

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
In-Person and Webex
Regular Meeting**

MONDAY

1:30 PM

July 25, 2022

Board Members Present: Chairman Laura Osiadacz, and Commissioner Brett Wachsmith.

Others: Mark Cook, Josh Fredrickson, Rebecca Cruse, Public Works; Jeremiah Cromie, Jeremy Johnston, Kelly Bacon, Community Development Services; (1) member of public.

At 1:30 pm Chairman Laura Osiadacz opened the Public Works Study Session.

CITIZEN COMMENTS

No comments.

REQUEST FOR BOCC SIGNATURE OF MYLAR GRANTING FINAL APPROVAL FOR SUNCADIA PH.2 DIV. 7 PLAT (LPF-22-00004 & LP-22-00001)

Mark Cook briefed the Board of County Commissioners on discussion with Suncadia and recommends final plat approval. Jeremy Johnston submitted review history of the plat. Commissioner Brett Wachsmith moved to approve, and Chairman Laura Osiadacz seconded the motion. Motion passed.

ELN CARB LOANS

Mark Cook briefed the Board of County Commissioners on two loans for Bowers Field. Mark Cook gave an update of Washington State Department of Transportation, Aviation Division (WSDOT) funds available and asked for direction on the Bowers Field business planning. Mark Cook inquired if the Board wanted to proceed with an updated project schedule and the utility project. Staff was directed to prepare communication with WSDOT for Chair signature.

PROPOSED VACATION OF WHITE ROAD RIGHT-OF-WAY

Josh Fredrickson gave background on a request to vacate portion of White Road. Josh Fredrickson stated that a portion of unconstructed White Road right-of-way was acquired in the 2003 construction project, but documentation to vacate was not completed. Josh Fredrickson continued that utilities are in the unconstructed portion and an easement would need to be prepared for consideration. Staff was directed to schedule the public hearing to consider the vacation of the right-of-way.

APPROVED
8-2-22

2023 RATES FOR EQUIPMENT RENTAL AND REPLACEMENT (ER&R)

Josh Fredrickson gave background on the Equipment Rental and Replacement Rates for 2023. Discussion was held on rental rates increases and the decrease of others. Staff was directed to prepare enabling documents for consideration at an upcoming agenda session.

Meeting concluded at 1:56 pm.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Rebecca Cruse, Administrative
Assistant



Laura Osiadacz, Chairman