

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

TUESDAY

9:00 A.M.

MAY 28, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Candie Leader, Administrative Assistant - Public Works.

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 24, 2019.

FOLLOW UP

PROSECUTOR MEETING

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II questioned if the Board wanted to meet as a Board or individually with the Prosecutor as a follow up to an e-mail Mr. Zempel had sent out offering up the ability to meet with him as follow up to the survey from his office.

Chairman Wright and Commissioner Osiadacz stated they would like a Board meeting and directed Staff to work on setting it up.

REQUEST

STATEMENT OF QUALIFICATIONS - BOWERS

PUBLIC WORKS

Commissioner Osiadacz moved to approve a Request for Statement of Qualifications for Bowers Field Consultant Services Providing Operational Planning Assistance, to be submitted by 10:00 a.m. on June 13, 2019 at the Kittitas County Public Works Office, 411 North

Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

WAIVER RSVP MANASTASH METRIC – ADMIN TAX COMMISSIONERS

Commissioner Osiadacz moved to authorize an exemption from the County Admissions Tax for (RSVP) Manastash Metric. Chairman Wright seconded. Staff was directed to send a letter notifying the applicant. Motion carried 2-0.

RESOLUTION 2019-086 TASK ORDER #6 WEIHL RD PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2019-086, Authorizing Chair's Signature on KPG, P.S. Task Order No. 6 Amendment No. 03, Weihl Road Improvements.

RATIFY LETTERS TO CITY OF ROSLYN & CHAMBER COMMISSIONERS

Chairman Wright moved to approve and ratify Commissioner Laura Osiadacz's signature on letters to the City of Roslyn and Kittitas County Chamber of Commerce regarding the Roslyn Campaign, Amendment to Professional Services Agreement LT-2019-01 between Kittitas County and Kittitas County Chamber of Commerce. Commissioner Osiadacz seconded. Motion carried 2-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of May 27, 2019 they would post an announcement for an RFQ for the Bowers Field Consultant Services and an invite from Sanda City Japan for interested individuals from Kittitas County to come run in their half marathon in December- noting that the resident would pay for airfare and lastly they would post an update about the completion of the TREX exercise/event that took place in Kittitas County.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Removed from the Agenda as the Board no longer meets one on one with Department Heads.

OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman