

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

MONDAY

9:00 A.M.

DECEMBER 9, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk I; 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 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 December 6, 2019.

RESOLUTION 2019-189 ALTERNATE GCBHB - JODI DALY COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on Resolution No. 2019-189, to designate an Alternate to the Greater Columbia Behavioral Health Board of Directors Representing Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the week of December 9, 2019 they would share on their Facebook: County Christmas Eve Office Closures and the Boards and Committees Vacancies.

OTHER BUSINESS/GENERAL UPDATES

APPROVED
12/17/19

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

Commissioner Wachsmith updated the Board on a leak/flooding at the Upper Dist. Court. The Board stated that Maintenance Staff was authorized to do the necessary fixes until the Maintenance Director is back, as they have to protect the facility and Staff.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD II

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman