

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

MONDAY

9:00 A.M.

MAY 13, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board & Judy Pless, Budget & Finance 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 10, 2019.

LETTER

LETTER-WSDOT

COMMISSIONERS

Commissioner Wachsmith moved to approve & authorize Board signature on a letter to WSDOT (John Chi, P.E.) regarding I-90 - SR-18 Interchange improvements and the impact to Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

BUDGET RETREAT LUNCH

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II questioned if the Board was planning to offer a BBQ again for the Budget Retreat or wanted to go another route. She stated that she and Julie Kjorsvik, Clerk of the Board had been brain storming ideas. Julie Kjorsvik, Clerk of the Board stated Management Team voiced their desires to have the Board present for the discussions and not out cooking. Staff was directed to look into cost for different food options and report back.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of May 13, 2019 share a Press Release Chairman Wright is doing on the local projects that the Capital Budget Request were fulfilled by the legislature as well as sharing the Clerk of the Week post from WSAC showcasing Kittitas County Clerk of the Board Julie Kjorsvik; and share a link for KITTCOM job announcement looking for a dispatchers.

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 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman