

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

MONDAY

9:00 A.M.

JANUARY 27, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz. Excused: Commissioner Cory Wright (attended from 9:45-9:57).

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 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. (Commissioner Wright was present for vouchers only).

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 24th, 2020.

LETTER

REP. ORMSBY/REP. STOKESBARY

COMMISSIONERS

Commissioner Wachsmith moved to ratify a letter signed on 1/21/20 by the Board to Representative Tim Ormsby, Chairman House Appropriations Committee and Representative Drew Stokesbary, Ranking Minority Member, House Appropriations Committee regarding support for dedicated funding to improve Washington's forests and communities' resilience to wildfire. Commissioner Osiadacz seconded. Motion carried 2-0. (Commissioner Wright was absent)

ACKNOWLEDGE

CITY OF ELLENSBURG

COMMISSIONERS

Commissioner Osiadacz moved to acknowledge a letter sent to the County from City Manager John Akers Re: City Councilmembers representation on various County Boards, Committee's and Commissions

and directed Staff to prepare a letter for Board signature. Chairman Wachsmith seconded. Motion carried 2-0.

DISCUSSION

PIO LETTER

COMMISSIONERS

Item tabled.

The Board wanted more time to review Commissioner Wrights proposal. Commissioner Wright requested that they send it out with whatever edits they wanted to make.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of January 27, 2020 that they would share on their Facebook a letter from the Board to Senator Judy Warnick regarding the County's Support for SB6352.

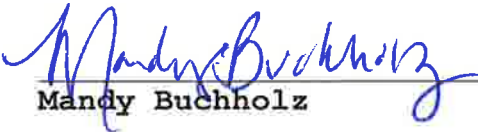
OTHER BUSINESS/GENERAL UPDATES


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 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman