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

MONDAY

9:40 A.M.

AUGUST 19, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Cori McKean, Admin. Assistant II-Coroner; Kay Kresge, Financial Analyst.

REGULAR MEETING

DEPARTMENT HEAD

CORONER

Cori McKean, Admin. Assistant II requested the Board to consider allowing the Coroner's Department to purchase a surplus 2013 Ford Explorer from Public Works. Ms. McKean stated that Nick Henderson, Corner intended to be at the meeting to present the request, however a family medical emergency came up and he couldn't be here today. She stated that since she has been here (February) it has broken down multiple times and the 2008 Escape is not reliable or cost effective. Chairman Wright stated that Public Works has indicated that Explorer will be approximately \$17,000.00.

The Board directed Staff to work with the Auditor's Office to do a Budget Amendment and surplus the Escape.

The Board discussed their support for purchasing the second Explorer that will also be surplused from DPW for the County Motor Pool.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman