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

MONDAY 9:00 A.M.  

JUNE 10, 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.  

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 June 7, 2019.  

RATIFY  HOPESOURCE LETTERS OF SUPPORT  COMMISSIONERS  

Commissioner Wachsmith moved to approve and ratify Board signature on two letters to Mark Bathrick, FTA Project Administrator in support of Grant Applications for to support replacement of aging stock with newer stock for the City of Ellensburg Central Transit, as well as the Grant Application for Demand Response Door to Door Capital replacement bus. Commissioner Osiadacz seconded. Motion carried 3-0.  

RESOLUTION 2019-095  PROSECUTOR SALARY CORRECTION  COMMISSIONERS  

Commissioner Wachsmith moved to approve and authorize Board signature on Resolution 2019-095, In the Matter of Correcting the Salary of the Prosecuting Attorney. Commissioner Osiadacz seconded. Motion carried 3-0.  

6/10/2019 MINUTES  

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APPROVED 6/19/19
Commissioner Wachsmith moved to approve and ratify Commissioner Osiadacz’s signature on a letter to Darby Cowles and Jonathan Kesler (APA/PAW 2019 Awards) regarding Smart Choices Nomination - Yakima River Public Access Plan. Chairman Wright seconded. Motion carried 3-0.

**APPOINTMENT**

Commissioner Wachsmith moved to approve Amy Fuller (KCPHD) as the County appointed representative on the Homelessness & Affordable Housing Committee, and direct Staff to prepare a letter notifying Ms. Fuller. Commissioner Osiadacz seconded. Motion carried 3-0.

**AGREEMENT**

Commissioner Wachsmith moved to approve and authorize Board signature on an annual Professional Services Agreement between Kittitas County and American Rivers in an amount not to exceed $10,000.00 from June of 2019 to June of 2020. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

The Board determined for the week of June 10, 2019 they would post the following on their Facebook: An announcement about the Spring into Motion participants with steps done in the month of May; The Thin Blue Line Flag that’s making its way across the United States being carried by State Patrol to be presented to Officer Benito Chavez; and possibly an announcement about the Fair Ride P.O.P. Bracelets being on sale.

**OTHER BUSINESS/GENERAL UPDATES**

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Meeting adjourned at 10:00 a.m.