

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

MONDAY

9:00 A.M.

MAY 6, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board & Judy Pless, Budget & Finance Manager; Amy Cziske, Treasurer; Heather Siebert, Deputy Treasurer; Patti Johnson, Solid Waste Director/Project Manager.

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 May 3, 2019.

REQUEST

COUNTY NOISE ORDINANCE

COMMISSIONERS

Commissioner Wachsmith moved to approve a request for a waiver to the County Noise Ordinance from Don H. Best, to hold a private party at his residence on May 31, 2019 & June 1, 2019 until (midnight) at 16 Kearny Drive, Snoqualmie Pass, WA 98068, subject to Mr. Best submitting a listing of addresses that are within 1,000 feet of his residence, notifying them of the party by no later than May 30, 2019 at 5:00 p.m. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

RATIFY

CERTIFICATE-HIATT

COMMISSIONERS

Commissioner Wachsmith moved to ratify Board signature on a Certificate of Appreciation for Paula Hiatt who retired on 4/30/2019

from Lower Dist. Court at a Legal Process Assistant III.
Commissioner Osiadacz seconded. Motion carried 2-0.

RATIFY

LETTER-VALERIE SMITH

COMMISSIONERS

Commissioner Wachsmith moved to ratify Commissioner Osiadacz's signature on a letter to Valerie Smith, Growth Management Services Re: Smart Choices Nomination - Yakima River Public Access Plan. Commissioner Osiadacz seconded. Motion carried 2-0.

PROJECT

ASPHALT - KVEC

COMMISSIONERS

Patti Johnson, Solid Waste Director/Project Manager asked the Board to clarify who was to be managing and or in charge of the project for the Event Center Asphalt. She explained that she was recently brought in on it and wanted to know the Boards expectation. The Board stated that the funding for the paving Armory/Event Center has been tabled until they can clarify funding amounts however the repair/maintenance on the backside of Frontier Village that funding is clear and the work can begin. The Board stated that Tim Egan should be handling the project primarily as it's maintenance and repairs on an existing facility.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of May 6, 2019 they would be sharing the TREX Burns the KCCD 2019 Drought Workshop notice and a Certificate of Appreciation to Dan Munguia for his 24 years of service to Kittitas County.

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-N/A

Meeting adjourned at 9:40 a.m.

KITTITAS COUNTY COMMISSIONERS

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Cory Wright, Chairman