

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

TUESDAY

2:00 P.M.

APRIL 18, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Kady Porterfield, Event Center Director; Amy Cziske, Treasurer; David Ohl, Airport Director; and 1 member of the public.

PUBLIC HEARING

T-HANGAR RENTAL AGREEMENT

AIRPORT

At 2:00 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider a new T-Hangar Rental Agreement.

DAVID OHL, AIRPORT DIRECTOR, reviewed a Staff Report relating to a new T-Hangar Rental Agreement. He said the proposed agreement for T-Hangar's would be month-to-month rather than 12-months. He said the current tenants have been great and are trusted, so they will not be requiring deposits from them as it's a continuation of their time at the airport. The language is for new tenants to protect the airport. He noted there will be annual inspections conducted and the tenants will be provided a minimum of 48 hours notice beforehand.

THOSE PRESENT & TESTIFYING: TERRY LARUE spoke in favor of the rental agreements and thanked the Board of County Commissioners and the Airport Director. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2023-064

T-HANGAR RENTAL AGREEMENT

AIRPORT

COMMISSIONER OSIADACZ moved to approve Resolution No. 2023-064, Authorizing Month-to-Month T-Hangar Leases and Terminating Annual Leases for T-Hangars. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

FAIR PROMOTION DAY

EVENT CENTER

At 2:08 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider a new Kittitas County Fair Promotion Day.

KADY PORTERFIELD, EVENT CENTER DIRECTOR, explained how the Kittitas County Fair Board would like to offer a promotional day to provide free admission to Veteran's on Friday of the Kittitas County Fair, which is also Patriot Day at the Ellensburg Rodeo, so the Fair's Patriot Day would run in conjunction with that on the same day. She

requested the Board's approval of a proposed Resolution adopting the promotional day for Veteran's.

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

RESOLUTION 2023-065 FAIR PROMOTION DAY EVENT CENTER

COMMISSIONER OSIADACZ moved to approve Resolution No. 2023-065 to Adopt a New Kittitas County Fair Promotion Day. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING FAIR FEES EVENT CENTER

At 2:11 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider amendments to the Kittitas County Fair Fees.

KADY PORTERFIELD, EVENT CENTER DIRECTOR, explained how the cost of supplies have increased significantly over the last two years, including bedding for livestock at the Fair. There has been more bedding being required for the cleanliness of the barns and livestock pens. The fees have not been raised for five years, and the Fair Board has reviewed and made a proposal for reasonable increases and recommended approving a Resolution adopting the proposed fees.

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

RESOLUTION 2023-066 FAIR FEES EVENT CENTER

COMMISSIONER OSIADACZ moved to approve Resolution No. 2023-066, Adopting Amendments to the Kittitas County Fair Fees. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

EXECUTIVE SESSION

At 2:17 p.m. Vice-Chairman Wachsmith announced the Board would recess into Executive Session with Dan Carlson, CDS Director, for 5 minutes, 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. Possible action was anticipated.

At 2:22 p.m. the Board reconvened out of Executive Session.

Staff was directed to offer the Planning Manager candidate a starting salary of $\frac{3}{4}$ quarter point on the wage scale.

The meeting was concluded at 2:23 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Vice-Chairman Brett Wachsmith