COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING

MONDAY 9:00 A.M. MAY 20, 2019

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

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 May 17, 2019.

RATIFY WSLCB-RRCE HERITAGE CLUB COMMISSIONERS

Commissioner Wachsmith moved to ratify Commissioner Osidadcz’s signature on a letter of non-objection to Washington State Liquor & Cannabis Board regarding the Roslyn-Ronald-Cle Elum Heritage Club hosting an event at Hawthorne Hall on May 25, 2019 from 5:00 p.m. - 9:00 p.m., located at 241 3rd Street, Ronald, WA 98940. Commissioner Osidadcz seconded. Motion carried 3-0.

WAIVER EASTON MEMORIAL DAY PARADE – ADMIN TAX COMMISSIONERS

Commissioner Wachsmith moved to authorize an exemption from the County Admissions Tax for Easton Memorial Day Parade. Commissioner Osidadcz seconded. Staff was directed to send a letter notifying the applicant. Motion carried 3-0.

APPOINTMENT BHRAB – DAVID DOUGLAS COMMISSIONERS

5/20/2019 MINUTES 1

APPROVED 6/4/19
Commissioner Wachsmith moved to appoint David Douglas to the Kittitas County Behavioral Health & Recovery Advisory Board for a 3 year term effective immediately and expiring on 12/31/2021. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

The Board determined for the week of May 20, 2019 they would share the Comp. Plan Notice as well as a notice for the I-90 Eastbound @ Exit 80 proposal of a new weigh station (by WSDOT), public comment period had been extended.

FACEBOOK WEEKLY POSTS

UPDATE

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.

COMMISSIONERS

OTHER BUSINESS-N/A

Meeting adjourned at 10:00 a.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

Cory Wright, Chairman