

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

MONDAY

10:00 A.M.

DECEMBER 16, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Dan Carlson, CDS Director.

REGULAR MEETING

DEPARTMENT HEAD

CDS

Dan Carlson, CDS Director indicated that the application IT was developing for the Capital Improvement Program isn't working for what's needed and there have been many setbacks. He proposed compiling a group of Department Heads who have property in the County and manage it that way. He stated that it would allow for the Board to have a more forward thinking plan moving forward and it's probably our biggest downfall currently in our Comp Plan.

Chairman Wright stated that it was his understanding of the request that the current process be scrapped and set up the group to be ready to meet and do the work in the first have of 2020.

Mr. Carlson stated that was correct.

The Board gave their approval to move forward as presented.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED
1/7/2020