

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

MONDAY

9:00 A.M.

JUNE 10, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & 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.

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 June 7, 2019.

RATIFY

HOPESOURCE LETTERS OF SUPPORT

COMMISSIONERS

Commissioner Wachsmith moved to approve and ratify Board signature on two letters to Mark Bathrick, FTA Project Administrator in support of Grant Applications for to support replacement of aging stock with newer stock for the City of Ellensburg Central Transit, as well as the Grant Application for Demand Response Door to Door Capital replacement bus. Commissioner Osiadacz seconded. Motion carried 3-0.

RESOLUTION 2019-095

PROSECUTOR SALARY CORRECTION

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on Resolution 2019-095, In the Matter of Correcting the Salary of the Prosecuting Attorney. Commissioner Osiadacz seconded. Motion carried 3-0.

RATIFY

SMART CHOICES NOMINATION

COMMISSIONERS

Commissioner Wachsmith moved to approve and ratify Commissioner Osiadacz's signature on a letter to Darby Cowles and Jonathan Kesler (APA/PAW 2019 Awards) regarding Smart Choices Nomination - Yakima River Public Access Plan. Chairman Wright seconded. Motion carried 3-0.

APPOINTMENT

AMY FULLER - HAHC

COMMISSIONERS

Commissioner Wachsmith moved to approve Amy Fuller (KCPHD) as the County appointed representative on the Homelessness & Affordable Housing Committee, and direct Staff to prepare a letter notifying Ms. Fuller. Commissioner Osiadacz seconded. Motion carried 3-0.

AGREEMENT

KITTITAS CO./AMERICAN RIVERS

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on an annual Professional Services Agreement between Kittitas County and American Rivers in an amount not to exceed \$10,000.00 from June of 2019 to June of 2020. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of June 10, 2019 they would post the following on their Facebook: An announcement about the Spring into Motion participants with steps done in the month of May; The Thin Blue Line Flag that's making its way across the United States being carried by State Patrol to be presented to Officer Benito Chavez; and possibly an announcement about the Fair Ride P.O.P. Bracelets being on sale.

OTHER BUSINESS/GENERAL UPDATES

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman