

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

**TUESDAY**

**2:00 P.M.**

**JANUARY 16, 2024**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Mark Cook, Public Works/CDS Director; Arden Thomas, Water Resource Manager; and 2 members of the public.

**PUBLIC HEARING**

**FEE SCHEDULE**

**PUBLIC WORKS**

At 2:01 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider updating the Public Works Fee Schedule to include the addition of a Water Budget Neutral Review Fee.

**ARDEN THOMAS, WATER RESOURCES MANAGER**, provided a Staff Report and said the Board previously directed Staff to explore providing Water Budget Neutral review outside the Upper Kittitas County Rule Area. She said on November 6, 2023, the Public Works Staff presented the proposal to the Yakima Basin Water Transfer Working Group to provide the review and report WBN's issued through the existing Kittitas County reporting process with the Department of Ecology and Water Transfer Work Group. The Public Works Department recommended setting a fee of \$120.00. She explained that conservatively, the standard package would be reviewed within 2 weeks, but if it were a more complicated one, the timeline for review would be approximately a month or so.

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

**RESOLUTION 2024-007**

**FEE SCHEDULE**

**PUBLIC WORKS**

**VICE-CHAIRMAN OSIADACZ** moved to approve Resolution No. 2024-007, Amending the Kittitas County Public Works Department Fee Schedule to Add Water Budget Neutral Determination Service and to Set a Fee for the Service. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was concluded at 2:07 p.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

01/16/2024 MINUTES

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman

1

APPROVED

2-6-24