

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

TUESDAY

2:00 P.M.

JUNE 2, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; and Via Webex: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Ben Kokjer, Chief Deputy; and 1 member of the public.

The meeting was provided to the public via Webex and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING

GIBB IRRIGATION FRANCHISE

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider an Irrigation Franchise with Brett Gibb on Cleman Road.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed a Staff Report and recommended approving a Non-Exclusive Irrigation Water Franchise with Brett Gibb on Cleman Road to install a 12" irrigation pipe.

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

AGREEMENT

GIBB IRRIGATION FRANCHISE

PUBLIC WORKS

CHAIRMAN WACHSMITH moved to approve a Non-Exclusive Irrigation Water Franchise Agreement with Brett Gibb to Use County Roads, Rights-of-Way and Other County Property within Kittitas County, for Tax Parcel 660133, located in Section 21, Township 17 North, Range 19 East, W.M. **VICE-CHAIRMAN OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

COVE ROAD SPEED LIMIT

PUBLIC WORKS

At approximately 2:07 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a Speed Reduction on Cove Road and to Amend Kittitas County Code Section 10.08.020 Speed Limits.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed a Staff Report and said they received a speed study request from citizens on Cove Road following a road fatality in February 2020. The Public Works Department conducted a speed study and based on the results

they recommended maintaining the existing speed along Cove Road from MP 3.04 to MP 3.59, and to make no changes to Title 10. The Board asked questions of Staff and for clarification relating to the speed study.

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


CHAIRMAN WACHSMITH moved to maintain the existing speed limit along Cove Road from MP 3.04 to MP 3.59, and to make no changes to Title 10. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 2:20 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman