

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

MONDAY

9:00 A.M.

OCTOBER 01, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien and Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Lisa Young, HR Director/Interim KVEC Director; Dan Carlson, CDS Director.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 28, 2018.

LICENSE

WA STATE LIQUOR CONTROL BOARD

COMMISSIONERS

Commissioner O'Brien moved to approve and authorize the Chairman to sign a Special Occasion License from the Washington State Liquor & Cannabis Board for the National Young Farmers Coalition to host their 8th annual Fall Harvest event in Thorp at Spoonful Farms - 1250 Dudley Road, on October 7, 2018 from 6:00 p.m. to 9:00 a.m. Commissioner Wright seconded. Motion carried 3-0.

REPORTING

TIM EGAN - DEPT. HEAD

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II asked the Board on behalf of Tim Egan, Facilities Maintenance Director to clarify which Commissioner he is to report to since the Fair is over.

APPROVED
10/16/18

