

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

TUESDAY

2:00 P.M.

SEPTEMBER 20, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Emily Smith, Administrative Assistant; Mark Cook, Public Works Director; Josh Fredrickson, Engineer; and 3 members of the public.

PUBLIC HEARING

VACATE PORTION STRANDE RD

PUBLIC WORKS

At 2:00 p.m. **VICE-CHAIRMAN WRIGHT** opened a Public Hearing continued from August 2, 2022, to consider the Vacation of a Public Right-of-Way for a portion of Strande Road from Mile Post 2.66 to End of County Road, and noted the record was open.

JOSH FREDRICKSON, ENGINEER, provided an update and Staff Report. He said property owners have agreed upon the easements and they are in final form, but not yet signed or recorded. The Department of Natural Resource easement had to go through Olympia and is in the process of being reviewed right now. He recommended moving forward with the Vacation at this point contingent upon all documents being finalized and recorded, and at that point the Road Vacation would go into effect. **JEFF SLOTHOWER, ATTORNEY REPRESENTING MR. BLAND AND MR. MELLERGAARD**, said they've had extensive discussions over the past few months and appreciated the Public Works Department assistance. He explained the Department of Natural Resources prepared forms and involvement which could take several weeks to review. He said they don't have any problem with the Public Works Department's recommendation, as long as the Road Vacation is not effective until it's been recorded.

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

RESOLUTION 2022-179

VACATING PORTION OF STRANDE RD

PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2022-179, Vacating a Portion of Strande Road, and amending the last paragraph that the vacation of Strande Road from Mile Post 2.66 to the end of the County Road be made effective upon final and accepted Easement document exchange amongst all parties and recording of the Easement exchange. **CHAIRMAN OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

EQUIPMENT SURPLUS

PUBLIC WORKS

At 2:05 p.m. **VICE-CHAIRMAN WRIGHT** opened a Public Hearing to consider equipment surplus to Kittitas County's needs and to authorize disposal of the same in accordance RCW 36.34.080.

MARK COOK, PUBLIC WORKS DIRECTOR, provided a Staff Report and reviewed the equipment surplus to the County's needs and recommended the Boards approval.

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

RESOLUTION 2022-180

EQUIPMENT SURPLUS

PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2022-180, to Declare Equipment Rental and Revolving Fund Equipment Surplus Not to the County's Needs and to Authorize Disposal. **CHAIRMAN OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

EMERGENCY MANAGEMENT

PUBLIC WORKS

At 2:08 p.m. **VICE-CHAIRMAN WRIGHT** opened a Public Hearing to consider amending Kittitas County Code Chapter 2.48 Emergency Management.

MARK COOK, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and explained that since the collapse of McElroy Bridge, the Public Works Department has been working to clarify the role of Board departments responding to emergency events. He said the proposed revisions to Kittitas County Code 2.48 defines expectations of Department Directors and utilizes the tenants of incident command as defined in the County's adopted Emergency Management Plan.

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

ORDINANCE 2022-011

EMERGENCY MANAGEMENT

PUBLIC WORKS

COMMISSIONERS WACHSMITH moved to approve Ordinance No. 2022-011, Amending Kittitas County Code Chapter 2.48 Emergency Management and to strike "National Incident Management Structure" in Section 2.48.030, and replace it with "National Incident Management System" **CHAIRMAN OSIADACZ** seconded. Motion carried 3-0.

The meeting was concluded at 2:19 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Laura Osiadacz