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

MONDAY

9:00 A.M. JANUARY 6, 2020

Board members present: Commissioner Cory Wright; Commissioner Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director and two members of the public.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Commissioner Wright 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 January 3, 2020.

UPDATE

FIRST & LAST CHANCE TAVERN COMMISSIONERS

Jerry Lael, Farmers Insurance stated that his client who has the First and Last Chance Tavern needs to do some work to the building in order to not have his insurance policy cancelled, however his lease says all permission must come from the Board. He stated that he needs to install functioning and operational smoke or heat detectors in the unit; Emergency lighting to be installed throughout the premises; illuminated exit signs be installed; small rear deck needs to have a step installed to prevent trip and fall hazards and he stated the his client would also like to install a hand railing. Commissioner Wachsmith moved to approve the request as presented. Commissioner Osiadacz seconded. Commissioner Wright stated he would like Patti Johnson, Solid Waste Director/Project Manager/Interim



1/06/2020 MINUTES

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Maintenance Director to do a walk thru upon completion to ensure everything has been completed. Motion carried 3-0.

APPOINTMENT DITTMER/LONG - AIRPORT COMMISSIONERS

Commissioner Wachsmith moved to appoint Peter Dittmer to the Airport Advisory Committee as the FBO (90 - days)effective immediately and ending on April 5, 2020 and to acknowledge a change of seat for Thomas Long from the FBO (seat 12) to take the seat of former member Paul Ballard as the CWU Flight Tech. Program Rep. with a new term effective immediately and to expire 12/31/2022. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT HOYT - BOARD OF EQUALIZATION COMMISSIONERS

Commissioner Wachsmith moved to Appoint Jen Hoyt to the Kittitas County Board of Equalization, for a three-year term effective immediately and ending on December 31, 2022. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of January 6,2020 that they would share on their Facebook a picture with the Board and "Bear" the drug detection K9 retiring after 14 years from the Sheriff's Office; and the Board's Special Meeting between the BoCC and Bill Clarke to discuss Legislative priorities.

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

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Commissioner