

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

MONDAY

10:00 A.M.

SEPTEMBER 18, 2023

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

Others: Mark Cook, Public Works/CDS Director, Stephanie Hartung, Chief Civil Deputy, Kate Jimenez, Administrative Assistant

SPECIAL MEETING

COUNTY NOISE ORDINANCE

BOCC

Chairman Wright opened a Special meeting at 10:00 a.m.

Director Cook discussed proposed revisions to KCC 9.45. Director Cook stated that most Washington counties use numeric noise standards and adopt "exemptions".

Stephanie Hartung will review the Noise Ordinance Update from Public Works/Community Development Services. The report will also be sent to the Kittitas County Sheriff's Office for review. The BOCC, Sheriff's Office, and Prosecutors Office will meet again for review of a proposed revision to KCC 9.45.

OTHER BUSINESS

EXECUTIVE SESSION

BOCC

At 10:14 a.m. Chairman Wright announced the Board would recess into Executive Session with Stephanie Hartung, Chief Civil Deputy, and Mark Cook, Public Works/CDS Director under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, for 5 minutes. No action was anticipated.

At 10:19 a.m. the Board reconvened out of Executive Session. There was no action taken.

APPROVED

10.3.2023

At 10:19 a.m. Chairman Wright announced the Board would recess back into Executive Session with Stephanie Hartung, Chief Civil Deputy, and Mark Cook, Public Works/CDS Director under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, for 5 minutes. No action was anticipated.

At 10:24 a.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting concluded at 10:24 a.m.

ADMINISTRATIVE ASSISTANT



Kate Jimenez

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman