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

MONDAY

1:30 PM

April 8, 2024

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

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

At 2:13 pm Chairman Wachsmith opened the Community Development Services Study Session.

CITIZEN COMMENTS (1 MIN. TIME LIMIT)

There were no public comments.

REQUEST TO SUPPORT STAFF DECISION TO AWARD PLANNING PROFESSIONAL SERVICES AGREEMENT

DIRECTOR COOK provided the background of the previously selected consultant. He stated that we received four applicants with this current request for services, these were reviewed internally and there was a tie for the top two. DIRECTOR COOK requested support from the Commissioners to award the planning professional services agreement to both top applicants, due to the expected large workload in the near future. Staff was directed to proceed forward with the awards.

REQUEST TO AUTHORIZE CDS STAFF TO PROCEED WITH TITLE 17 CODE AMENDMENT OUT OF DOCKET CYCLE

This item was removed from the agenda.

OTHER BUSINESS - No Action to be taken

There was no other business.

Meeting concluded at 2:17 p.m.

AFFINED 16-16-2024

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Jessica Miller

Brett Wachsmith, Chairman