

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

TUESDAY

2:00 P.M.

SEPTEMBER 19, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant; Mandy Buchholz, Office Administrator; Mark Cook, Public Works/CDS Director; Joshua Fredrickson, County Engineer; Stephanie Hartung, Civil Chief Deputy, and 5 members of the public.

PUBLIC HEARING

1st STREET PORTION VACATION

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider declaring a proposed vacation of a portion of 1st St Right of Way in Easton.

JOSHUA FREDRICKSON, COUNTY ENGINEER, reviewed the Director's Report of a Proposed Vacation of a Platted Right-of-Way within a Plat of South Easton. Mr. Fredrickson reviewed the 9 requirements for vacation per RCW 36.87.040 and recommended approval.

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

RESOLUTION 2023-156

1ST STREET PORTION VACATION

PUBLIC WORKS

VICE-CHAIRMAN WACHSMITH moved to approve Resolution No. 2023-156, to authorize the Vacation of Right-of-Way of a portion of 1st Street located in the Plat of South Easton and direct the County Engineer to update (as pertinent) the County Road Log and other documents associated with the Rights-of-Way Vacation. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

SIX-YEAR TRANSPORTAION PROGRAM

PUBLIC WORKS

At 2:08 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider adopting the Six-Year Transportation Improvement Program for 2024-2029 and the Annual Construction Program for 2024.

JOSHUA FREDRICKSON, COUNTY ENGINEER, reviewed a Staff Report including the background of how the Six Year Transportation Improvement Program was developed as well as the Annual Construction Program. He recommended approval and the proposed Resolutions.

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

RESOLUTION 2023-157

SIX-YEAR TIP

PUBLIC WORKS

VICE-CHAIRMAN WACHSMITH moved to approve Resolution No. 2023-157, to adopt the Six-Year Transportation improvement Program for 2024-2029. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

RESOLUTION 2023-158

ANNUAL CONSTRUCTION PROGRAM

PUBLIC WORKS

VICE-CHAIRMAN WACHSMITH moved to approve Resolution No. 2023-158, to adopt an Annual Construction Program for 2024. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

The meeting was concluded at 2:16 p.m.

ADMINISTRATIVE ASSISTANT

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


KATE JIMENEZ


Chairman Cory Wright