the Construction of the Horizontal Curve Safety Project, to be accepted until 10:00 a.m. on July 9, 2026, at the Public Works Department 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2026-107**VANTAGE BOAT LAUNCH****PUBLIC WORKS**

Approve Resolution No. 2026-107, Authorizing a "Land Use Cooperative Agreement" Extension with Grant County Public Utility District No. 2 for the Vantage Boat Launch.

LETTER**CLE ELUM RIDGE PROPERTY TRANSFER****PUBLIC WORKS**

Approve a Letter to Dave Upthegrove, Commissioner of Public Lands, for the Cle Elum Ridge Property Transfer and Green Zone Parcel Considerations.

Approve Resolution No. 2026-108, Authorizing the Chairman's Signature on a Letter Amending an Interlocal Agreement between the Kittitas County Flood Control Zone District and the Kittitas County Conservation District.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS - NONE****CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Pat Kelleher submitted an email into the record dated June 15, 2026, regarding the 2026 Land Use Agreement with Grant County PUD.

BOARD DISCUSSION/DECISION ITEMS - NONE**MISCELLANEOUS****EXECUTIVE SESSION**

At 10:27 a.m. Vice-Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes with Molly McDowell, Deputy Prosecutor II; Stephanie Hartung, Chief Civil Deputy Prosecutor; and Miko Tempski, Deputy Prosecutor III; (i) 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. Possible action anticipated.

At 10:37 a.m. the Board reconvened out of Executive Session. The Board provided direction to Staff to appeal the Department of Ecology's final decision.

At 10:38 a.m. Vice-Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes with Stephanie Hartung, Chief Civil Deputy Prosecutor and Miko Tempski, Deputy Prosecutor III; (i) 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. Possible action anticipated.

At 10:43 a.m. the Board reconvened out of Executive Session.

RESOLUTION 2026-103

REQUEST FOR LEGAL DEFENSE

PROSECUTOR

Commissioner Osiadacz moved to approve Resolution 2026-103, Kittitas County Code Chapter 2.73 Requests for Legal Defense in United States District Court of Oregon Cause No. 3:26-cv-00567. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

ADJOURNMENT

The meeting concluded at 10:44 a.m.

CLERK OF THE BOARD


Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Vice-Chairman