

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

**MONDAY**

**9:40 A.M.**

**JULY 29, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**PUBLIC WORKS**

Mark Cook, Public Works Director/Interim County Engineer presented/reviewed with the Board a Resolution & Recreation and Conservation Office Applicant Resolution/Authorization for consideration and answered questions relating to it.

**RESOLUTION 2019-122 COLEMAN CREEK PROJ. APPLICATION PUBLIC WORKS**

Commissioner Wachsmith moved to approve Resolution 2019-122, Demonstrating the Board of County Commissioners Support for the Fish Passage Aid Applications to the Washington State Recreation and Conservation Office to Design and Construct a New Vantage Highway Stream Crossing and Authorizing the Chairman to Sign the Applications Authorization Form and the Director of Public Works to execute the aid Applications. Commissioner Osiadacz seconded. Motion carried 3-0.

**OTHER BUSINESS**

Director Cook gave a brief update on the airport.

Meeting adjourned at 9:54 a.m.

**DEPUTY CLERK OF THE BOARD**

  
\_\_\_\_\_  
Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
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Cory Wright, Chairman

**APPROVED**

8/6/19