

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

**MONDAY**

**9:00 A.M.**

**JULY 01, 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 28, 2019.

**APPOINTMENT**

**ROAD STANDARDS REVIEW**

**COMMISSIONERS**

Commissioner Wachsmith moved to appoint Chad Bala, Pat Deneen and Marc Kirkpatrick to the County Road Standards Review Committee and to acknowledge representation of the Fire Marshal Pat Nicholson, Public Works Director/Interim Engineer Mark Cook and CDS Director Dan Carlson, effective immediately. Chairman Osiadacz seconded. Motion carried 2-0.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined that for the week of July 1, 2019 they would post on their Facebook a notice of the Burn Ban; 4<sup>th</sup> of July Concert reminder and a Happy 4<sup>th</sup> of July from the BoCC.

**OTHER BUSINESS/GENERAL UPDATES**

**APPROVED**  
8/6/19

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

Commissioner Wright gave an update on a meeting he had with I.T. regarding Internal Policies.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:51 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge. No action was anticipated.

At 10:01 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:01 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman