

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109
Regular Meeting**

MONDAY

1:30 PM

September 25, 2023

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

Others: Josh Fredrickson, Rebecca Cruse, Public Works; Brian Carlson, Auditors Office; Jessica Miller, Jamey Ayling, Community Development Services; Stephanie Hartung, Jesse Eldred, Prosecuting Attorney's Office; No members of the public.

At 1:35 PM Chairman Cory Wright opened the Public Works Study Session.

No Citizen Comments.

PHEASANT LANE

Josh Fredrickson briefed the Board of County Commissioners on requests received to use Pheasant Lane, an unopened right-of-way for access to development of residential homes. Josh Fredrickson presented a Road Improvement District as an option for the residents to improve the road and stated in 2020 a Public Hearing was held, and the road remained unopened. Discussion pursued. Chairman Cory Wright requested this item be tabled for further review.

SEARCH AND RESCUE WETLAND IMPACTS

Josh Fredrickson stated that the consultant is working on design and environmental permitting for the new Search and Rescue Facility site and wetlands have been identified adjacent to Airport Road. Josh Fredrickson added that exemptions exist for the setback requirements for Public Facilities. The Board of County Commissioners supported staff efforts moving forward on the project.

CERB GRANT REQUEST FOR ELN

Josh Fredrickson briefed the Board of County Commissioners on a pending Economic Development Grant for development of a master plan for Bowers Field. Chairman Cory Wright requested Brian Carlson, Budget and Finance Director's input on funding. Brian Carlson stated that there are possibly some ARPA funds that could be allocated to fund the master plan development.

Meeting concluded at 1:58 PM

2023-9-25 MINUTES

APPROVED

10.3.2023

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Rebecca Cruse, Administrative
Assistant



Cory Wright, Chairman