

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING**

**TUESDAY**

**10:00 A.M.**

**AUGUST 16, 2022**

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

Others: Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Kelly Bacon, Staff Planner I; Jeremiah Cromie, Staff Planner II; Neil Caulkins, Chief Civil Deputy Prosecutor; and 2 members of the public.

**CALL TO ORDER**

Chairman Osiadacz called the meeting to order.

**PLEDGE OF ALLEGIENCE**

Chairman Osiadacz led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - N/A**

**PROCLAMATIONS**

**PROCLAMATION            INTERNATIONAL OVERDOSE AWARENESS DAY            COMMISSIONERS**

Vice-Chairman Wright moved to approve a Proclamation declaring August 31, 2022, as International Overdose Awareness Day. Commissioner Wachsmith seconded. Motion carried 3-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Osiadacz noted that Consent Item C had been removed from the Agenda.

Vice-Chairman Wright moved to approve the Agenda, as amended. Commissioner Wachsmith seconded. Motion carried 3-0.

**CONSENT AGENDA**

**APPROVED**  
**9-6-22**

At the conclusion of reviewing each item Vice-Chairman Wright moved to approve the Consent Agenda, as amended, noting that Consent Item C had been removed from consideration. Commissioner Wachsmith seconded. Motion carried 3-0.

**MINUTES**

DATE	MINUTES
06/27/2022	Event Center Study Session
07/18/2022	Sheriff's Study Session
07/19/2022	2:00 PM Public Hearing
07/19/2022	Prosecutor's Request
07/25/2022	Office Admin
07/25/2022	Event Center Study Session - Cancelled
07/25/2022	IT Study Session - Cancelled
07/26/2022	HR Study Session
08/01/2022	Office Admin
08/01/2022	Executive Session
08/01/2022	Executive Session
08/01/2022	County and WSDOT Working Session
08/01/2022	Finance Study Session
08/02/2022	Executive Session
08/02/2022	Agenda
08/02/2022	Collective Bargaining - Closed Session
08/03/2022	Sheriff's Study Session - Cancelled
08/08/2022	Office Admin

**SET PUBLIC HEARING      SPECIAL FUND - LIMITATIONS ON USE      SOLID WASTE**

Approve Setting a Public Hearing to consider surplus parcel 961884 and to set a time and method to auction the parcel to be held on September 6<sup>th</sup>, 2022, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ave. Ellensburg, WA and to authorize the Clerk to publish said notice.

**REQUEST TO APPROVE AND AUTHORIZE THE CHAIR'S SIGNATURE ON THE FINAL MYLARS FOR LPF-22-00005 YELLOWSTONE TRAIL ESTATES - ITEM REMOVED FROM THE AGENDA.**

**CALL FOR BIDS      VANTAGE HWY OVER CASCADE CANAL      PUBLIC WORKS**

Approve a Notice of Call for Sealed Bids for the Vantage Highway Over Cascade Canal Bridge Replacement Project, to be accepted until 10:00 a.m. on Thursday September 8, 2022, at the Kittitas County Public Works Department 411 North Ruby Street, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2022-161 CONSERVATION EASEMENT/TEANAWAY RIDGE PUBLIC WORKS**

Approve Resolution No. 2022-161, Authorizing the Chair's Signature on a Conservation Easement Granted to Kittitas County by the Teanaway Ridge LLC.

**REQUEST FOR QUALIFICATIONS HYDROLOGY & HYDRAULIC MODELING PUBLIC WORKS**

Approve a Request for Qualifications for Hydrology and Hydraulic Modeling Services Creating a Two Dimensional Flow Model for North Fork Teanaway River in Kittitas County, WA., to be accepted until 10:00 a.m. on Friday September 9, 2022, at the Kittitas County Public Works Department 411 North Ruby Street, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2022-162 AMENDED 2022 DISTRESSED/ROSLYN PUBLIC WORKS**

Approve Resolution No. 2022-162, Approving the Amended 2022 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement authorizing an additional \$250,000.00 with the City of Roslyn, WA.,

**RESOLUTION 2022-163 ENGINEERING/PLANNING SERVICES PUBLIC WORKS**

Approve Resolution No. 2022-163, Authorizing Issuing a Statement of Qualifications for Engineering & Planning Services Supporting Bowers Field (ELN) for a Five-Year Period 2023 - 2027.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**EXECUTIVE SESSION - N/A**

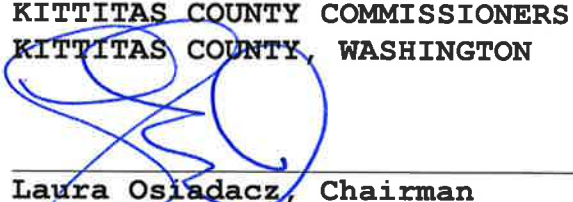
**ADJOURNMENT**

The meeting was adjourned at 10:23 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman