

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

**TUESDAY**

**2:00 P.M.**

**APRIL 5, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Brian Carlson, Budget & Finance Director; Sue Higginbotham, Chief Administrator; Ken Grannan, Airport Director; Jerry Pettit, Auditor; Codi Fortier, Administrative Assistant; Mark Cook, Public Works Director; Taylor Crouch, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Chris Horner, Deputy Prosecutor; and 3 members of the public.

**PUBLIC HEARING**

**BOWERS FIELD LEASE PROPERTY**

**AIRPORT**

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing that was continued from February 1, 2022, to consider adopting the Bowers Field Lease Policy. The record was open.

**KEN GRANNAN, AIRPORT DIRECTOR** said they were waiting to receive more information back and requested the Board close the Public Hearing and remand it back to Staff and to bring it again forward at a later date.

**VICE-CHAIRMAN WRIGHT** moved to close the Public Hearing to consider adopting the Bowers Field Lease Policy, and remand it back to Staff. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**MIN. STANDARDS, RULES & REGS**

**AIRPORT**

At 2:02 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing continued from February 1, 2022, to consider adopting the new Minimum Standards, Rules and Regulations for the Bowers Field Airport. The record was open.

**KEN GRANNAN, AIRPORT DIRECTOR** requested the Board remand it back to Staff and they would republish a Public Hearing at a later date.

**VICE-CHAIRMAN WRIGHT** moved to close the Public Hearing and remand it back to Staff to be considered at a later date. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**APPROVED**

At 2:04 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing continued from February 1, 2022, to consider amending the Carroll/Hahnemann T-Hangar Lease. The record was open.

**KEN GRANNAN, AIRPORT DIRECTOR** provided a Staff Report and said the original Lease was written to include Kelly Carroll, but they no longer want to be a part of the lease and relinquishes all rights and it has been changed to Austin Hahnemann.

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

**RESOLUTION 2022-088**

**AMEND T-HANGAR #8**

**AIRPORT**

**VICE-CHAIRMAN WRIGHT** moved to approve Resolution No. 2022-088, and a T-Hangar Ground Lease between Kittitas County and Austin Hahnemann. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**KCC CHAPTER 3.20.060**

**COMMISSIONERS**

At 2:07 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider revisions to Kittitas County Code Chapter 3.20.060.

**TAYLOR CROUCH, ADMINISTRATIVE ASSISTANT** provided a Staff Report and said the Kittitas County Code was updated with the implementation of the Lodging Tax and mirrored the allowed uses in RCW 67.28.1815 - Uses for Tourism Promotion and Tourism Facility. Currently the County Code is more restrictive than the RCW, and the proposed code change would enable the County to use the funds collected to the full degree of the RCW.

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

**VICE-CHAIRMAN WRIGHT** moved to approve the proposed revisions to Kittitas County Code Chapter 3.20.060, and direct Staff to bring back enabling documents at a later date. **COMMISSIONERS WACHSMITH** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**KCC CHAPTER 10.07.065**

**SHERIFF**

At 2:13 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider adding a new section of Kittitas County Code 10.07.065, as requested by the Kittitas County Sheriff's Department.

**MARK COOK, PUBLIC WORKS DIRECTOR** reviewed a Staff Report and said there was recent increases to no parking fees through Kittitas County Courts. Some of the tickets written by the Sheriff's Office

Deputies were being rejected due to code citation problems. The Public Works Department has created a new section of the code and approved by the Prosecutors office allowing for a single universal citation in Kittitas County Code Chapter 10.07.065.

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

**ORDINANCE 2022-001**

**PARKING RESTRICTIONS**

**PUBLIC WORKS**

**VICE-CHAIRMAN WRIGHT** moved to approve Ordinance No. 2022-001, Adding a Section of Kittitas County Code Chapter 10.07.065 - Vehicles Violating Parking Restrictions. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**BOCC DIST. BOUNDARIES & VOTING PRECINCTS**

**AUDITOR**

At 2:18 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider adopting an Ordinance to amend County Code by setting County Commissioner District Boundaries and removing Voting Precincts from the County Code.

**JERRY PETTIT, AUDITOR** said the Board of County Commissioners had established an advisory committee to work through the process of redrawing Commissioner District lines based on population numbers from the 2020 Census. The IT and Auditor's office assisted with the process. In February, the County Commissioners accepted the map as drawn by the Advisory Committee and requested enabling documents be created. He said if the precinct boundary descriptions were eliminated from Code, they can be managed better and adopted by Resolution versus an Ordinance which requires holding a Public Hearing.

**THOSE REQUESTING TO TESTIFY: PAULA McMINN** expressed concerns about Zoom meetings and how it drops people when they were trying to make comments and how the newspaper is not reporting on issues, she believes are important. She doesn't believe it's business as usual right now and the health of the county needs to be considered relating to air pollution and the CWU flight school. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC TESTIMONY PORTION OF THE HEARING WAS CLOSED.**

**ORDINANCE 2022-002**

**VOTING PRECINCT BOUNDARIES**

**AUDITOR**

**VICE-CHAIRMAN WRIGHT** moved to approve Ordinance No. 2022-002, and amending the following language: under the last whereas to include "be remained by the Elections Division of the Kittitas County Auditor's Office and adjusted periodically as required by law; change from the County Auditor's website to the Kittitas County website; under 1.8.020 Voting Precincts: change from the Auditors


website to the Kittitas County website; added sentence at the end of code to include temporary precinct adjustments shall be referred to the Board of County Commissioners for approval by Resolution within one year of date of adjustment". **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was adjourned at 2:30 p.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman