

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

**TUESDAY**

**10:00 A.M.**

**JULY 16, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lindsey Ozbolt, Planning Official; Jeremey Johnston, Staff Planner; Mark Cook, Public Works Director/Interim County Engineer; Angela Bugni, Legal Secretary III and 5 members of the public.

**CALL TO ORDER**

Chairman Wright called the meeting to order

**PLEDGE OF ALLEGIANCE**

Chairman Wright led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Commissioner Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

**CONSENT AGENDA**

Commissioner Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

**MINUTES**

DATE	MINUTES
5/20/2019	Agenda Study Session
6/11/2019	SW Study Session

**APPROVED**  
8/6/19

7/1/2019	Agenda Study Session
7/8/2019	PW Study Session
7/9/2019	SW Study Session

**AGREEMENT**

**BUGS & FLIES, INC.**

**AUDITOR**

Approve Amendment #2 to the Professional Services Agreement between Kittitas County on behalf of the Kittitas County Horticultural Pest and Disease Board, and Bugs & Flies, Inc.; dba B&F Services, allowing for the prevention/control of the Apple Maggot, noting Amendment is an additional \$60,000.00 bringing the total amount to \$190,000.00.

**SET PUBLIC HEARING**

**LEASING CO. OWNED PROPERTY**

**SOLID WASTE**

Approve Setting a Public Hearing to consider Leasing County Owned Property located at 1200 E. University Way, Ellensburg, WA 98926 to be held on August 6, 2019 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.

**RESOLUTION 2019-118**

**RECORDS MGMT TRAINING SCHD.**

**TREASURER**

Approve Resolution No. 2019-118, Approving Public Records Act and Records Management Training Schedule.

**RESOLUTION 2019-119**

**DICKEY CREEK BRIDGE**

**PUBLIC WORKS**

Approve Resolution No. 2019-119, Authorizing the Chair's Signature on Federal Highway Administration Federal Lands Access Program Match Agreement WA Kittitas 5880 (1) - Dickey Creek Bridge.

**RESOLUTION 2019-120**

**RATIFYING CLE ELUM SIGNATURE**

**PUBLIC WORKS**

Approve Resolution No. 2019-120, Ratifying the City of Cle Elum's Construction Award to DJB Construction for the Extension of City Water & Sewer to the Kittitas County Public Works Proposed Maintenance Facility on No.5 Mine Road at the Request of the Public Works Director.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS**

**CLOSED RECORD MEETING**

**DUNFORD PUD RZ-07-00008 & LL-08-00002**

**CDS**

Jeremy Johnston, Staff Planner reviewed a Staff Report and stated that on November 16, 2010, the Board of County Commissioners approved the Dunford PUD for a phased development of 65 residential units on 345.69 acres through Ordinance 2010-013. The Dunford PUD included a Rezone and Large Lot Applications (RZ-17-00008 and LL-08-00002) which were processed and approved concurrently. He stated that this final Development Plan consists of a total of 65 single family residential units located east of the City of Cle Elum off State Highway 97 at the north intersection of Bettas Road, Cle Elum, WA, (Assessor's map numbers 19-17-03000-0002 and a portion of 20-17-34000-0006 and 201-17-34000-0002). He reviewed the steps the developer will need to do moving forward per County Code and stated that Staff's recommendation after reviewing the final development plan, finds that the conditions imposed by Resolution 2010-013 have either been met or are on-going conditions to be met prior to Final Plat approval.

Commissioner Wachsmith moved to approve the Dunford PUD Final Development Plan (RZ-07-00008 & LL-08-00002), and direct Staff to prepare enabling documents. Commissioner Osiadacz seconded. Commissioner Osiadacz stated that the conditions have been met and County Code states we "shall" approve since they are vested applications and have to do what was in Code at the time they began the process. Chairman Wright stated that the matrix provided reflects items as satisfied. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

The meeting was adjourned at 10:07 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman