

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

MONDAY

9:00 A.M.

SEPTEMBER 16, 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 & Taylor Crouch, Deputy Clerk of the Board I.

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 September 13, 2019.

APPOINTMENT

THOMAS LONG - AAC

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Chair signature on a letter appointing Thomas Long for a 3 year term on the Airport Advisory Committee effective immediately and expiring 12/31/2021, noting he is completing a former member's term. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER

STATE AUDITOR

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Chair signature on a letter to the Washington State Auditor's Office regarding an Amendment to Engagement Letter dated 8/19/19, amending the amount of Audit Expense for an additional \$4,010.00. Commissioner Osiadacz seconded. Motion carried 3-0.

The Board determined that for the week of September 16, 2019 they would share on their Facebook a request from the Treasurer's Office to share with the public that they will be in Upper County two afternoons a week during tax season to collect tax payments; a congratulations for the County's Softball team winning this year's City vs. County softball game on Friday September 13, 2019 as well as notice that the burn ban was lifted on Friday September 13, 2019.

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 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman