

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

WEDNESDAY

2:00 P.M.

DECEMBER 22, 2021

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

Others: Taylor Crouch, Administrative Assistant; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Lisa Lazar, DLR Associate; and Erica Loynd, DLR Principal.

SPECIAL MEETING

DLR UPDATE

COMMISSIONERS

At 2:00 p.m. Chairman Wachsmith opened a Special Meeting to obtain an update from DLR.

Erica Loynd, DLR Principal, said she was the Project Manager on the proposed new Courthouse. She has also been working on preparing the public involvement plan. Lisa Lazar, DLR Associate, reviewed the various sites that had been looked at by the Courthouse Committee including south of the interchange (I-90); near the Sheriff's Office; the new transfer station; airport; and downtown. The Board narrowed it down for the final locations to be either the current downtown location or at the airport. They said they have been also working with the public involvement plan including draft presentations. Their goal was to give the public information so they can provide their own thoughts. They discussed the design work. They will share two sites; how they were weighted; and why the committee ultimately chose the downtown location as their preference.

There will not be a cost estimate available, as they are basing everything on the last study that was done except for the amount of parking. Questions were raised as to when a dollar figure should be put on it as well as how it would be financed. It was extremely important to build community support and get feedback from the public.

The Board stated they wished to have this ready for the ballot in February of 2023. The next steps will be to coordinate a kick-off.

Meeting adjourned at 2:40 p.m.


ADMINISTRATIVE ASSISTANT


Taylor Crouch

12/22/21 MINUTES

1

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED
1/18/22