

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

MONDAY

9:00 A.M.

APRIL 15, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

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 April 12, 2019.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of April 15, 2019 they would be sharing the Proclamations for Brock Ravet Day on 4/16/19 & National County Government Month. They also determined they would share a post about the 4th of July Concert Patriot Night Under the Lights with Tracy Lawrence event.

DISCUSSION

BOCC RETREAT

COMMISSIONERS

Topic to be discussed at the 4-22-19 Office Admin Meeting.

APPOINTMENT

DDAC- KATHLEEN BRINGS EARLY

COMMISSIONERS

Commissioner Wachsmith moved to appoint Kathleen Briggs Early to the Kittitas County Developmental Disabilities Advisory Committee for a

3 year term effective immediately and expiring on 12/31/2021.
Chairman Wright seconded. Motion carried 2-0.

DECISION

LETTER OF SUPPORT

COMMISSIONERS

Chairman Wright stated that he was following up on a request he shared last week that came via e-mail from Gayl Curtiss. He questioned if the Board was interested in putting forward a letter of support to send to Senator Warnick in support of FISH.

Commissioner Wachsmith agreed that it would be a good letter to send and Chairman Wright stated that he would draft it for the Board to consider under Admin. Matters on the April 16, 2019 Agenda Session.

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-

Staff briefed the Board on a proposal for 4-10's and/or an Alternate work week (seasonal). Commissioner Wachsmith and Chairman Wright were in support of the proposal and directed Staff to bring it back next Monday for full Board consideration.

There was a brief discussion on separating the Solid Waste/Fair/Maintenance Study Sessions.

Chairman Wright stated that he would prepare a letter of support to Cowlitz County for the Board to consider during their Agenda Session on April 16, 2019.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman