

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

**TUESDAY**

**2:00 P.M.**

**JULY 19, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Codi Fortier, Administrative Assistant; Emily Smith, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Josh Fredrickson, Engineer; and 2 members of the public.

**PUBLIC HEARING                      DEPT. NATURAL RESOURCES LEASE                      AIRPORT**

At 2:00 p.m. **VICE-CHAIRMAN WRIGHT** opened a Public Hearing continued from June 21, 2022, to consider the Department of Natural Resources updated Lease. It was noted the record was open.

**CODI FORTIER, ADMINISTRATIVE ASSISTANT**, reviewed a Staff Report and said they had not received the Lease documents back from the Department of Natural Resources and requested the Public Hearing be continued until Tuesday August 16, 2022, at 2:00 p.m.

**COMMISSIONER WACHSMITH** moved to continue the Public Hearing to Tuesday August 16, 2022, at 2:00 p.m. in the Commissioners Auditorium, noting the record is to remain open. **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 2-0.

**PUBLIC HEARING                                      HOLIDAY AVENUE                                      PUBLIC WORKS**

At 2:01 p.m. **VICE-CHAIRMAN WRIGHT** opened a Public Hearing continued from June 21, 2022, to consider the proposed Vacation of a portion of Holiday Avenue in Vantage, WA. He noted the record was open.

**MARK COOK, PUBLIC WORKS DIRECTOR**, reviewed a Staff Report. He said the issues that had been previously raised, have all been resolved. He explained how the adjoining property of the proposed vacation involved three parcels, each under separate ownership, including Stockdale, Inc. and Kittitas County Water District #6.

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

**RESOLUTION 2022-143                                      HOLIDAY AVENUE                                      PUBLIC WORKS**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2022-143, Vacating Holiday Avenue from the Intersection of Boat Ramp Road to

**APPROVED**  
**8-16-22**

the End of Holiday Avenue (Mile Post 0.110) and providing an Access and Utility Easement to Water District No. 6. **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 2-0.

**PUBLIC HEARING**

**BOONDOGGLE ROAD RIGHT-OF-WAY**

**PUBLIC WORKS**

At 2:13 p.m. **VICE-CHAIRMAN WRIGHT** opened a Public Hearing to consider a proposed Vacation of a portion of Boondoggle Road.

**JOSH FREDRICK, ENGINEER**, reviewed a request to vacate a portion of Boondoggle Road Right-of-Way within the Teanaway Wagon Wheel Plat. He explained how he and the County Surveyor conducted research pursuant to the request and they find no reason to deny the request. He said once it's been vacated, the land will become attached to the adjoining properties and added to the taxable land mass of Kittitas County. He recommended approval of the proposed Vacation

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

**RESOLUTION 2022-144**

**BOONDOGGLE ROAD RIGHT-OF-WAY**

**PUBLIC WORKS**


**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2022-144, Vacating a Portion of Boondoggle Road Right-of-Way located in Teanaway Wagon Wheel. **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 2-0.

The meeting was concluded at 2:22 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Vice-Chairman Wright