

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

THURSDAY

1:30 P.M.

FEBRUARY 3, 2022

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

Others: Taylor Crouch, Administrative Assistant; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Lisa Lazar, DLR Associate; and Erica Loynd, DLR Principal.

SPECIAL MEETING

DLR UPDATE

COMMISSIONERS

At 1:32 p.m. Chairman Osiadacz opened a Special Meeting to obtain an update from DLR.

Erica Loynd, DLR Principal, said she was the Project Manager on the proposed new Courthouse. She has also been working on preparing the public involvement plan. Lisa Lazar, DLR Associate, reviewed the 2 final sites, at the Airport and remaining Downtown. There was discussion on the pros and cons of each location. The Board was more in favor of the Airport location after the discussion. It would be cheaper to construct, there is more space available, funds would become available from selling downtown locations, and it would help drive business out to the Airport. There needs to be an investigation into an FAA claim that the jail is not allowed on FAA land because it constitutes as "overnight stays".

The Board stated they wished to have this ready for the ballot in February of 2023. DLR is meeting with departments within the coming week to get a full scope of the needs for the space. DLR will focus on the Airport site moving forward for schematics and design. The design concept needs to be finalized by mid-March to stay on track.

Meeting adjourned at 2:30 p.m.

ADMINISTRATIVE ASSISTANT

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Taylor Crouch


Laura Osiadacz, Chairman

APPROVED
2/15/22