

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

MONDAY

9:00 A.M.

JANUARY 13, 2020

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

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 Wachsmith 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 January 10, 2020.

REVIEW

COMMISSIONER COMMITTEE'S

COMMISSIONERS

Staff provided copies of the current committees that the Commissioners serve on. The Board reviewed them and made no changes for 2020 with the exception of those which follow Chairmanship or that are no longer something Kittitas County participates in.

APPOINTMENT

CARLA THOMAS - DDAC

COMMISSIONERS

Commissioner Osiadacz moved to appoint Carla Thomas to the Kittitas County Development Disabilities Advisory Board for a three-year term effective immediately and expiring on 12/31/2022. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

CZISKE - COG

COMMISSIONERS

Commissioner Osiadacz moved to appoint Amy Cziske to the Kittitas County Conference of Government (COG) Board, effective immediately as the Kittitas County Rep. Commissioner Wright seconded. Motion carried 3-0.

UPDATE

TOWN HALL MEETINGS

COMMISSIONERS

The Board determined they would not hold townhall meetings in 2020.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of January 13, 2020 that they would share on their Facebook the Press Release for Bullfrog Road Speed Reduction; notice that interviews for Airport Manager have been conducted and recommendations will be forthcoming and an update on Kittitas County's support for Forest Health and the meetings that are taking place where the County is actively working with DNR and other key players to advocate for Forest Health.

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


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman