

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

**FRIDAY**

**3:00 P.M.**

**JANUARY 6, 2023**

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Bacon, Staff Planner; Dan Carlson, CDS Director; Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor; and 5 members of the public.

**PUBLIC HEARING**

**SUNCADIA PHASE 2 DIVISION 8**

**CDS**

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing continued from January 3, 2023, to consider the Suncadia Phase 2 Division 8 Preliminary Plat (LP-22-00005). He noted the record was open.

**VICE-CHAIRMAN WACHSMITH** said after the previous Public Hearing, he walked out with Mr. Wedin and although some may have viewed it as ex-parte contact, he explained how there was no discussion of any details relating to the matter. He indicated he does not have any financial gain, nor own any land in Suncadia. There were no objections or concerns.

**DAN CARLSON, CDS DIRECTOR**, said Staff had been working with the Prosecutors Office, Public Works Department, and Suncadia and they've come up with conditions where people could provide complaints and how to track them. They were not able to come to an agreement on the language and therefore recommended approving the condition of approval which was previously proposed. An email from Ira Astrachan was acknowledged and had been included into the record. **MARK COOK, PUBLIC WORKS DIRECTOR**, reviewed the condition contained in the Resolution and the discussions that went on between the parties. **STEVE LATHROP, ATTORNEY REPRESENTING THE APPLICANT**, said it there was any intent on any amendments to the Development Agreement it needed to be pointed out, specifically within the documentation. **NEIL CAULKINS, CHIEF CIVIL DEPUTY PROSECUTOR**, reviewed the enforcement provision in the Development Agreement.

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

**VICE-CHAIRMAN WACHSMITH** moved to approve Resolution No. 2023-004, Preliminary Plat Approval, Suncadia Ph. 2, Div. 8 Preliminary Plat (LP-22-00005), including Staff's recommendation with the condition to add the information regarding complaints to be directed to Suncadia Development which shall be distributed throughout the resort. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

At 3:36 p.m. **CHAIRMAN WRIGHT** announced the Board would recess into Executive Session for 10 minutes with Julie Kjorsvik, Clerk of the Board, to under RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public, for 10 minutes. Action was anticipated.

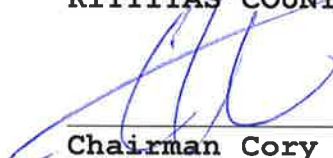
At 3:47 p.m. the Board reconvened out of Executive Session. The Board authorized signature of Commissioner Osiadacz on an annual performance evaluation.

The meeting was concluded at 3:47 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Chairman Cory Wright