

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

JANUARY 22, 2019

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

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

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Wright 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 PAF's provided at this meeting.

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 January 18, 2019.

APPOINTMENT AIRPORT ADVISORY BOARD COMMISSIONERS

Commissioner Wachsmith moved to appoint Brian McElroy to the Kittitas County Airport Advisory Board for a 3 year term effective immediately and expiring on 12/31/2021. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT LIBRARY ADVISORY BOARD COMMISSIONERS

Commissioner Wachsmith moved to appoint Lisa Norris to the Kittitas County Airport Advisory Board for a 3 year term effective immediately and expiring on 12/31/2019 (she is completing a term, and can request to be appointed for a full 3 year term at the end of this term). Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT FAIR BOARD COMMISSIONERS

1/22/2019 MINUTES

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APPROVED
2/5/19

Commissioner Wachsmith moved to appoint Andrea Blume to the Kittitas County Fair Board for a 3 year term effective immediately and expiring on 12/31/2021. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST

TRAVEL TO MONTANA

COMMISSIONERS

Commissioner Wachsmith moved to approve Commissioner Osiadacz's request to travel with The Nature Conservancy to Montana from 3/5/2019 - 3/8/2019 to meet with and learn how they are working with a community forest, noting that the cost would be approximately \$728.00 for travel, hotel and meals. Commissioner Osiadacz seconded. Motion carried 3-0.

RATIFY

LETTER TO GOV. INSLEE

COMMISSIONERS

Commissioner Wachsmith moved to ratify Chairman Wright's signature on a letter to Governor Inslee regarding the 4 County appointment of the 13th District Representative position vacated by Matt Manweller. Commissioner Osiadacz seconded. Motion carried 3-0.

RESOLUTION 2019-007

JOINT COUNTY

COMMISSIONERS

Commissioner Wachsmith moved to ratify Chair Signature on Resolution No. 2019-007 (Grant Co. Resolution #19-004-CC), a Joint Resolution of the Grant, Kittitas, Lincoln and Yakima Counties appointing Alex Ybarra to represent Legislative District No. 13 in the Washington State House of Representatives. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of January 21, 2019 they would share the Ruckelshaus Center Survey regarding GMA and also share the recent recognition for the retirement of Officer Jerry Shuart serving Kittitas County from 4/1/1980 - 1/31/2019.

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-

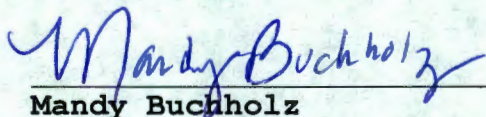
Mandy Buchholz, Deputy Clerk of the Board II questioned if the Board wanted IT to set up the new phones for a greeting when their phone is not answered it would route the phone to the main-line. The Board stated that they would.

Commissioner Wachsmith gave a brief update on the Clerk's Office storage needs.

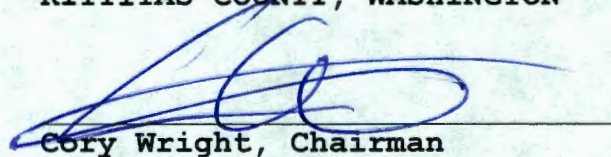
Chairman Wright stated that he was planning to draft an Op-Ed for the Daily Record and would provide draft copies to the BoCC prior to submitting it.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman