

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

MONDAY

9:00 A.M.

AUGUST 12, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board & Taylor Crouch, Deputy Clerk of the Board I.

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 August 9, 2019.

REQUEST

DEBBIE MYERS - ASSISTANCE

COMMISSIONERS

Commissioner Wachsmith moved to authorize staff to bring in Debbie Myers (former Board Clerk/Receptionist) back for up to 40 hours to train Taylor Crouch, Deputy Clerk I the duties of the Board of Equalization, Homelessness & Affordable Housing Committee and the Lodging Tax Advisory Committee. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

SENATE VIDEO REMOTE TESTIMONY PROGRAM

COMMISSIONERS

Commissioner Wright shared an e-mail regarding Washington State Senate Video Remote Testimony Program. He stated that if the County has the bandwidth he would like to see Kittitas County participate in the program. Julie Kjorsvik, Clerk of the Board stated that she hadn't had a chance to see what's involved and what type of time

commitment it would be but that with Ms. Crouch coming on fulltime possibly that those meetings could be added to her duties. Commissioner Wright stated he would get the materials to Julie for additional review and that he would do some more research but for now wanted to see if the Board was supportive. Commissioner Wachsmith stated that he was in support but the additional details would be appreciated.

RATIFY LETTER TO DNR RE: FOREST LEGACY PROGRAM COMMISSIONERS

Commissioner Wachsmith moved to ratify Board Signature on a letter to Julie Armbruster, WA State Dept. of Natural Resources Re: Forest legacy Program Proposal: Cabin Creek Forest Legacy Project. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

N/A.


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 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman