

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

FRIDAY

2:00 P.M.

JANUARY 10, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chair Laura Osiadacz, and Commissioner Cory Wright

Others: Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer, and 1 member of the public.

DISCUSSION

PUBLIC FACILITIES AWARD

PUBLIC WORKS

At 2:00 p.m. Chairman Wachsmith opened a follow-up Special Meeting to discuss with County Staff the Public Facilities Awards.

Director Cook reviewed with the Board the requested full audit on unclaimed COG awards since the fund was over-awarded.

The Board discussed options and priorities moving forward.

The Board directed Director Cook to amend the upcoming COG Agenda to add Remand 2020 Recommendations for Funding. The Board will remand the funding decisions back to COG, along with a Staff Report and cover letter, provided by Director Cook, explaining to COG the Board's priorities.

DISCUSSION

RENTAL STRUCTURE UPDATE

PUBLIC WORKS

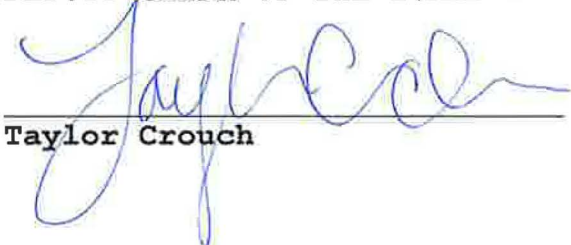
Director Cook updated the Board on the mobile office from Pacifica Mobile Structures for the Airport Manager.

OTHER BUSINESS

Commissioner Wright updated the Board and Director Cook on the Airport Manager interviews that were held earlier this week.

Meeting adjourned at 2:41 p.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED

1/21/2020