

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

MONDAY

9:00 A.M.

OCTOBER 28, 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; Greg Zempel, Prosecutor; Lisa Young, HR 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 vouchers & PAF's.

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 October 25, 2019.

DISCUSSION NACO SCHOLARSHIPS COMMISSIONERS

Chairman Wright presented information on the NACo High Performance Program on-line leadership development. He questioned if other Board members were interested and if he should continue to discuss scholarship options with NACo. Commissioner Wachsmith stated that he was also interested and had planned to bring forward the e-mail sent from NACo. Chairman Wright stated that he will follow up on the Scholarship options and get the County registered for the program.

WAIVER NOISE ORDINANCE - WSDOT COMMISSIONERS

Commissioner Wachsmith moved to approve a request for a waiver to the County Noise Ordinance from William Sauriol, WSDOT South Central Environmental Manager from March 1, 2020 - December 31, 2025 on I-90 Snoqualmie Pass East (SPE) Project/Cabin Creek I/C to W. Easton I/C

APPROVED
11/5/19

Phase 3 - Milepost (MP) 64.15 to MP 70.58, noting that the Board asked WSDOT to perform work during daytime hours wherever homes are & when possible, also noting that notify the residents by signs in advance and encouraged you to notify the City of Cle Elum and Roslyn if that hadn't been done. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

DISCUSSION/DECISION

COMMISSIONERS

The Board determined at this time they would like to terminate the meetings set up to meet with the facilitator and directed staff to reach out to notify the facilitator they would not be meeting. Greg Zempel, Prosecutor & Lisa Young, HR Director stated that if they would like to resume the meetings at some point later on either on a group level or individual to let them know and they can set it up.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of October 28, 2019 they would share on their Facebook the Press Release about teen drivers being awarded for safe driving; Downtown Trick or Treating and the Letter that the Public Lands Advisory Committee (PLAC) wrote regarding the North Cascades Ecosystem Grizzly Bear Restoration Plan.

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.

*The Board stated that they were in favor of a Controlled burn at Bowers Field.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Cory Wright, Chairman