

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5th ROOM 109
Special Meeting**

MONDAY

1:30 PM

April 22, 2024

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

Others: Chad Bala and Jessica Miller, Community Development Services; Josh Fredrickson, Arden Thomas, Cameron Curtis, and Rebecca Cruse, Public Works; Stephanie Hartung and Jesse Eldred, Deputy Prosecutor; and no (0) members of the public.

At 3:00 pm Chairman Wachsmith opened the Community Development Services Study Session.

CITIZEN COMMENTS (1 MIN. TIME LIMIT)

There were no public comments.

REQUEST TO APPROVE A RESOLUTION TO SELECT BHC CONSULTANTS AND KIMLEY-HORN TO TAKE ORDER PLANNING SUPPORT CONTRACTS AND AUTHORIZE THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR TO NEGOTIATE AND SIGN CONTRACTS

CDS Director Chad Bala presented the resolution request. Discussion occurred. Motion by Commissioner Osiadacz to approve Resolution 2024-071. Commissioner Wright seconded. Discussion - none. Motion passed.

EQUIPMENT RENTAL AND REPLACEMENT FUND PARTICIPATION

CDS Director Chad Bala presented item and stated he has discussed this topic with Public Works and the Auditors office. Director Bala stated he would like to try this option due to the vehicles being new and the maintenance will be minimal. Direction received from the Commissioners to proceed with the participation.

OTHER BUSINESS - No Action to be taken


There was no other business.

Meeting concluded at 1:33 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Jessica Miller



Brett Wachsmith, Chairman