

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

MONDAY

9:00 A.M.

FEBRUARY 10, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and Taylor Crouch, Deputy Clerk of the Board I and Mark Cook, Public Works Director/Interim County Engineer.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith 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 February 7, 2020.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of February 10, 2020 that they would share on their Facebook the two Proclamations they approved during their Tuesday February 4, 2020 Agenda Session regarding Family Career and Community Leaders of America Week, as well as Women's Voting Rights Day, and an announcement about the recent hiring of Benjamin West the County Airport Director.

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.

The Board determined that CDS Director Dan Carlson would be the New Director of Airport Operations Benjamin West's, County mentor.

Chairman Wachsmith stated that he would send notice to Department Heads on how to code their timecards when taking any kind of leave if the BoCC was supportive of it. The Board stated they supported it.

Mark Cook, Public Works Director/Interim County Engineer briefed the Board on the letter they received from the City of Ellensburg regarding flooding Reecer Creek Mapping project.

Julie Kjorsvik, Clerk of the Board asked the Board what time they would like to hold the Public Hearing for the proposed Mental Health Tax, noting that it would be at the Armory. The Board stated that 6:00 p.m. on 3/3/20, noting it would be live streamed and announcements would be made to that effect.

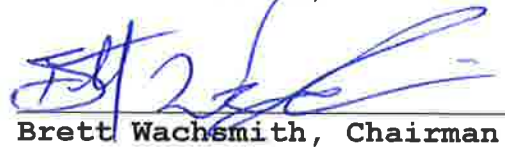
Commissioner Wright questioned if the Board would like to have a Department Head Retreat. Staff was directed to set a meeting for the Board to discuss it.

Meeting adjourned at 10:08 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman