

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
REGULAR MEETING**

MONDAY

9:00 A.M.

DECEMBER 21, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz. (via WebEx) Excused: Cory Wright, Commissioner.

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Judy Pless, Budget & Finance Manager; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director; Ken Grannan, Airport Coordinator.

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 calendars.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved the County Vouchers and PAF's.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Correspondence Log for the week ending December 18, 2020 was presented.

REAPPOINTMENT

FLOOD CONTROL ZONE DIST.

COMMISSIONERS

Chairman Wachsmith moved to approve the reappointments of Patrick Deneen, Karen Poulsen, & Jeff Dunning to the Kittitas County Flood Control Zone District for an additional two-year term effective 1/1/2021 and ending on 1/1/2023. Commissioner Osiadacz seconded. Motion carried 2-0.

REAPPOINTMENT

BEHAVIORAL HEALTH & RECOVERY ADVISORY BD

COMMISSIONERS

Commissioner Osiadacz moved to approve the reappointment of DeDe Utley to the Kittitas County Behavioral Health & Recovery Advisory Board (BHRAB) for an additional three-year term effective 1/1/2021 and ending on 12/31/2023. Chairman Wachsmith seconded. Motion carried 2-0.

RESOLUTION 2020-228

PAYROLL FUND WARRANT

AUDITOR

Commissioner Osiadacz moved to approve Resolution No. 2020-228, A Resolution to Cancel Payroll Fund Warrant, as presented. Chairman Wachsmith seconded. Motion carried 2-0.

RESOLUTION 2020-229

AMENDING AIRPORT ADVISORY

AIRPORT

Commissioner Osiadacz moved to approve Resolution No. 2020-229, Amending the Airport Advisory Committee Charter, noting that they would like to remove item number 4 as it was redundant to item 3 and directed staff to make the change. Chairman Wachsmith seconded. Motion carried 2-0.

AMENDMENT

EXISTING MOU W/CWU

COMMISSIONERS

Commissioner Osiadacz moved to approve and approve & authorize Chair signature on the existing Memorandum of Understanding between Central Washington University and Kittitas county to develop a parking lot. Chairman Wachsmith seconded. Motion carried 2-0.

RATIFY

BOARD SIGNATURE LETTER TO WSRCO

COMMISSIONERS

Chairman Wachsmith moved to ratify Board signature on a Letter to the Washington State Recreation and Conservation Office. Commissioner Osiadacz seconded. Motion carried 2-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of December 21, 2020 they would post on their Facebook page, all the Courthouse Closure's with the holiday's as well as share the letter of support to the Washington State Recreation and Conservation Office that the Board ratified today.

OTHER BUSINESS/GENERAL UPDATES


There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:20 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman