

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

**MONDAY**

**1:30 PM**

**April 10, 2023**

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

Others: Mark Cook, Josh Fredrickson, Rebecca Cruse, Public Works; Dan Carlson, Jessica Miller, Toni Berkshire, Zach Torrance-Smith Community Development Services; Neil Caulkins, Prosecuting Attorney's Office; Jesse Potts, Zane Kinney, Information Technology; 4 members of the public.

At 1:30PM Chairman Cory Wright opened the Public Works Study Session.

No Citizen Comments.

At 1:30PM the Board of County Commissioners announced they would recess into Executive Session for 20 minutes with Mark Cook, Josh Fredrickson, and Neil Caulkins per RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action anticipated.

At 1:50PM the Board of County Commissioners requested an additional 5 minutes for discussion. At 1:55PM the Board reconvened out of Executive Session with direction to staff to install bridge at the cost to lot owners.

**PUBLIC FACILITY DISTRICT FEASIBILITY STUDY UPDATE**

Mark Cook briefed the Board of County Commissioners on the development of a preliminary feasibility study supporting the formation of a Public Facility District in Upper County. Mark Cook discussed options for district boundary lines and the potential bonding capacity to fund construction of an Upper County Recreation Center. The Board directed Staff to continue development of the feasibility study.

**KITTITAS HIGHWAY AND NUMBER 6 ROAD**

Josh Fredrickson briefed the Board of County Commissioners on the Federal Highway Safety Improvement Program and identified the intersection of Kittitas Highway and Number 6 Road due to the high

rate of traffic accidents. Josh Fredrickson continued that staff has identified shrubs along Kittitas Highway right of way obstructing sight to the East and proposed replacement of those shrubs further back on the property line. Staff was directed to pursue further negotiations with the adjacent property owner.

Meeting concluded at 2:15 PM

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Rebecca Cruse, Administrative  
Assistant**



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**Cory Wright, Chairman**