

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

APRIL 2, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Stephanie Hartung, Chief Civil Deputy Prosecutor; and Mark Cook, Public Works/CDS Director; Kady Porterfield, Event Center Director; Josh Fredrickson, Engineer; and 1 member of the public.

PUBLIC HEARING

PARKING RATES

EVENT CENTER

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider adopting amendments to the parking rates at the Kittitas County Fair.

KADY PORTERFIELD, EVENT CENTER DIRECTOR, reviewed a Staff Report and said the proposed changes to parking rates were based on availability, supply, and demand. It would be effective April 3, 2024, and initiated for the 2024 Kittitas County Fair.

THOSE PRESENT & REQUESTING TO TESTIFY: PAT KELLEHER recommended the County should change the price of parking in the north lot to a minimum of \$20.00. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

KADY PORTERFIELD, EVENT CENTER DIRECTOR, said she appreciated the feedback and would take Mr. Kelleher's comments back to the Fair Board.

RESOLUTION 2024-052

PARKING RATES

EVENT CENTER

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-052, Adopting Amendments to the Parking Rates at the Kittitas County Fair, effective April 3, 2024. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

CONSOLIDATED COMMUNICATIONS

PUBLIC WORKS

At approximately 2:08 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a Countywide Telecommunications Franchise with Consolidated Communications of Washington Company, LLC.

MARK COOK, PUBLIC WORKS/CDS DIRECTOR, reviewed a Staff Report and said Consolidated Communications had been working for the past

several months, in the County right-of-way, without a valid Franchise Agreement. Their office has been working with the Prosecutors Office finalizing the Franchise Agreement and the application fee has been collected.

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

FRANCHISE AGREEMENT CONSOLIDATED COMMUNICATIONS PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve a Non-Exclusive Telecommunication Franchise with Consolidated Communications of Washington Company, LLC, to Use County Roads, Rights-of-Way and Other County Property within Kittitas County. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

ITEM CONTINUED FROM THE 10:00 A.M. AGENDA SESSION:

RESOLUTION 2024-053 CONSOLIDATED COMMUNICATIONS PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-053, Authorizing the Public Works Director to Sign the Professional Services Agreement with Consolidated Communications of Washington Company, LLC for Broadband Service to Thorp and Edgemont. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

The meeting was concluded at 2:14 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman