

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

MONDAY

1:30 PM

MARCH 25, 2024

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

Others: Arden Thomas, Josh Fredrickson, Rebecca Cruse, Public Works; Stephanie Hartung, Prosecuting Attorney's Office; Mandy Buchholz, Commissioners Office; no members of the public.

At 1:30 PM Chairman Brett Wachsmith opened the Public Works Study Session.

No Citizen Comments.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING CHAIR SIGNATURE ON DIGITAL SUBMITTAL CERTIFICATION TO THE COUNTY ROAD ADMINISTRATION BOARD

Josh Fredrickson requested the Board of County Commissioners approve a resolution authorizing the annual digital submittal of certification to the County Road Administration Board. Vice Chairman Laura Osiadacz motioned to approve Resolution 2024-050 and Commissioner Cory Wright seconded the motion. Resolution 2024-050 approved.

FEMA LETTER DISCUSSION

Arden Thomas briefed the Board of County Commissioners on a notice of FEMA's effort to improve flood models in stream areas in the east end of Kittitas Valley and east of Cle Elum. It was observed that there will be a gap in modeling on Wilson and Naneum streams. Staff will continue to coordinate with FEMA as they review the maps for improvements.

Meeting concluded at 1:41 PM

KITTITAS COUNTY COMMISSIONER:
KITTITAS COUNTY, WASHINGTON



Rebecca Cruse, Administrative
Assistant



Brett Wachsmith, Chairman