

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

**MONDAY**

**9:00 A.M.**

**FEBRUARY 24, 2020**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Jerry Pettit, Auditor and Staff from HopeSource: Andrew Lyons & Vickie Nesbit.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Wachsmith 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 February 21, 2020.

**APPOINTMENT**

**BRIDGET WOOD - PLAC**

**COMMISSIONERS**

Commissioner Osiadacz moved to Appoint Bridget Wood to the Kittitas County Public Lands Advisory Committee, for a three-year term effective immediately and ending on January 1, 2023. Commissioner Osiadacz seconded. Motion carried 3-0.

**RESOLUTION**

**YOUTH SPORTS CONTRACT**

**COMMISSIONERS**

**ITEM PULLED AND MOVED TO 3-2-2020.**

**RESOLUTION 2020-028**

**ILA - ANIMAL SHELTER**

**COMMISSIONERS**

Commissioner Osiadacz moved to approve Resolution No. 2020-028, a Resolution Authorizing Execution of an ILA for Animal Shelter

Services. Commissioner Wright seconded. Motion carried 3-0.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of February 24, 2020 that they would share on their Facebook the County's Coloring Contest for National County Government Week; and Press Release's regarding the Lodging Tax Advisory Committee Grants and Homelessness & Affordable Housing Committee Grants.

**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.

Jerry Pettit, County Auditor announced that the County Auditor's Association is inviting County Auditor's to sign on as a support for the Fair Share Funding Bill and he wanted to first run it by the BoCC.

Commissioner Osiadacz left at 9:30 a.m. for another scheduled meeting.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:31 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.


At 9:41 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 9:41 a.m.

**DEPUTY CLERK OF THE BOARD II**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman