

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

MONDAY

9:00 A.M.

MARCH 2, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz (By phone for approval of letter only) & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Judy Pless, Budget & Finance Manager and Andrew Lyons, Director of Operations.

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 28, 2020.

RESOLUTION 2020-030

AMENDMENT HOPESOURCE YOUTH SPORTS

COMMISSIONERS

Commissioner Wright moved to approve Resolution No. 2020-030, A Resolution Authorizing Amendment of the September 6, 2016 Youth Sports Scholarship Program Contract with HopeSource. Commissioner Wachsmith seconded. Motion carried 2-0.

INSTRUCTIONS

DH RETREAT

COMMISSIONERS

Staff was directed to send out an invitation to the BoCC's Department Head's inviting them to the 3/31/2020 Department Head Retreat at the PSE Wild Horse Wind Farm Conference Center, for an all-day Retreat. Staff was also directed to publish the meeting. They briefly discussed meal options for the retreat and will

continue to consider options.

LETTER

USDA SUPPORT GOLD CREEK

COMMISSIONERS

Chairman Wachsmith moved to approve and authorize Board signature on a letter to the USDA Supporting Gold Creek Valley Restoration Project. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of March 2, 2020 that they would share on their Facebook the Special Olympics Team of Kittitas County taking silver at State and the Coronavirus Press Release from KCPHD.

OTHER BUSINESS/GENERAL UPDATES

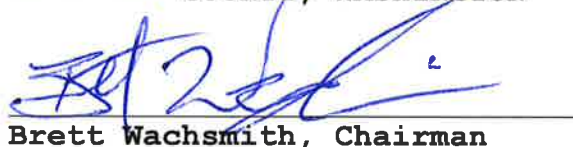
Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman