

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

TUESDAY

10:00 A.M.

JULY 7, 2026

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

Others: Mandy Buchholz, Office Administrator; Kasey Knutson, Human Services Manager; Patti Stacey, Facilities Director; Josh Fredrickson, Public Works Director; Cody Cupp, Facilities Maintenance Director; Ben Kokjer, Inspector; Devin Duncan, Law Enforcement Clerk; Audi Martinez, Health Promotion Manager; Charlie Smith, Projects and Contracts Manager; Kate Johnson, Communicable Disease Manager; Zack DeHaven, Budget & Finance Director; and approximately 20 members of the public.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Chairman Wright led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MINUTES

07/07/2026 MINUTES

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APPROVED
2026/08/04

DATE	MINUTES
06/09/2026	HR Study Session
06/15/2026	BoCC Office Admin Meeting
06/16/2026	Public Hearing
06/16/2026	BoCC Agenda Session
06/17/2026	Executive Session
06/22/2026	BoCC Office Admin Meeting
06/22/2026	CDS Study Session
06/22/2026	Event Center Study Session
06/23/2026	HR Study Session
06/24/2026	Public Health Study Session
06/25/2026	Budget Retreat
06/29/2026	BoCC Office Admin Meeting
06/29/2026	Event Center Study Session

CHANGE ORDER

BELSAAS & SMITH

MAINTENANCE

Approve Change Order Number 14 & 15 with Belsaas & Smith Construction, Inc., in the amounts of \$144,779.77 +WSST (Change Order & \$9,919.17 +WSST (Change Order #15), for the Kittitas County Jail Facilities renovation project.

AGREEMENT

PCS STRUCTURAL SOLUTIONS

AUDITOR

Approve an Agreement between Kittitas County and PCS Structural Solutions, for on-call Engineering Services from July 7, 2026, until June 2, 2029.

RESOLUTION 2026-113 TYPE 3 HIGHWAY BRIDGE REPLACEMENT

PUBLIC WORKS

Approve Resolution No. 2026-113, Authorizing Application to the Bridge Improvement Type 3 Competitive Grant Program and Authorize Public Works Director to submit the same.

RESOLUTION 2026-114

PRA GRANT FUND - PROS PLAN

PUBLIC WORKS

Approve Resolution No. 2026-114, Authorizing Chair signature on the Application Authorization form for a Recreation and Conservation Office (RCO) for a Planning for Recreation Access (PRA) Grant Funding to update

the Kittitas County Parks, Recreation, and Open Space (PROS) Plan.

ACKNOWLEDGE UNITED HEALTHCARE - KC JAIL SHERIFF

Acknowledge the Contract between the Kittitas County Jail and United Healthcare, beginning June 1, 2026, until further notice.

CONTRACT COMPASSDIRECT HEALTHCARE - KC JAIL SHERIFF

Approve Amendment #1 to the Contract between Kittitas County and CompassDirect Healthcare, beginning July 1, 2026, until June 30, 2027, with an amendment increase of \$5,000.00.

RESOLUTION 2026-115 PER COST DEPUTY RATE 2026 SHERIFF

Approve Resolution No. 2026-115, Adopting the Kittitas County Sheriff Cost per Deputy for the Budget Year 2026.

ACKNOWLEDGE WA STATE CRIMINAL JUSTICE SHERIFF

Acknowledge a Grant between Kittitas County Sheriff's Office from Washington State Criminal Justice Training Commission for the purpose of Officer Wellness in the amount of \$49,900.00 effective July 1, 2026, until June 30, 2027.

ACKNOWLEDGE 2025 COOPERATIVE LAW ENFORCEMENT AG SHERIFF

Acknowledge the 2025 Cooperative Law Enforcement Agreement #24-LE-11061700-080 MOD 003 in the amount of \$25,000 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest, effective July 7, 2026, until May 31, 2027.

RESOLUTION 2026-116 WA ST DOH/KITTITAS CO. INTERLOCAL PUBLIC HEALTH

Approve Resolution No. 2026-116, Authorizing Execution of an Interlocal Agreement between Kittitas County and the Washington State Department of Health for TB Medications effective January 1, 2026, until December 31, 2029.

RESOLUTION 2026-117 MOU KC & YAKIMA NEIGHBORHOOD PUBLIC HEALTH

Approve Resolution No. 2026-117, Authorizing Execution of a Memorandum of Understanding between Yakima Neighborhood Health Services and Kittitas County Public Health Department effective July 1, 2026 until June 30, 2027.

AGREEMENT SCHOOL TO WORK PROGRAM PUBLIC HEALTH

Approve the Agreement between Kittitas County Public Health Department

and Department of Social & Health Services for the School to Work Direct Service Pilot Contract effective May 1, 2026, until September 30, 2027.

AGREEMENT

WA STATE DEPT. OF ECOLOGY

PUBLIC HEALTH

Approve Amendment No. 3 to Agreement No. AQOBC-2026-KiCPHD-00010 between Kittitas County Public Health Department and Washington State Department of Ecology effective February 1, 2025, until June 30, 2027.

AGREEMENT

WA STATE - WISE

PUBLIC HEALTH

Approve the Agreement between Kittitas County Public Health Department and Washington State - WISE effective April 1, 2026, until June 30, 2026, in the amount of 10,000.00.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

EXECUTIVE SESSION

At 10:11 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Patti Stacey, Facilities Director; Cody Cupp, Facilities Maintenance Director and Zack DeHaven, Budget & Finance Director (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Possible action anticipated.

At 10:21 a.m. the Board reconvened out of Executive Session. The Board directed Staff to proceed with a Purchase and Sale Agreement and the corresponding Parking Agreement.

ADJOURNMENT

The meeting concluded at 10:21 a.m.

DEPUTY CLERK OF THE BOARD



07/07/2026 MINUTES

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz

Cory Wright, Chairman