

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

MONDAY

9:00 A.M.

MAY 20, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; 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 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 May 17, 2019.

RATIFY

WSLCB-RRCE HERITAGE CLUB

COMMISSIONERS

Commissioner Wachsmith moved to ratify Commissioner Osiadacz's signature on a letter of non-objection to Washington State Liquor & Cannabis Board regarding the Roslyn-Ronald-Cle Elum Heritage Club hosting an event at Hawthorne Hall on May 25, 2019 from 5:00 p.m. - 9:00 p.m., located at 241 3rd Street, Ronald, WA 98940. Commissioner Osiadacz seconded. Motion carried 3-0.

WAIVER

EASTON MEMORIAL DAY PARADE - ADMIN TAX

COMMISSIONERS

Commissioner Wachsmith moved to authorize an exemption from the County Admissions Tax for Easton Memorial Day Parade. Commissioner Osiadacz seconded. Staff was directed to send a letter notifying the applicant. Motion carried 3-0.

APPOINTMENT

BHRAB - DAVID DOUGLAS

COMMISSIONERS

Commissioner Wachsmith moved to appoint David Douglas to the Kittitas County Behavioral Health & Recovery Advisory Board for a 3 year term effective immediately and expiring on 12/31/2021. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of May 20, 2019 they would share the Comp. Plan Notice as well as a notice for the I-90 Eastbound @ Exit 80 proposal of a new weigh station (by WSDOT), public comment period had been extended.

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 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman