

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

**TUESDAY**

**2:00 P.M.**

**AUGUST 16, 2022**

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

Others: Emily Smith, Administrative Assistant; Mandy Buchholz, Administrative Supervisor; Dan Carlson, Community Development Services Director; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director; Patti Stacey, Maintenance/Solid Waste Director/Project Manager; and 4 members of the public.

**PUBLIC HEARING**

**DEPT. NATURAL RESOURCES LEASE**

**AIRPORT**

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing continued from July 19, 2022, to consider the Department of Natural Resources updated Lease.

**COMMISSIONER WACHSMITH**, stated that since the Department of Natural Resources has yet to provide an updated lease, that the public hearing should be closed and reopened when an updated lease is in the County's possession.

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

**COMMISSIONER WACHSMITH** moved to close the Public Hearing until the Department of Natural Resources provides an updated lease. **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**LUNCH BOX CAFÉ LEASE AGREEMENT**

**CDS**

At 2:01 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a commercial lease amendment with Margo Cordner (d/b/a Lunch Box Café)

**COMMISSIONER WACHSMITH**, stated that this is a two-month extension of a current agreement while the final edits to a new lease are being made.

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

**COMMISSIONER WACHSMITH**, moved to approve Resolution No. 2022-159 for a Commercial Lease Amendment with Margo Cordner (d/b/a Lunch Box Café) located at 409 N. Ruby Street Ellensburg, WA. **VICE-CHAIRMAN WRIGHT** seconded. Motioned carried 3-0.

**08/16/2022 MINUTES**

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**APPROVED**  
**9-6-22**

At 2:04 P.M. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider setting a new fee schedule for the Solid Waste Department.

**PATTI STACEY, MAINTENANCE DIRECTOR/SOLID WASTE DIRECTOR/PROJECT MANAGER**, recommended that a Resolution be approved for setting a new schedule for the Solid Waste Department. She explained the increase in population, Waste Management increasing their fees, new legislature, and inflation are all causes of needing a new fee schedule.

**THOSE PRESENT & TESTIFYING: AL SHARP** stated that it is hard to make comments on a proposal when there was no background given as to how those numbers were created. He wanted to know what percent of trips across the scale are the minimum and what percent are by the tonnage. He stated that the more information out to the public, the easier it will be for decisions to be made. He also stated that the minimum has gone up in 2 categories, but not in construction. He wanted to know why fees aren't being increased across all categories. He does not think that there needs to be a minimum increase. He spoke in opposition of the fee schedule, as the information is hard to obtain.

**VICE-CHAIRMAN WRIGHT** moved to approve Resolution No. 2022-160 to set a new fee schedule for the Solid Waste Department. **COMMISSIONER WACHSMITH** seconded. Motioned carried 3-0.

The meeting concluded at 2:28 p.m.

**ADMINISTRATIVE ASSISTENT**



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**Emily Smith**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Laura Osiadacz, Chairman**