

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

MONDAY

9:00 A.M.

FEBRUARY 3, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz 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 January 31st, 2020.

APPOINTMENT PLANNING COMMISSION COMMISSIONERS

Commissioner Wright moved to Appoint Michael Lundin to the County Planning Commission Dist.#3 for a four-year term effective immediately, noting his term would end 12/31/20, noting he is completing a former members term. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of February 3, 2020 that they would share on their Facebook an update regarding the Corona Virus if the results are back; Flooding Press Release from the Sheriff's Office and the announcement of the Ground Breaking of Spurling Place.

OTHER BUSINESS/GENERAL UPDATES

APPROVED
2/18/2020

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

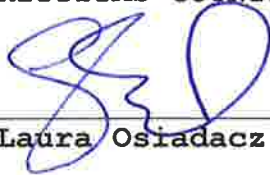
Commissioner Wright questioned if Commissioner Osiadacz had any thoughts on who would be a good mentor for the new Airport Manager. Commissioner Osiadacz thought Patti Johnson, SW Director/Project Manager/Interim Maintenance Director, would be. She stated that she has a lot of experience dealing with all types of people and scenarios and does a good job navigating through the County process.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman