

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

MONDAY

9:00 A.M.

FEBRUARY 11, 2019

Board members present: Chairman Cory Wright & Commissioner Laura Osiadacz. Excused: Vice-Chairman Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Susan Grindle, CEO HopeSource & Patti Johnson, Solid Waste Director/Project Manager.

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 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 February 8, 2019.

APPOINTMENT

STEVE LUTEN - HAHC

COMMISSIONERS

Commissioner Osiadacz moved to approve the appointment of Steve Luten to the Kittitas County Homelessness & Affordable Housing Committee for a two year term effective immediately and ending on 12/31/2020, and directed Staff to prepare a letter for Chair signature appointing Mr. Luten. Chairman Wright seconded. Motion carried 2-0.

RATIFY

DIBBLE ENGINEERS INC.

COMMISSIONERS

Chairman Wright moved to ratify Commissioner Osiadacz's signature on a Professional Services Agreement between Kittitas County and Dibble Engineers Inc., to perform the Courthouse Building Structural Floor/Ceiling Investigation, as presented. Commissioner Osiadacz seconded. Motion carried 2-0.

RESOLUTION

MERIT SELL PROPERTY

COMMISSIONERS

Topic was tabled.

DISCUSSION

NO NET LOSS DEFINITION

COMMISSIONERS

Commissioner Osiadacz provided an outline of what she interpreted from the 12/4/2018 Special Meeting on what the BoCC felt was the definition of no net loss of roads. She stated that the Public Lands Advisory Committee (PLAC) was meeting today and wanted to get this included in the work they are doing. Chairman Wright stated that he felt it included the Boards guidelines in a way that allowed for further input and discussion in the future. Commissioner Osiadacz stated she would get it to the PLAC Clerk for their meeting today.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of February 11, 2019 they would post the 2019 National County Government Week Coloring Contest announcement as well as share the WSU Extension Podcast "Art of the Range".

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

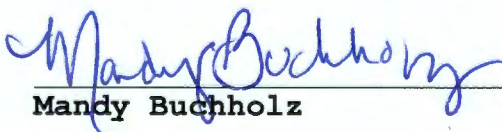
Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

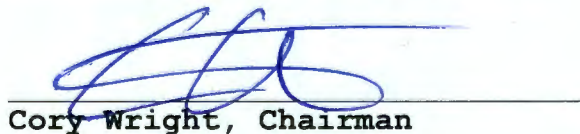
OTHER BUSINESS-N/A

Meeting adjourned at 9:35 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman