

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

TUESDAY

9:00 A.M.

FEBRUARY 19, 2019

Board members present: Chairman Cory Wright & Commissioner Laura Osiadacz. Excused: Vice-Chairman Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board II and one member of the public.

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 February 15, 2019.

LETTERS

RE: BEVERLY RAILROAD BRIDGE

COMMISSIONERS

No Action tabled/pulled, BoCC will consider Monday February 25, 2019.

DISCUSSION

NO NET LOSS DEFINITION

COMMISSIONERS

Commissioner Osiadacz provided a revised copy of the County's Definition of "no net loss" after her meeting with the Public Lands Advisory Committee (PLAC). She stated they had a few minor additions and questioned if Chairman Wright had any concern with the changes. He stated that he supported the update and would like to see CDS looped in and have it remain within the County Comp Plan. Commissioner Osiadacz stated that she would get it to CDS.

LETTER

CWU - GAUDINO - AIRPORT

COMMISSIONERS

Chairman Wright presented a letter for consideration for Chair signature addressed to CWU President James L. Gaudino, regarding the Proposal to Lease Property at Bowers Field - CWU Aviation Technology Program. Commissioner Osiadacz requested time to review the letter and to bring Public Works Director Mark Cook in on the conversation and get review from the County Prosecutor's Office. Staff was directed to set a Special Meeting.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of February 18, 2019 they would share the Shady Brook Dismissal Press Release as well as a thank you to Congresswoman Kim Schrier, Congressman Dan Newhouse, Senator Maria Cantwell and Senator Patty Murray for their support of federal funding for the Yakima Basin Integrated Plan (YBIP).

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-

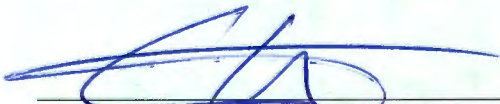
Commissioner Wright provided an update on the Merit land use deal and his conversation he had with Dave Wilson of Merit.

Meeting adjourned at 9:35 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman