

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

TUESDAY

2:00 P.M.

FEBRUARY 15, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Ken Grannan, Airport Director; Jerry Pettit, Auditor; Taylor Crouch, Administrative Assistant; Carly Brettmann, Communications Director; Sue Higginbotham, Chief Administrator; and 6 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

AERONAUTICAL LEASES

AIRPORT

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider new Aeronautical Leases for County Owned T-Hangars at Bowers Field Airport.

KEN GRANNAN, AIRPORT DIRECTOR, reviewed a Staff Report to consider approving a Resolution for new Aeronautical Leases for County Owned T-Hangars at Bowers Field Airport. He said the leases would increase from \$125.00/\$150.00 per month, to \$175.00 per month, which allows a stepped increase over the next couple years to keep in line with current market trends and the findings of their most current market study.

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

RESOLUTION 2022-043

AERONAUTICAL LEASES

AIRPORT

VICE-CHAIRMAN WRIGHT moved to approve Resolution Authorizing T-Hanger Leases and Terminating Month-to-Month Tenancies. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

COMMISSIONER DISTRICT PRECINCT LINES

COMMISSIONERS

At 2:07 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider redrawing County Commissioner District & Precinct Lines.

JERRY PETTIT, AUDITOR explained how the Redistricting Advisory Committee had been formed and met with the support of the Auditor's office and the Information Technology Department to develop the

process for redrawing. He said the Committee has met and they've submitted their recommendation to the Board of County Commissioners. He said precincts were currently adopted by Ordinance and placed into the County Code. He explained they would return in the future to be able to adopt them by Resolution, so they don't have to come back each time to hold a Public Hearing, but that it would still need to be adopted by the Board of County Commissioners. **BILL HINKLE** felt it was the best non-partisan group he had worked with, and it was very encouraging. He said he was a non-voting member and credited the members for their hard work in coming to a recommendation for the Board of County Commissioners consideration. **MATTHEW LUNDH** said he was a member of the Committee and thanked the Board for choosing the process. He thought the Board should take the process to the Washington State Association of Counties to use as a model example of how it worked.

THOSE PRESENT & TESTIFYING: PAULA McMINN commented on Bowers Field, EPA and children who have led levels in their system. She felt the maps were hard to understand from the public's view and there was a lack of transparency. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

VICE-CHAIRMAN WRIGHT moved to direct Staff to prepare enabling documents to adopt the Commissioner District Boundaries as agreed upon and recommended by the Committee members. **COMMISSIONER WACHSMITH** seconded. The Board expressed their appreciation to the Redistricting Advisory Committee's hard work as well as members from the Auditor and IT Department. Motion carried 3-0.

PUBLIC HEARING

CDBG CLOSE OUT REPORT

AUDITOR

At approximately 2:34 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Community Development Block Grant (CDBG) Close Out Report for Contract No. 20-62210-008.

JERRY PETTIT, AUDITOR, reviewed a Staff Report and said the Public Hearing was to obtain public comment on the performance of the HopeSource project to provide public services to low-and moderate-income residents in the amount of \$84,239.00 from July 1, 2020, through June 30, 2021. **KATE SANDER, HOPESOURCE,** explained how they utilize the grant funds to help support members of the community.

PAULA McMINN felt the weatherization project which was done by HopeSource was not a quality job and would be looking into it. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

VICE-CHAIRMAN WRIGHT moved to approve and ratify the Chairman's signature on the Closeout Performance Report with the Department of Commerce **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was adjourned at 2:41 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman