

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

TUESDAY

2:00 P.M.

APRIL 16, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Stephanie Hartung, Chief Civil Deputy Prosecutor; and Mark Cook, Public Works Director; Josh Fredrickson, Public Works Director; Chad Bala, CDS Director; Jesse Eldred, Deputy Prosecutor; and 2 members of the public.

PUBLIC HEARING

SUNCADIA SOCIAL PLAT

CDS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Suncadia Social Plat (LP-23-0004), a 42-Lot Preliminary Plat on Parcel 956000.

JAYME AYLING, PLANNING MANAGER, reviewed a Staff Report on the Suncadia Social Preliminary Plat (LP-23-00004), for a 42-lot Plat on one parcel. The proposal includes 25 residential lots ranging in size from 0.09 acres to 0.10 acres, 17 common wall lots and 1 large commercial tract approximately 4.3 acres in size on land that is zoned Master Planned Resort. He said in conjunction with the Preliminary Plat application, a site development plan was submitted for the Suncadia Social Plat.

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

RESOLUTION 2024-064

SUNCADIA SOCIAL PLAT

CDS

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-064, Preliminary Plat Approval of the Suncadia Social Plat (LP-23-00004). **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

SURPLUS COUNTY PROPERTY

SOLID WASTE

At approximately 2:04 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider surplusing County property known as Parcel 403834, located at 1200 E. University Way, Ellensburg, WA and to set a minimum price for the property.

PATTI STACEY, FACILITIES DIRECTOR, requested to continue the Public Hearing to Tuesday May 7, 2024, at 2:00 p.m. in the Commissioners Auditorium.

APPROVED

5-7-24

COMMISSIONER WRIGHT moved to continue the Public Hearing to May 7, 2024, at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, and for the public record to remain open. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

EQUIPMENT SURPLUS

PUBLIC WORKS

At approximately 2:05 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider equipment surplus to Kittitas County needs and to authorize disposal of the same in accordance with RCW 36.34.080.

MARK COOK, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and said Community Development Services would like to surplus a 2015 Nissan Frontier surplus and recommended approval of a proposed Resolution.

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

RESOLUTION 2024-065

EQUIPMENT SURPLUS

PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-065, to Declare Community Development Vehicle Surplus to the County's Needs and to Authorize Disposal, for a 2015 Nissan Frontier. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

EQUIPMENT SURPLUS

PUBLIC WORKS

At 2:08 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Equipment Surplus to Kittitas County's needs and to authorize disposal of same in accordance with RCW 36.34.080.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and recommended 3 vehicles from the Equipment Rental and Revolving Fund surplus to the County's needs and to authorize disposal.

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

RESOLUTION 2024-066

EQUIPMENT SUPPLUS

PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-066, to Declare Equipment Rental and Revolving Fund Equipment Surplus to the County's Needs and to Authorize Disposal of a 2012 Dodge Ram 1500; 2012 Dodge Ram 2500, and a 2015 Ford IT Crew Cab Flatbed. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING

AMEND CODE SEC. 18.02

PROSECUTOR

At 2:10 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Amending Kittitas County Code Section 18.02.

JESSE ELDRED, DEPUTY PROSECUTOR, reviewed a proposed Ordinance which would amend Kittitas County Code to correct minor internal inconsistencies.

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

ORDINANCE 2024-003 AMEND CODE SEC. 18.02 PROSECUTOR

COMMISSIONER WRIGHT moved to approve Ordinance No. 2024-003, Amending Chapter 18.02 of the Kittitas County Code to Correct Minor Internal Inconsistencies. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.


The meeting concluded at 2:12 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

KITTITAS COUNTY COMMISSIONERS

2:00pm Public Hearing

Regular Meeting

Tuesday April 16, 2024 - 2:00 PM

Commissioners' Auditorium

205 West 5th Room 109 - Ellensburg

- 1. Public Hearing to Consider Surplusing County Property known at Parcel 403834, located at 1200 E. University Way, Ellensburg, WA 98926, and setting a minimum price for the property.**
- 2. Public Hearing to consider Equipment (Nissan Frontier) Surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.**
- 3. Public Hearing to consider Equipment Surplus to Kittitas County's needs and authorize disposal of same in accordance with RCW 36.34.080.**
- 4. Public Hearing to Consider Amending Kittitas County Code Section 18.02.**
- 5. Public Hearing to consider the Suncadia Social Plat (LP-23-0004) a 42-Lot Preliminary Plat on Parcel 956000.**