

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**TUESDAY**

**10:00 A.M.**

**DECEMBER 29, 2020**

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

Others present via WebEx: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Taylor Crouch, Deputy Clerk of the Board I; Benjamin West, Director of Airport Operations; Ken Grannan, Airport Coordinator; Chris Whitsett, Inspector; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Kady Porterfield, Event Center Director; Jeremy Johnston, Planning Official and 1 member of the public.

Kittitas County is currently in Phase 3 and in person participation is prohibited. The public was encouraged to join the meeting by joining a WebEx event online.

**RESOLUTION 2020-230**

**MISDEMEANANT PROBATION**

**AUDITOR**

Vice-Chairman Osiadacz moved to approve Resolution No. 2020-230, Closing Fund #127, Misdemeanant Probation effective December 31, 2020, and all Assets and Liabilities be transferred into Fund #001 General Fund, Department #127, effective January 1, 2021. Commissioner Wright seconded. Motion carried 3-0.

**PUBLIC HEARING**

**AMEND 2020 BUDGET**

**AUDITOR**

At 10:02 a.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Amending the 2020 Budget.

**JUDY PLESS, BUDGET & FINANCE MANAGER** provided a Staff Report and reviewed proposed amendments to the 2020 County Budget in the total amount of \$7,743,281.00.

**THOSE IN ATTENDANCE PROVIDING TESTIMONY:** **TERRY LaRUE** provided testimony relating to the Capital Improvement Program and wetland mitigation program at the airport. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2020-031**

**AMEND 2020 BUDGET**

**AUDITOR**

**VICE-CHAIRMAN OSIADACZ** moved to approve Resolution No. 2020-031, Amending the 2020 Budget in the amount of \$7,743,281.00. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

**APPROVED**  
1/5/21

At 10:11 a.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Six-Year Capital Improvement Program (CIP) for the Planning Period 2021-2026.

**DAN CARLSON, CDS DIRECTOR** provided a Staff Report and indicated The Growth Management Act (GMA) requires the County's Comprehensive Plan to include a capital facilities element and to include at least a six-year plan that will finance such capital facilities within projected funding capacities and that clearly identifies sources of public money for such purposes. He indicated Staff has worked with County departments as well as external agencies and organizations to prepare the proposed CIP for the planning period 2021-2026. He recommended Board approval of the proposed Capital Improvement Program for the Planning Period 2021-2026.

**THOSE IN ATTENDANCE AND PROVIDING TESTIMONY:** **TERRY LaRUE** said he provided testimony during the previous Public Hearing and reiterated how the Federal Government should not pay for the mitigation of wetlands that the County decided on. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

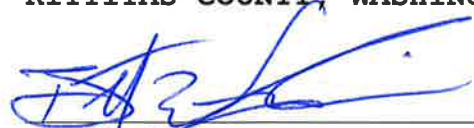
**VICE-CHAIRMAN OSIADACZ** moved to approve the Six-Year Capital Improvement Program for the Planning Period 2021-2026 and directed Staff to prepare enabling documents. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was adjourned at 10:21 a.m.

**CLERK OF THE BOARD**

  
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**Julie Kjosrvik**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Brett Wachsmith, Chairman**