

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
In-Person and Webex
Regular Meeting**

MONDAY

1:30 PM

October 11, 2021

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

Others In-Person: Mark Cook, Arden Thomas, Rebecca Cruse, Public Works; Dan Carlson, Community Development Services; Amy Cziske, Treasurer.

Others Virtual: Candie Leader, Public Works; Mandy Buchholz, Commissioner's Office; Neil Caulkins, Prosecuting Attorney's Office; Two 2) Members of the Public.

At 1:30 pm Chairman Brett Wachsmith opened the Public Works Study Session.

2021 ANNUAL REPORT FOR THE 2019 KITTITAS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Arden Thomas briefed the Board of County Commissioners on the progress of implementing the Multi-Jurisdictional Hazard Mitigation Plan. Arden Thomas stated that highlights include land acquisitions, multiple stream monitors for flow, upgrades to Snoqualmie Pass Utility District wastewater treatment and the planning phase of an additional reservoir.

At 1:40 pm the Board announced they would recess in Executive Session for 10 minutes with Mark Cook, and Amy Cziske and Neil Caulkins per RCW 42.30.110 (b) 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.

At 1:50pm the Board, Mark Cook, and Amy Cziske and Neil Caulkins reconvened out of Executive Session. Direction to staff was given to prepare warrant for full amount of earnest money for contractual purchase of property.

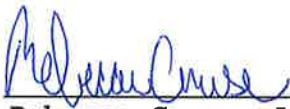
At 1:51 pm the Board entered into Executive Session with Mark Cook, Dan Carlson, and Neil Caulkins for 15 minutes - RCW 42.30.140 To consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,

professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

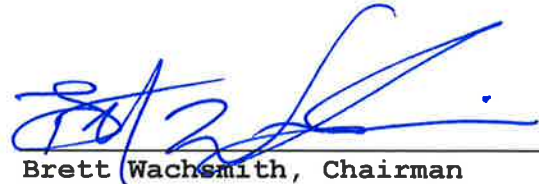
At 2:05 pm the Board went into Executive Session for an additional 10 minutes.

At 2:15 pm the Board, Mark Cook, Dan Carlson, and Neil Caulkins reconvened. Direction was given to adopt City of Ellensburg Connector Roads Map as an appendix to the interlocal agreement and only use with voluntary compliance, and changes to the Maintenance plan for UGA roads to be maintained by the city. Meeting adjourned at 2:17 pm.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



**Rebecca Cruse, Administrative
Assistant**



Brett Wachsmith, Chairman