

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

TUESDAY

2:00 P.M.

MAY 4, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Jim Goeben, IT Director; Jeremy Johnston, Planning Official; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Toni Berkshire, Code Enforcement Officer; Mike Flory, Building Official; Bridget Pechtelt, Long Range Planner; Jeremiah Cromie, Planner I; and approximately 6 members of the public.

This meeting was provided to the public via Webex and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING

BLUESPAN WIRELESS, LLC

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 20, 2021 to consider a County Wide Telecommunications Franchise with Bluespan Wireless, LLC. He noted the record was open.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed the history of the proposed Telecommunications Franchise with Bluespan Wireless and due to scriveners' errors in the document, he recommended continuing the Public Hearing to May 18, 2021 at 2:00 p.m. **NEIL CAULKINS, DEPUTY PROSECUTOR** reviewed ideas to include in the language to add additional specificities and recommended continuing the Public Hearing.

THERE WAS NO ONE REQUESTING TO PROVIDE TESTIMONY.

COMMISSIONER WRIGHT moved to continue the Public Hearing to May 18, 2021 at 2:00 p.m., noting the record would remain open. **VICE-CHAIRMAN OSIADACZ** seconded. **COMMISSIONER WRIGHT** apologized for the delay and said the County would be working on their internal process regarding telecommunications. Motion carried 3-0.

PUBLIC HEARING

WEBB IRRIGATION FRANCHISE

PUBLIC WORKS

At 2:16 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider an Irrigation Franchise with Matt and Jessi Webb along Badger Pocket Road.

APPROVED
5/18/21

TONI BERKSHIRE, CODE ENFORCEMENT OFFICER reviewed proposed amendments to Kittitas County Code Title 18, including the background, proposed changes, and recommendations.

THOSE PRESENT & TESTIFYING: CHERYL CHANCE expressed concerns relating to property rights and was in opposition to some of the proposed amendments. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

NEIL CAULKINS, DEPUTY PROSECUTOR provided information on the burden of proof and addressed other questions the Board had raised.

COMMISSIONER WRIGHT moved to approve the proposed amendments to Kittitas County Code Title 18, as presented and direct Staff to prepare enabling documents. **CHAIRMAN WACHSMITH** seconded.

VICE-CHAIRMAN OSIADACZ said she would be voting against the motion and explained how she was concerned about protecting property rights and didn't support overreach of government.

The motion was approved 2-1 (Vice-Chairman Osiadacz voted against the motion).


The meeting was adjourned at 3:08 p.m.

CLERK OF THE BOARD



Julie Kgorstvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman