

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

MONDAY

9:00 A.M.

NOVEMBER 26, 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. Note there were NO vouchers this week.

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 November 21, 2018 (due to holiday).

DISCUSSION

BOCC OFFICE CLOSURE

COMMISSIONERS

Commissioner Wright proposed that the BoCC Office close on 12/21/2018 to allow for end of the year turn over, archiving and clean up. Chairman Osiadacz stated that she was in support of the idea. Commissioner O'Brien cautioned the Board on potential push back they may receive from other EO's and DH's. Staff was directed to prepare enabling documents for the Board to consider.

RATIFY

REAL ESTATE EXCISE TAX

COMMISSIONERS

Commissioner O'Brien moved to ratify Chair signature on a Real Estate Excise Tax Supplemental Statement for the Teanaway water purchase. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

PLAC - NO NET LOSS

COMMISSIONERS

