

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

TUESDAY

2:00 P.M.

DECEMBER 06, 2022

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

Others: Emily Smith, Administrative Assistant; Dan Carlson, CDS Director; David Ohl, Airport Director; Josh Frederickson, Engineer; Erica Luce, Solid Waste Assistant; Lisa Lawrence, Assistant Director; Darren Higashiyama, Chief Deputy; Kelly Bacon, Planner; Zack DeHaven, Fiscal Analyst; Christopher Whitsett, Inspector; David Houseberg, Corporal; Brian Carlson, Budget and Finance Director; and about 2 members of the public.

PUBLIC HEARING SURPLUS OF COUNTY PROPERTY AUDITOR

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider surplus of County Property.

ZACK DEHAVEN, FISCAL ANALYST reviewed a Staff Report and indicated the county has extraneous items to be removed from inventory as surplus, including 3 Public Health vehicles.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-221 SURPLUS OF COUNTY PROPERTY AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-221, To Declare Equipment Surplus to the County. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING SURPLUS OF COUNTY PROPERTY SHERIFF

At 2:03 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider Surplus of County Vehicles and Equipment.

CHRISTOPHER WHITSETT, INSPECTOR reviewed a Staff Report and indicated the county has extraneous items to be removed from inventory as surplus.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-222 SURPLUS OF COUNTY PROPERTY SHERIFF

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-222, To Declare Equipment Surplus to the County. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

COMPOST PROCUREMENT POLICY

SOLID WASTE

At 2:06 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider an Ordinance Establishing a Compost Procurement Policy.

LISA LAWRENCE, ASSISTANT DIRECTOR reviewed a Staff Report and said that under the new 2022 Organics Management Law ESHB1799, Kittitas County is required to adopt a Compost Procurement Ordinance based on its population. This new ordinance will require that the county source compost for projects when possible.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2022-014

COMPOST PROCUREMENT POLICY

SOLID WASTE

VICE-CHAIRMAN WRIGHT moved to approve Ordinance No. 2022-014, establishing a compost procurement policy for Kittitas County. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

TARP-IT AIRPORT LEASE

AIRPORT

At 2:09 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Tarp-It Lease at Bowers Field Airport.

DAVID OHL, AIRPORT DIRECTOR reviewed a Staff Report and said that Lot H-12 has been occupied by Tarp-It, Inc. since January of 2019. This lease will bring Tarp-It into compliance with the Bowers Field leasing policy.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-223

TARP-IT AIRPORT LEASE

AIRPORT

COMMISSIONER WACHSMITH moved to approve Resolution No. 2022-223 Authorization to Execute a Lease to Tarp-It for Property at Bowers Field. **CHAIRMAN OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

ADA TRANSITION PLAN

PUBLIC WORKS

At 2:15 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the adoption of the 2022 Americans with Disabilities Act (ADA) Transition Plan.

JOSH FREDRICKSON, ENGINEER reviewed a Staff Report and said the county is required to prepare an ADA Transition Plan to address deficiencies. An inventory of faculties in the right-of-way was conducted in 2014. Through that inventory sidewalks on Airport Road and Bowers Road were noted as needing maintenance and/or repairs. Two open houses were held, and applicable comments have been addressed and the ADA plan has been updated accordingly.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-224 ADA TRANSITION PLAN PUBLIC WORKS

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-224, Adopting the 2022 Americans with Disabilities Act (ADA) Transition Plan. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING REGULATING PUBLIC CAMPING COMMISSIONERS

At 2:19 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing continued from November 1, 2022, to consider Amending Kittitas County Code Title 9 to Create a New Chapter entitles "9.55 Regulating Public Camping".

EMLIY SMITH, ADMINISTRATIVE ASSISTANT reviewed a Staff Report and said the Homelessness and Affordable Housing Committee recommends creating a new chapter of county code to regulate public camping, noting it would not go into effect until a sleep center is established. This ordinance compliments a similar ordinance the City of Ellensburg has passed.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2022-015 REGULATING PUBLIC CAMPING COMMISSIONERS

VICE-CHAIRMAN WRIGHT moved to approve Ordinance No. 2022-015, An Ordinance Relating to Camping and Creating a New Chapter to the Kittitas County Code Entitled "9.55 Regulating Public Camping." **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING SUNCADIA PHASE 1 DIVISION 14 CDS

At 2:22 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Suncadia Phase 1 Division 14 Preliminary Plat (LP-22-00004).

KELLY BACON, PLANNER reviewed a Staff Report and said that the applicant has submitted for 39 detached residential lots with associated roadway, open space, and service tracts on approximately

43.94 acres of land that is zoned Mater Planned Resort. Lots range from 6,800 to 22,100 square feet.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-225


SUNCADIA PHASE 1 DIVISION 14

CDS

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-225, Preliminary Plat Approval Suncadia Ph. 1 Div. 14 Preliminary Plat (Lp-22-00004). **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was adjourned at 2:27 p.m.

ADMINISTRATIVE ASSISTANT



Emily Smith

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman