

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109**

MONDAY

1:30 PM

JULY 13, 2026

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

Others: Joshua Fredrickson, Lisa Godden, Kittitas County Public Works; James McCubbin, Kittitas County Prosecutor's Office; Amy McGuffin, Kittitas County Chamber of Commerce; Katie Portfield, Kittitas County Event Center; Bill Davis, Kittitas County Information Technology; and 1 member of the public.

At 1:30 PM Vice-Chairman Brett Wachsmith opened the Public Works Study Session.

NO CITIZEN COMMENTS

APPROVE A RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING RETURN FROM THE KITTITAS COUNTY CHAMBER OF COMMERCE AND AUTHORIZING CHAIR SIGNATURE ON A CORRECTIVE QUIT CLAIM DEED.

Joshua Fredrickson briefed the Board of County Commissioners regarding a proposed Resolution accepting the return of funds previously awarded to the Kittitas County Chamber of Commerce for purchase of the business incubator building. Joshua Fredrickson reviewed the 2015 funding background, explained that the original Quit Claim Deed included a reversionary use restriction, and advised that return of the original funding amount would allow removal of that restriction through a Corrective Quit Claim Deed.

Joshua Fredrickson stated the returned funds would be placed back into Fund 108, the distressed county sales and use tax fund, and requested approval of the Resolution together with authorization for the Chair to sign the Corrective Quit Claim Deed at the appropriate closing stage. Amy McGuffin from the Chamber of Commerce was present for questions. The Board indicated it had been discussing the matter for some time and expressed no further substantive questions.

Commissioner Laura Osiadacz motioned to approve Resolution 2026-120 authorizing acceptance of funding return from the Kittitas County Chamber of Commerce and Authorizing Chair Signature on a Corrective Quit Claim Deed. Vice-Chairman Brett Wachsmith seconded the Motion.

Motion passed.

2026-07-13 MINUTES

APPROVED

2026/07/21

6-YEAR TRANSPORTATION PLAN

Joshua Fredrickson presented the draft 6-Year Transportation Plan and advised that the plan reflected extensive Public Works staff review of road conditions, data, project needs, and cost estimates. Joshua Fredrickson stated the draft plan serves as the county's roadmap for transportation projects over the next six years and is part of the annual planning and budget development process.

Joshua Fredrickson advised the county will solicit public input on the draft plan through an online open-house format posted on the county website for approximately three weeks, supported by a press release and a public response form. Joshua Fredrickson stated Public Works would compile comments and return the matter to the Board in September, with adoption anticipated in late September or October.

Joshua Fredrickson further explained that projects identified in the plan are funded through a combination of local road funds, grants already secured, and grant opportunities still to be pursued. Joshua Fredrickson described the department's use of road ratings, scoring matrices, priority arrays, bridge needs, and funding-source alignment to determine project timing and sequencing.

Vice-Chairman Brett Wachsmith inquired regarding resolution numbers shown on the project matrix, Joshua Fredrickson explained that listed resolution numbers generally indicate projects already underway through prior funding acceptance or Board authorization.

EXECUTIVE SESSION

At 1:42 PM the Board of County Commissioners announced they would recess into Executive Session for 10 minutes with Joshua Fredrickson, James McCubbin and Katie Portfield per RCW 42.30.110(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.

At 1:52 PM the Board of County Commissioners reconvened out of Executive Session.

No Action Taken.

EXECUTIVE SESSION

At 1:54 PM the Board of County Commissioners announced they would recess into Executive Session for 5 minutes with Joshua Fredrickson, James McCubbin and Bill Davis per RCW 42.30.110(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.

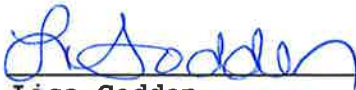
At 1:59 PM the Board of County Commissioners reconvened out of Executive Session.

No Action Taken.

NO OTHER BUSINESS

Meeting concluded at 1:59 PM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



**Lisa Godden,
Administrative Assistant**



Brett Wachsmith, Vice-Chairman