

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AUDITORIUM/WEBEX
SPECIAL MEETING**

TUESDAY

2:00 P.M.

OCTOBER 5, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Carly Brettmann, Communications Director; Josh Fredrickson, Engineer; Mandy Buchholz, Administrative Supervisor; Neil Caulkins, Deputy Prosecutor; and 7 members of the public.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

PUBLIC HEARING

ANNUAL & 6 YR TIP

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider adopting the Annual Construction Program and 2022 and the Six Year Transportation Improvement Program 2022-2027.

JOSH FREDRICKSON, ENGINEER reviewed the Annual Construction Program for 2022 and the Six-Year Transportation Improvement Program for 2022-2027. He said they held 2 open house meetings and no changes to Staff's proposals were necessary based on the public comment which was received.

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

RESOLUTION 2021-155 ANNUAL CONSTRUCTION PROGRAM 2022 PUBLIC WORKS

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-155, Adopting an Annual Construction Program for 2022. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

RESOLUTION 2021-156

6 YEAR TIP

PUBLIC WORKS

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-156, Adopting a Six-Year Transportation Improvement Plan for the Years 2022-2027.

VICE-CHAIRMAN OSIADACZ left the meeting due to having a conflict of interest in the Marian Meadows Development Agreement.

APPROVED
10/19/21

At 2:08 p.m. **CHAIRMAN WACHSMITH** opened the Public Hearing continued from July 20, 2021, to consider the Marian Meadows Development Agreement (DV-19-00001). He noted the record was closed.

DAN CARLSON, CDS DIRECTOR said they received an updated Exhibit B including new mitigation and a copy of a Voluntary Mitigation Agreement between the Easton Ridge Land Company and Kittitas County Fire District #3 and reviewed those documents. He recommended opening the record to allow inclusion of that information and to allow public comment specified to only those topics. He said if the Board were to approve the Development Agreement, Staff could come back with enabling documents at an upcoming Agenda. **DEAN WILLIAMS, ATTORNEY REPRESENTING THE APPLICANT** said they appreciated the extra time to negotiate with the Fire District and recommended approval.

THOSE PRESENT & TESTIFYING SPECIFIC TO NEW INFORMATION SUBMITTED INTO THE RECORD: TERRI CAMPBELL, FIRE DISTRICT #3 acknowledged they came to an agreement with the applicant. **CHRIS HELGESON, FIRE CHIEF OF DISTRICT #3** thanked the Board for allowing additional time for them to be able to come to an agreement. **TIM SCHERMETZLER, ATTORNEY FOR FIRE DISTRICT #3** thanked the Board for allowing extra time to come to an agreement and recommended Board approval. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

COMMISSIONER WRIGHT approve the Marian Meadows Development Agreement, subject to changes to Section 2.5 and 4.3 and Exhibit B including the approved mitigation agreement between the applicant and Kittitas Fire District 3 and direct Staff to prepare enabling documents. **CHAIRMAN WACHSMITH** seconded. 2-0,

COMMISSIONER WRIGHT felt the applicant has worked hard and in good faith to address the community's concerns from the original vision and recognized the impacts.


Motion carried 2-0.

The meeting was adjourned at 2:20 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman

KITTITAS COUNTY COMMISSIONERS

2:00pm Public Hearing

Regular Meeting

Tuesday October 5, 2021 - 2:00 PM

**Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg**

- 1. Public Hearing continued from July 20, 2021 to Consider Marian Meadows Development Agreement (DV-19-00001). The record is closed.**
- 2. Public Hearing to consider the Adoption of the Annual Construction Program for 2022 and the Six Year Transportation Improvement Program for 2022-2027.**