

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

**MONDAY**

**9:00 A.M.**

**JULY 15, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Dan Carlson, CDS Director.

**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 July 12, 2019.

**APPOINTMENT**

**HPDB - DOUGLAS HANNON**

**COMMISSIONERS**

Commissioner Wachsmith moved to reappoint Douglas Hannon to the Kittitas County Horticulture Pest & Disease Board, for a two year term effective immediately and ending 12/31/2021; and to authorize Chair's signature on a letter of appointment. Commissioner Osiadacz seconded. Motion carried 3-0.

**LETTER**

**TNC - COMMUNITY FOREST**

**COMMISSIONERS**

Commissioner Osiadacz presented the Board with a letter to consider following their Special Meeting on July 8, 2019 with the Nature Conservancy to discuss the Community Forest.

Commissioner Wachsmith moved to approve and authorize Board signature on a letter of support to the Nature Conservancy regarding

the Exploration of Community Forest Feasibility in Kittitas County. Chairman Wright seconded. Motion carried 3-0.

**APPOINTMENT**

**BHRAB – RICH ELLIOTT**

**COMMISSIONERS**

Commissioner Wachsmith moved to appoint Rich Elliott to the Kittitas County Behavioral Health & Recovery Advisory Board, for a three year term effective immediately and ending 12/31/2019 (completing a former members term); and to authorize Chair's signature on a letter of appointment. Commissioner Osiadacz seconded. Motion carried 3-0.

**UPDATE**

**PROPOSED WUI MAP**

**COMMISSIONERS**

Dan Carlson, CDS Director gave the Board a brief update on the proposed WUI Maps and discussed the conflicts between what's being proposed at the State level and how the County enforces and interrupts code and how it all meshes together. He reviewed the concerns that have been expressed so far and stated that an Attorney General's Opinion (AGO) should be coming shortly and the Fire Chiefs have seen the proposed map and are not in support of it.

Commissioner Osiadacz stated that she would reach out to Hillary Franz, Commissioner of Public Lands and talk to her about what's being proposed and if there will be a public comment period as well as an opportunity to weigh in on concerns since the County wasn't brought into the discussion leading up to the proposed draft map.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined that for the week of July 15, 2019 they would post on their Facebook the Budget Retreat Agenda for July 24<sup>th</sup>, 2019; the Public Health Survey and the upcoming County Fair Discount Package.

**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.

Commissioner Wachsmith gave an update on the Clerk's Office File Storage.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman