

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

**MONDAY**

**9:00 A.M.**

**NOVEMBER 18, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I and 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 vouchers & PAF's.

**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 November 15, 2019.

**DISCUSSION**

**BOCC OFFICE CLOSURE**

**COMMISSIONERS**

Staff proposed that the BoCC Office close on 12/20/2019 to allow annual end of the year turn over, archiving and clean up. Staff was directed to prepare enabling documents for the Board to consider.

**LETTER**

**APPOINT BRAD HABERMAN**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve and authorize Chair signature on a letter to Brad Haberman appointing him to the KR D Board of Directors Division No.5 effective 1/1/2020. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

**APPROVED**  
12/3/19

The Board determined that for the week of November 18, 2019 they would share on their Facebook: the APA/PAW Award; Horse Park Funding Project Video; Apple Maggot Grant Press Release.

**OTHER BUSINESS/GENERAL UPDATES**

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Staff was directed to set a Special Meeting with County Auditor Jerry Pettit; Budget & Finance Manager Judy Pless and the Board to discuss Budget Management Process & Discussion.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD II**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman