

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

MONDAY

9:00 A.M.

DECEMBER 2, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk I; Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project 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 vouchers & PAF's.

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 November 27, 2019 - due to the holiday.

DISCUSS

LEGISLATIVE DAY IN UPPER COUNTY

COMMISSIONERS

Commissioner Osiadacz questioned if the Board had any interest in presenting at Legislative Day on 12/16/19 in Upper County. Commissioner Wachsmith and Chairman Wright were both in support of Commissioner Osiadacz taking the lead. She stated that she would send staff last year's presentation for the Commissioners to consider for additions and or edits.

LETTER

LTAC REIMBURSEMENTS

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Commissioner Osiadacz's signature on Letters to Mayor Hals (Roslyn), Mayor McGowan (Cle Elum), Mayor Tabb (Ellensburg) regarding the Legislative Action for LTAC Reimbursements as presented. Chairman Wright seconded. Motion carried 3-0.

APPROVED
12/17/19

ACKNOWLEDGE CRYSTAL CLEAR – SHADY BROOK SNOW PLOW SOLID WASTE

Commissioner Wachsmith moved to acknowledge Patti Johnson, Solid Waste Director/Project Manager's signature on a contract with Crystal Clear Custom Services for snow removal services at Shady Brook. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the week of December 2, 2019 they would share on their Facebook: the Proclamations for 12-10-19 Ellensburg High School Girls Cross Country Team 2A State Champions Day and Proclamation for 12-13-19 - Leah Holmgren Day as well as a winter driving safety reminder.

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 II

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman