

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING**

**TUESDAY**

**10:00 A.M.**

**FEBRUARY 20, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; and Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Murray, Administrative Assistant; Greg Zempel, Prosecutor; Judy Pless, Budget & Finance Manager; Rachael Lowatchie, Fiscal Tech II; Dan Carlson, CDS Director; Calvana Carper, CDS Office Assistant ; and 1 member of the public.

**CALL TO ORDER**

Chairman Osiadacz called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Osiadacz led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Dan Carlson, CDS Director introduced their new Office Assistant Calvana Carper.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Osiadacz announced that due to the holiday on February 19, 2018 there was no Agenda Study Session held and the Board would review each item under the Consent Agenda prior to consideration of any motions.

Commissioner O'Brien moved to approve the Agenda, as presented. Commissioner Jewell seconded. Motion carried 3-0.

**CONSENT AGENDA**

Chairman Osiadacz noted each Consent Item would be reviewed individually



**REQUEST TO APPROVE A RESOLUTION TO CANCEL UNCOLLECTIBLE MOBILE HOME TAXES - ITEM REMOVED FROM CONSIDERATION**

**REQUEST TO APPROVE A RESOLUTION TO CANCEL UNCOLLECTIBLE PERSONAL PROPERTY TAXES - ITEM REMOVED FROM CONSIDERATION**

**RESOLUTION 2018-030                      CREEKSEDGE WAY - ROAD SYSTEM                      PUBLIC WORKS**

Approve Resolution No. 2018-030, Adopting the remaining portion of Creeksedge Way onto the Kittitas County Road System.

**SET PUBLIC HEARING                      CDS BUILDING PLANNING FEES 2018                      CDS**

Approve Setting a Public Hearing to consider proposed Community Development Services building permit and planning fees for 2018, to be held on Tuesday March 6, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2018-027                      RODEO CONTRACT AMENDMENT                      COMMISSIONERS**

Approve Resolution No. 2018-027, Authorizing an Amendment to the Ellensburg Rodeo Contract, specifically Section 13.

**AGREEMENT                                      FRIENDS OF THE FAIR                                      COMMISSIONERS**

Approve and authorize a Professional Services Agreement between Kittitas County and Friends of the Kittitas County Fairgrounds Foundation.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2018-024                      LOW INCOME FAIR VOUCHERS                      COMMISSIONERS**

Commissioner O'Brien moved to approve Resolution No. 2018-024, Re-Establishing a Kittitas County Fair Family Assistance Program and setting a pricing Agreement with the Friends of the Kittitas County Fairgrounds Foundation. Commissioner Jewell seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

At 10:39 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session with Mark Cook, DPW Director & Greg Zempel, Prosecutor, for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 10:49 a.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 10:49 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman