

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

**TUESDAY**

**2:00 P.M.**

**OCTOBER 15, 2019**

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Arden Thomas, WRP Manager; Kay Kresge, Fiscal Analyst; Erin Moore, WRP Coordinator; Patti Johnson, Solid Waste Director/Project Manager; Peter Dykstra, Special Deputy Prosecutor; and 3 members of the public.

**PUBLIC HEARING**

**SURPLUS PROPERTY**

**COMMISSIONERS**

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider Declaring County Surplus Property to be Removed from County Records.

**KAY KRESGE, FISCAL ANALYST** provided a brief Staff Report requesting that the Board surplus Building #75 House and Building #77 Laundry located at Shady Acres.

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

**RESOLUTION 2019-151**

**DECLARE SURPLUS PROPERTY**

**AUDITOR**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-151, to Declare Equipment Surplus to the County. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**ANNUAL CONSTRUCTION PROGRAM & 6 YR TIP**

**PUBLIC WORKS**

At 2:01 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider Adopting the Annual Construction Program for 2020 and the Six-Year Transportation Improvement Program for the Years 2020-2025.

**MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER** provided a Staff Report on the Annual Construction Program for 2020, as well as the Six-Year Transportation Improvement Program for the Years 2020-2025.

He said they held an Open House in the Lower County and the Upper County and only one member of the public attended. There were no changes to Staff's proposals and recommended adopting the Annual Construction Program for 2020 and the Six Year Transportation Improvement Program for the Years 2020-2025.

**APPROVED**  
11/5/19

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

**RESOLUTION 2019-152      2020 ANNUAL CONSTRUCTION PROGRAM      PUBLIC WORKS**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-152, Adopting an Annual Construction Program for 2020. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2019-153                                      SIX YEAR TIP                                      PUBLIC WORKS**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-153, Adopting a Six-Year Transportation Improvement Plan for the Years 2020-2025. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**PUBLIC HEARING                                      PURCHASE REAL PROPERTY                                      PUBLIC WORKS**

At 2:12 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider the Purchase of Real Property Described as Tax Parcel 58933.

**ARDEN THOMAS, WRP MANAGER** provided a Staff Report and reviewed the purchase of real property (land and water rights), which would secure approximately 160.3 acres of land (Tax Parcel 58933) and two associated senior water rights. After the acquisition, the land would be managed by the Flood Control Zone District, as Open Space for flood hazard reduction, fish and wildlife enhancement, and agriculture uses. She noted Kittitas County has applied for funding the Department of Ecology's Floodplain by Design program, which requires a Grant Agreement.

**THOSE PRESENT & TESTIFYING: ANN WELZ, SENIOR PLANNER, THE TRUST FOR PUBLIC LANDS ORGANIZATION** said they were pleased to work with the County and other agencies throughout the project. She felt the purchase would make the biggest difference in the community for future generations. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2019-154                                      PURCHASE OF REAL PROPERTY                                      PUBLIC WORKS**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-154, Ratifying the Purchase and Sale Agreement and Authorizing Chairman's Signature on Closing Documents and Authorizing the Director of Public Works to Execute the Grant Agreement. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 2:26 p.m.

**CLERK OF THE BOARD**

  
Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman