

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

MONDAY

2:00 P.M.

NOVEMBER 29, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; Bridget Pechtelt, Long Range Planner; Mark Cook, Public Works Director; Mandy Buchholz, Administrative Supervisor; Judy Pless, Budget & Finance Manager; Mike Hougardy, Assessor; Dan Carlson, CDS Director; Amy Cziske, Treasurer; Rachael Stevie, Staff Planner; Neil Caulkins, Deputy Prosecutor; and 2 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

TAX LEVY RATES

AUDITOR

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider possible tax increases for the tax levy rates and amount for taxes levied in 2021 to be collected in 2022 for the General Fund, County Road Fund and Flood Control District.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed a Staff Report with information on taxes to be levied in 2022, along with proposed Resolutions for the Board's consideration. **MIKE HOUGARDY, ASSESSOR** explained their requirements relating to assessments and the market.

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

RESOLUTION 2021-180

GENERAL TAX LEVY

AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-180, a Resolution for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington, for the Year 2022, According to the Assessed Valuation as Determined in the Year 2021. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

RESOLUTION 2021-181

COUNTY ROAD

AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-181, for Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington, for the Year 2022, According to the Assessed

Valuation as Determined in the Year 2021. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

RESOLUTION 2021-182 COUNTY FLOOD CONTROL ZONE DISTRICT AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-182, for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington, for the Year 2022, According to the Assessed Valuation as Determined in the Year 2021. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

RESOLUTION 2021-183 GENERAL FUND AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-183, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2021, According to the Assessed Valuation as Determined in the Year 2021. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

RESOLUTION 2021-184 FLOOD CONTROL ZONE DISTRICT AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-184, for the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington, for the Year 2022, According to the Assessed Valuation as Determined in the Year 2021. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

RESOLUTION 2021-185 COUNTY ROAD AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-185, for the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington, for the Year 2022, According to the Assessed Valuation as Determined in the Year 2021. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING SIX YEAR CAPITAL IMPROVEMENT PROGRAM CDS

At 2:25 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Six-Year Capital Improvement Plan.

BRIDGET PECHTEL, LONG RANGE PLANNER reviewed a Staff Report and said Staff worked with County departments, as well as external agencies and organizations in preparing the 2022-2027 Capital Improvement Program. She said the program included proposed updates, as well as project name, location and description, funding source, schedule, and total cost.

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

VICE-CHAIRMAN OSIADACZ moved to approve the 2022-2027 Six-Year Capital Improvement Plan, as presented, and direct Staff to prepare enabling documents. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was adjourned at 2:31 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman