COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING

MONDAY 9:40 A.M. MARCH 23, 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; Candie Leader, Administrative Supervisor (by phone).

REGULAR MEETING

DEPARTMENT HEAD

CANDIDATE

PUBLIC WORKS

Candie Leader, Administrative Supervisor reviewed 5 Resolutions for the Board to consider.

RESOLUTION 2020-062

GRIEVANCE COUNCIL 2

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-062, Ratifying the Director of Public Works Signature on Settling a Class Action Grievance from Council 2. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-063

DPW COMPLAINT POLICY

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-063, Adopting a Complaint Handling Policy for the Department of Public Works. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-064

WSDOT UTILITY MANUAL

PUBLIC WORKS


RESOLUTION 2020-065

PERSONNEL POLICY

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-065, Affirming Kittitas County’s Adopted Personnel Policy and Procedures Manual is the Adopted Personnel Policy and Procedures Manual for the Department of Public Works. Commissioner Wright seconded. Motion carried 3-0.

03/23/2020 MINUTES

APPROVED

4/7/2020
Commissioner Osiadacz moved to approve Resolution No. 2020-066, Authorize the Chair’s Signature on the Digital Submittal Certification to the County Road Administration Board for 2019 Road Fund Expenditures. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.