

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

SEPTEMBER 10, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Director & Lisa Young, HR Director/Interim Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Judy Pless, Budget & Finance Director presented the Board with the annual letter to the Risk Pool regarding the County's desire to continue on with the excess liability option of \$25,000.00. She apologized that it was late as it was supposed to be in by the first of September of each calendar year.

LETTER

WCRP - EXCESS LIABILITY INS.

AUDITOR

Commissioner O'Brien moved to authorize Chair signature on a letter to Derek Bryan, Executive Director for the Washington Counties Risk Pool regarding Kittitas County's desire to continue with the optional excess liability insurance for 2019. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 9:48 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman