

KADY PORTERFIELD, EVENT CENTER DIRECTOR said they would like to impose a commission of 25% increase to those who only provide cash payments. The vendors who accept cash and card (credit and/or debit) payments will be charged the standing 20% commission rate. The new rate will encourage vendors to offer more acceptable and preferred forms of payments for a vast number of Fair attendees.

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

RESOLUTION 2022-101 COMMISSION RATES FOR VENDORS EVENT CENTER

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-101, Adopting Amendment to Commission Rates for Vendors at the Kittitas County Fair. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING SHERIFF LEASE AT AIRPORT AIRPORT

At 2:06 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider approving the Kittitas County Sheriff's Office Lease of Airport Lots C-5 and C-6.

KEN GRANNAN, AIRPORT DIRECTOR reviewed a Staff Report and said the Airport has leased lots C-5 and C-6 to the Kittitas County Public Works Department since 2017, who recently chose to terminate their lease and transfer the fence asset to the Airport Department. The Sheriff's Office has been utilizing this area periodically and it seemed to be a good time to transition into a new Lease with the Sheriff's Office to use as storage space as they begin transitioning to Upper County for their Search & Rescue program.

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

RESOLUTION 2022-102 SHERIFF LEASE AT AIRPORT AIRPORT

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-102, approving a Lease Agreement for property at Bowers Field Airport for Lots C-5 & C-6. **COMMISSIONER WACHSMITH** Motion carried 3-0.

PUBLIC HEARING RIGHT-OF-WAY STRANDE ROAD PUBLIC WORKS

At 2:08 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the vacation of County Right-of-Way of a portion of Strande Road from Mile Post 2.66 to the end of the County Road.

JOSH FREDRICKSON, ENGINEER reviewed a Staff Report and recommended continuing the Public Hearing, stating there was some issues the Department of Natural Resources would like to review and he hoped it could get it taken care of within the next week or two. **CLAY MYERS,**

Works Department conducted research and found no reason to deny the request. He said once vacated the land will become attached to the applicant and adding to the taxable land mass of the County. He noted the roads were never constructed within the interior right-of-way being vacated.

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

RESOLUTION 2022-104 RIGHT-OF-WAY DIV. 1 TIMBER VALLEY PUBLIC WORKS

VICE-CHAIRMAN moved to approve Resolution No. 2022-104, Vacating Portions of Cascade Drive and Fort Simcoe Drive within the Plat of Timber Valley Division 1. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING AMEND 2021 FEE SCHEDULE PUBLIC WORKS

At 2:36 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the 2021 Kittitas County Department of Public Works Fee Schedule.

JOSH FREDRICKSON, ENGINEER reviewed proposed changes to the Kittitas County Public Works Permit Fees. He said the amendments would be effective on June 1, 2022.

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

RESOLUTION 2022-105 AMEND 2021 FEE SCHEDULE PUBLIC WORKS


VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-105, Amending the 2021 Kittitas County Department of Kittitas County Public Works Permit Fees, effective June 1, 2022. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was adjourned at 2:40 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiaacz, Chairman