

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

**MONDAY**

**9:00 A.M.**

**OCTOBER 29, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II & Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Osiadacz opened the Office Administration meeting.

**CALENDAR**

**WEEK AT A GLANCE**

**COMMISSIONERS**

The Board of County Commissioners reviewed their weekly calendar.

**PAF/VOUCHERS**

**REVIEW OF PAF'S & VOUCHERS**

**COMMISSIONERS**

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

**CORRESPONDENCE LOG**

**REVIEW OF CORRESPONDENCE LOG**

**COMMISSIONERS**

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending October 26, 2018.

**RATIFY**

**WSHP LETTER OF SUPPORT**

**COMMISSIONERS**

Commissioner O'Brien moved to approve and ratify Chairman Laura Osiadacz's signature on a letter to Leslie Thurston with the Washington State Horse Park regarding the County's support for the Covered Arena & Associated Build-Out. Commissioner Wright seconded. Motion carried 3-0.

**LICENSE**

**COUNTY LAPTOP - LTAC**

**COMMISSIONERS**

Commissioner O'Brien moved to approve and authorize Board signature on two Revocable License's for Use of County Owned Laptop for the County Lodging Tax Advisory Committee Members Victor Woodward & Brian Maglietti. Commissioner Wright seconded. Motion carried 3-0.

**RESOLUTION 2018-168**

**KVFR - INTERLOCAL**

**COMMISSIONERS**

**APPROVED**  
11/20/18

Commissioner O'Brien moved to approve and authorize Board signature on Resolution No. 2018-168, authorizing the execution of an Interlocal Agreement between Kittitas County and Kittitas County Protection District #2 for Fire Code Services. Commissioner Wright seconded. Motion carried 3-0.

**LETTER**

**CWU/JOAAC - UPDATES**

**COMMISSIONERS**

Commissioner O'Brien moved to approve and authorize Board signature on a letter to Dr. James Gaudino, President of CWU as amended. Commissioner Wright seconded. The Board discussed doing a Press Release and/or meeting with the Daily Record. Motion carried 3-0.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board decided for the week of 10-29-2018 they would post on Facebook the DNR's SEPA Comment Deadline regarding the Teanaway Community Forest Recreation Plan and a listing of Budget Meetings taking place as well as where to find the recordings.

**UPDATE**

**BOCC/DEPARTMENT HEAD REPORTS**

**COMMISSIONERS**

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

**OTHER BUSINESS -**


Commissioner Wright addressed the Board and the appearance of the BoCC car. He expressed his frustration for the lack of care and stated that he plans to look at having it detailed.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman