COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING

TUESDAY **10:00 A.M.** **SEPTEMBER 15, 2026**

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

Others: Julie Kjorsvik, Clerk of the Board; Arden Thomas, Water Resource Manager; Mandy Buchholz, Office Administrator; Josh Fredrickson, Public Works Director; Kady Porterfield, Event Center Director; Zack DeHaven, Budget & Finance Manager; Doug Larent, HHW Coordinator; Sandy Scherich, Assessment Audit Specialist; Therese Murphy, Deputy Prosecutor III; Stephanie Hartung, Chief Civil Deputy Prosecutor; Sarah Keith, Superior Court Administrator; Patti Stacey, Facilities Director; Melissa Sargeant, Superior Court Volunteer/Intern; Kelsi Johnson, Probation Assistant; Andrew Yoder, Assistant Finance Director; Jeremy Reynolds, L.E. Systems Administrator; and approximately 7 members of the public.

CALL TO ORDER

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

PLEDGE OF ALLEGIENCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE OF RECOGNITION **PATTI STACEY** **COMMISSIONERS**

Vice-Chairman Osiadacz moved to approve a Certificate of Recognition to Patti Stacey, Facilities Director, for her dedicated public service to the citizens of Kittitas County from May 10, 1993, through February 26, 2027. Commissioner Leichleiter seconded. Motion carried 3-0.

CERTIFICATE OF RECOGNITION **EMPLOYEE MILESTONES** **COMMISSIONERS**

Vice-Chairman Osiadacz moved to approve Certificates of Recognition recognizing the following employees for milestones: 5 Years: Sandy

APPROVED
10/6/26

Scherich, Andrew Yoder, Kayla Robinson, Douglas Laurent; 10 Years: Kelee Hodges; and 15 Years: Jodi Hammond. Commissioner Leichleiter seconded. Motion carried 3-0.

APPROVAL OF AGENDA

At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as presented. Commissioner Leichleiter seconded. Motion carried 3-0.

CONSENT AGENDA

At the conclusion of reviewing each item Vice-Chairman Osiadacz moved to approve the Consent Agenda, as presented. Commissioner Leichleiter seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
8/25/2026	HR Study Session
8/31/2026	BoCC Office Admin Meeting
8/31/2026	District #1 Appointment
9/1/2026	Commissioners Public Hearing
9/1/2026	Commissioners Agenda Session
9/2/2026	Sheriff's Study Session
9/7/2026	BoCC Office Admin Meeting - Cancelled
9/8/2026	BoCC Office Admin Meeting

CONTRACT **AXON ENTERPRISE, INC.** **SHERIFF**

Acknowledge a Contract between the Kittitas County Sheriff's Office and Axon Enterprise, Inc. in the amount of $64,651.62, for (5) vehicle-based video evidence systems.

CHANGE ORDER **CLE ELUM TRANSFER STATION** **SOLID WASTE**

Approve Change Order No. 2 to Contract 22-000186-09, in the amount of $72,648.68, for the Cle Elum Transfer Station Project.

AGREEMENT **TRACE3, LLC** **IT**

Approve an Agreement between Trace3, LLC and Kittitas County, for infrastructure products and professional services.

AGREEMENT **FRIENDS OF ANIMALS** **PUBLIC HEALTH**

Approve Amendment #2 to Agreement PHMH-003-2 between Kittitas County and the Kittitas County Friends of Animals, for a total amount not to exceed $90,000.00 through December 31, 2027.

AGREEMENT **KITTITAS VALLEY OPPORTUNITIES** **PUBLIC HEALTH**

Approve Agreement PHMH26-023 between Kittitas County and Kittitas Valley Opportunities, in the amount of $26,500.00, to provide services for persons with developmental disabilities, from July 1, 2026, through June 30, 2027.

AGREEMENT **WISE** **PUBLIC HEALTH**

Approve Agreement PHMH26-024 between Kittitas County and WISE, in the amount of $10,000.00, to provide training and technical assistance to Kittitas County Developmental Disabilities program, from July 1, 2026, through June 30, 2027.

RESOLUTION 2026-151 **REPETITIVE LOSS AREA ANALYSIS** **PUBLIC WORKS**

Approve Resolution No. 2026-151, Authorizing the Chairmans Signature on the Signature Authorization Form for the Washington Military Department, Emergency Management Division Flood Response; County Risk and Needs Assessment Grant Program for the Kittitas County Repetitive Loss Area Analysis and Authorizing the Public Works Water Resource Manager to Accept Funding and Sign the Grant Agreement and Amendments.

RESOLUTION 2026-152 **NANEUM CREEK FLOOD ASSISTANCE** **PUBLIC WORKS**

Approve Resolution No. 2026-152, Authorizing the Chairmans Signature on the Signature Authorization Form for the Washington Military Department, Emergency Management Division Flood Response; County Risk and Needs Assessment Grant Program for the Naneum Creek Flood Assessment and Authorizing the Public Works Water Resource Manager to Accept Funding and Sign the Grant Agreement and Amendments.

SET PUBLIC HEARING **SIX YEAR TIP & ANNUAL CONSTRUCTION** **PUBLIC WORKS**

Approve Setting a Public Hearing to consider Adopting the Six-Year Transportation Improvement Program for the 2027-2032 and the 2027 Annual Construction Program, to be held on Tuesday October 6, 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 2026-153 BROADBAND EXPANSION PUBLIC WORKS

Approve Resolution No. 2026-153, Authorizing the Chairman's Signature on the Federal Capital Contract with the Washington State Broadband Office for Broadband Expansion in the County and to Accept Federal and State Funding for the Project.

CORRESPONDENCE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:25 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes with Josh Fredrickson, Public Works Director; Arden Thomas, Water Resource Program Manager; and Stephanie Hartung, Chief Civil Deputy Prosecutor, under RCW 42.30.110(c)to consider the selection of a site or the acquisition of 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. There was no action anticipated.

At 10:35 a.m. the Board recessed out of Executive Session. No action was taken.

ADJOURNMENT

The meeting concluded at 10:35 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman