

**KITTITAS COUNTY  
PUBLIC WORKS STUDY SESSION MINUTES  
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109  
Regular Meeting**

**Monday**

**1:30 PM**

**January 9, 2023**

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

Others: Mark Cook, Rebecca Cruse, Public Works; Dan Carlson, Jessica Miller, Jen Wiemer, Toni Berkshire, Community Development Services; Neil Caulkins, Prosecuting Attorney's Office; No Members of Public.

At 1:35 pm Chairman Cory Wright opened the Public Works Study Session.

No Citizens Comments.

**REQUEST TO APPROVE A RESOLUTION FOR 2023 DISTRESSED COUNTY SALES AND USE TAX INFRASTRUCTURE IMPROVEMENT PROGRAM AGREEMENT WITH THE CITY OF KITTITAS**

Mark Cook requested the Board of County Commissioners to approve Resolution 2023-005 to award the City of Kittitas \$475,000 for acquisition of land and securing municipal water supply for the City of Kittitas. Vice-Chairman Brett Wachsmith motioned to approve Resolution 2023-005 and the Use Tax Infrastructure Improvement Program Agreement. Motion was seconded and approved.

**PRIVATE DEVELOPMENT CONSTRUCTION INSPECTION OF CIVIL ENGINEERING ELEMENTS DISCUSSION**

Mark Cook briefed the Board of County Commissioners on the current practice for private civil engineering inspections on roads and stormwater systems. Mark Cook requested direction on staffing a position for civil engineer inspections. The Board directed staff to prepare an analysis for review.

Meeting concluded at 1:46 pm

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Rebecca Cruse, Administrative  
Assistant



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Cory Wright, Chairman