

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

**THURSDAY**

**12:00 P.M.**

**JUNE 28, 2018**

Board members present: Chairman Laura Osiadacz (arrived at 12:15 p.m.); Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING**

**EXIT BRIEFING**

**COMMISSIONERS**

At 12:00 p.m. Vice-Chairman O'Brien opened a Special Meeting for an exit briefing with Commissioner Jewell.

**AGREEMENT**

**TREAT WATER RIGHTS - AMENDMENT**

**COMMISSIONERS**

Commissioner Jewell moved to approve the First Amendment to Water Rights Purchase and Sale Agreement between Kittitas County and James and Hazel Treat. Vice-Chairman O'Brien seconded. Motion carried 2-0.

Chairman Osiadacz arrived at the meeting at 12:15 p.m.

**AGREEMENTS**

**TOURISMPROG**

**COMMISSIONERS**

Commissioner Jewell moved to approve four Agreements for Tourism-Related Large Scale Municipality-Owned Capital Projects Grant Program (TourismProg) between: Kittitas County and the Kittitas Valley Event Center for the Ellensburg Rodeo Arena Upgrade projects; Kittitas County and the Kittitas Valley Event Center for the Event Center Barns and Bloom Pavilion project; Kittitas County and the City of Ellensburg for Way Finding Sign's project; and Kittitas County and City of Ellensburg for a Visitor Information Center. Vice-Chairman O'Brien seconded. Motion carried 3-0.

**UPDATE**

**PROJECTS**

**COMMISSIONERS**

Commissioner Jewell provided an update to the Board on projects he had been working on as his last day with Kittitas County is June 30, 2018 including the transfer station; Lodging Tax Advisory Committee projects; River Access Plan Committee; EFSEC comments that need to be submitted before the deadline relating

**APPROVED**  
7/17/18

to proposed Solar projects; Yakima Basin Integrated Plan; Water Banks; and the Airport.

The meeting was adjourned at 1:10 p.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman