MONDAY 9:00 A.M. JULY 15, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Dan Carlson, CDS Director.

REGULAR MEETING

At 9:00 a.m. Chairman Wright opened the Office Administration meeting.

CALENDAR

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending July 12, 2019.

APPOINTMENT

Commissioner Wachsmith moved to reappoint Douglas Hannon to the Kittitas County Horticulture Pest & Disease Board, for a two year term effective immediately and ending 12/31/2021; and to authorize Chair’s signature on a letter of appointment. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER

Commissioner Osiadacz presented the Board with a letter to consider following their Special Meeting on July 8, 2019 with the Nature Conservancy to discuss the Community Forest.

Commissioner Wachsmith moved to approve and authorize Board signature on a letter of support to the Nature Conservancy regarding
the Exploration of Community Forest Feasibility in Kittitas County. Chairman Wright seconded. Motion carried 3-0.

APPOINTMENT BHRAB - RICH ELLIOTT COMMISSIONERS

Commissioner Wachsmith moved to appoint Rich Elliott to the Kittitas County Behavioral Health & Recovery Advisory Board, for a three year term effective immediately and ending 12/31/2019 (completing a former members term); and to authorize Chair’s signature on a letter of appointment. Commissioner Osiadacz seconded. Motion carried 3-0.

UPDATE PROPOSED WUI MAP COMMISSIONERS

Dan Carlson, CDS Director gave the Board a brief update on the proposed WUI Maps and discussed the conflicts between what’s being proposed at the State level and how the County enforces and interrupts code and how it all meshes together. He reviewed the concerns that have been expressed so far and stated that an Attorney General’s Opinion (AGO) should be coming shortly and the Fire Chiefs have seen the proposed map and are not in support of it.

Commissioner Osiadacz stated that she would reach out to Hillary Franz, Commissioner of Public Lands and talk to her about what’s being proposed and if there will be a public comment period as well as an opportunity to weigh in on concerns since the County wasn’t brought into the discussion leading up to the proposed draft map.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the week of July 15, 2019 they would post on their Facebook the Budget Retreat Agenda for July 24th, 2019; the Public Health Survey and the upcoming County Fair Discount Package.

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.

Commissioner Wachsmith gave an update on the Clerk’s Office File Storage.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

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