

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

TUESDAY

2:00 P.M.

MAY 17, 2022

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

Others: Kelly Bacon, Staff Planner; Josh Fredrickson, Engineer; Jeremy Johnston, Planning Official; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Kady Porterfield, Event Center Director; Stephanie Hartung, Deputy Prosecutor; Rachael Stevie, Staff Planner; Jeremiah Cromie, Staff Planner; Fernando Contreras, Corrections Sargent; Mandy Buchholz, Administrative Supervisor; and 2 members of the public.

PUBLIC HEARING

RENTAL RATES & FEE SCHEDULE

EVENT CENTER

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Resolution adopting amendments to the Rental Rates and Fee Schedules at the Kittitas Valley Event Center.

KADY PORTERFIELD, EVENT CENTER DIRECTOR, provided a Staff Report and reviewed the 2022 proposed rental rates and fee schedule for the Kittitas Valley Event Center. She recommended approval of the proposed changes based on inflation and the cost of doing business for new contracts effective June 1, 2022.

RESOLUTION 2022-113

RENTAL RATES & FEE SCHEDULE

EVENT CENTER

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-113, Adopting Amendments to Rental Rates and Fee Schedules for the Kittitas Valley Event Center, effective June 1, 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

HOLIDAY AVENUE - VANTAGE

PUBLIC WORKS

At 2:06 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the proposed Vacation of a Portion of Holiday Avenue in Vantage, WA.

JOSH FREDRICKSON, ENGINEER, reviewed a Staff Report. He explained that Holiday Avenue in Vantage has provided access to dock facilities since the mid-1970's. Recent actions by the Grant PUD removed the license from the property owner, terminating ongoing use of the private dock. The dock is being removed and Grant County PUD is proposing to intensify land use in the vicinity of Holiday Avenue with a swimming area. Upon completion of his Staff Report he requested a continuance of the Public Hearing until a later date.

