

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

TUESDAY

2:00 P.M.

JUNE 15, 2021

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

Others via Webex: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Mandy Buchholz, Administrative Supervisor; and 3 members of the public.

This meeting was provided to the public via Webex and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING

TIMBER VALLEY DIVISION 1

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider the partial vacation of Rights-of-Way in Division 1 of Timber Valley.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a Staff Report and said they had received an application to vacate portions of rights-of-way in Division 1 of Timber Valley in February 2021. The County Engineer and Surveyor conducted research pursuant to the request and found no reason to deny the request. Once vacated, the land will become attached to the applicant and add to the taxable land mass of the County. The interior roads being vacated were never constructed and the dedication for public use requires a vacation by the County.

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

RESOLUTION 2021-093

TIMBER VALLEY DIVISION 1

PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve Resolution No. 2021-093, Vacating Portions of Cle Elum Road, Timber Valley Road and Little Creek Road within the Plat of Timber Valley Division 1. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

RECREATION & TOURISM PLAN

PUBLIC WORKS

At approximately 2:06 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider adopting the 2021 Kittitas County Recreation and Tourism Plan.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a Staff Report on the proposed Kittitas County Recreation and Tourism Plan. He said the official comment period for the proposed Recreation and Tourism Plan had ended on May 7, 2021 and were incorporated in an Appendix to the Public Hearing. He noted there had been a letter received from the Washington State Parks and Recreation Commission and recommended remanding the plan back to Staff to include their comments within the Appendix.

THOSE IN ATTENDANCE REQUESTING TO TESTIFY: BRYAN STOCKDALE spoke in favor of the proposed 2021 Kittitas County Recreation and Tourism Plan. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

COMMISSIONER WRIGHT moved to remand the 2021 Kittitas County Recreation and Tourism Plan, to incorporate comments received from the Washington State Parks and Recreation Commission and to bring it back to the Board for formal approval on the July 6, 2021 Agenda. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

Meeting adjourned at 2:13 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman