

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

**MONDAY**

**9:00 A.M.**

**MARCH 9, 2020**

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz & 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.

**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 March 6, 2020.

**RESOLUTION 2020-034**

**EXTENSION OF COFFEE STAND RFP**

**PUBLIC HEALTH**

Commissioner Osiadacz moved to approve Resolution No. 2020-034, A Resolution to Authorize an Extension of a Coffee Stand Request for Proposal (RFP). Commissioner Wright seconded. Motion carried 3-0.

**APPOINT**

**BRADLEY ESPARZA - HAHC**

**COMMISSIONERS**

Commissioner Osiadacz moved to Appoint Mr. Bradley Esparza, for a two-year term to the Kittitas County Homelessness & Affordable Housing Committee, effective immediately noting that his term would end 12/31/2021. Commissioner Wright seconded. Motion carried 3-0.

**FOLLOW UP**

**HB 1406**

**COMMISSIONERS**

**APPROVED**  
*3/17/2020*

Commissioner Osiadacz questioned if the Ordinance was being drafted yet for the second part of the Resolution the County did for HB 1406. She stated that last week while at WSAC she was questioned where the County was at. Commissioner Wright stated that he met with Judy Pless, Budget and Finance Director last week and she put in a Service Request with the Prosecutor to draft the Ordinance. There was discussion on the conflict between what date is the deadline and Commissioner Wright stated the would confirm the deadline.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of March 9, 2020 that they would share on their Facebook the micro-grants notice for Lodging Tax Funding opportunity; Kittcom Job Announcement and an update on the COVID-19 with explanation of why the County Declared an Emergency.

**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**

  
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Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman