

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

MONDAY

9:00 A.M.

JANUARY 14, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board & Tim Egan, Facilities Maintenance Director.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman 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 Employee Personnel Action forms and vouchers.

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 11, 2019.

REQUEST

TNC - MONTANA

COMMISSIONERS

Commissioner Osiadacz explained that The Nature Conservancy had offered to pay for her to attend a trip with them to Montana to look at how they have set up a Community Forest. She stated that she checked with Legal to see if that was allowed and they said it wasn't. So she wanted to see if the Board was supportive of her attending. She also stated that there will be another tour in Oregon she was hoping to attend. The Board stated that they would need to first know the cost but were in support of the idea.

REQUEST

SNOW TIRES - BOCC CAR

COMMISSIONERS

Tim Egan, Facilities Maintenance Director stated that the Board had asked him to price snow tires for their Ford Explorer after Chairman Wright had been over the pass and it being a safety risk in the snow

APPROVED
2/5/19

and slush. Mr. Egan stated that for snow tires mounted and balanced it would be approximately \$800.00 and with studs a bit more. He stated that the lower estimate was received from Les Schwab and since there everywhere that's a benefit to the Board for all the travel they do it could be serviced anywhere.

Commissioner Wachsmith moved to authorize approval of the purchase of snow tires for the BoCC Ford Explorer. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST

TV MOUNT - BOCC CONF. ROOM

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board stated that during the BoCC Office cleanup (12/21/2018) she had been asked to look into the cost for a TV mount for the BoCC Conference Room. She indicated that after talking to I.T. they anticipated the cost to be approximately \$75.00. The Board approved the purchase as presented.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of January 14, 2019 they would share a meeting announcement for HEM on 1/15/19 @ 10:00 a.m. at the Armory as well as an announcement about the Towns to Teanaway Master Plan document being complete.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

OTHER BUSINESS-

Mandy Buchholz, Deputy Clerk of the Board II questioned if the Board wanted voicemail with their new phones. The Board stated they did not want Voicemail. Staff was asked to notify IT for the set-up process.

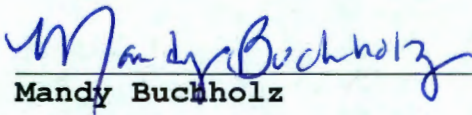
Chairman Wright stated that the current Ellensburg Rodeo Board (ERB) Contract ends at the end of 2019 and the Board needs a BoCC Lead for the negotiations. He proposed Commissioner Wachsmith be the BoCC

Lead. Commissioner Osiadacz agreed. Commissioner Wachsmith agreed to the assignment.

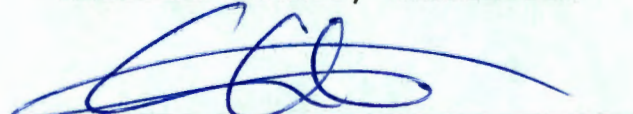
Chairman Wright asked the Board if they were in support of having Staff block out a half day each week and then perhaps all day Fridays for them to work on projects without interruptions. Noting that if an extreme emergency came up they would have a meeting. Commissioner Wachsmith and Commissioner Osiadacz were in support of the idea. Chairman Wright proposed half day Wednesdays and all day Fridays and stated he would notify the County Management Team.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman