

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

THURSDAY

1:30 P.M.

FEBRUARY 4, 2021

Board members present: Chairman Brett Wachsmith, Vice-Chair Laura Osiadacz and Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director; Amy Cziske, Treasurer; Dan Carlson, CDS Director; Nicole Ogan, Environmental Transportation Planner; Jeremy Johnston, Planning Official; Bridget Pechtcl, Long Range Planner; and 4 members of the Public (via Webex).

WORKSHOP

PUBLIC WORKS WORKSHOP

COMMISSIONERS

At 1:30 p.m. Chairman Brett Wachsmith opened a Special Meeting with County Staff to hold a workshop on the Parks, Recreation, Open Space (PROS) Plan and Tourism Plan.

Amy Cziske, Treasurer gave an updated on REET2 and which County's are collecting it, as well as some rough numbers of what the County could anticipate if they implemented it.

Director Cook outlined what he hoped to tackle during the meeting and reviewed the Board's PROS Survey Results followed by further discussion about the Recreation programs, Cultural Arts Programs, Resource Conservancies etc. that are included in the PROS plan. There was discussion on what, if any, missing elements from the plan the Board wanted to consider or add.

Director Cook thanked the Board and indicated that he and Nicole Ogan, Environmental Transportation Planner would compile the Boards decisions from today and bring it before them for further discussion and work on the next workshop that is set for February 24, 2021 @ 1:30 p.m.

Meeting adjourned at 2:35 p.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED
2/16/21