

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

MONDAY

9:00 A.M.

JANUARY ²³ 29, 2019

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

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

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Wright 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 Employee Personnel Action forms and vouchers.

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 25, 2019.

PROPOSAL JURASSIC PARLIAMENT COMMISSIONERS

The Board reviewed a proposal from Ms. Ann Macfarlane, Professional Registered Parliamentarian (Jurassic Parliament). They indicated that they were in support of bringing her in as part of the BoCC Office Retreat. Staff was directed to work with Ms. Macfarlane on dates she might be able to come over and also encouraged to reach out to Boards, Committee's and Commission Clerks about have their Chair's attending, noting it would be first come first serve as they are only allowed so many for the training.

CERTIFICATES SIGNATURE - LEADERSHIP ACADEMY COMMISSIONERS

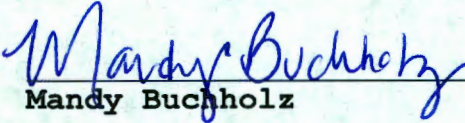
Commissioner Wachsmith moved to authorize Board signature on Certificates of Participation for the County Leadership Academy Part One - The Why of Processes. Commissioner Osiadacz seconded. Motion carried 3-0. The Board stated they would split up the Certificates

APPROVED
2/5/19

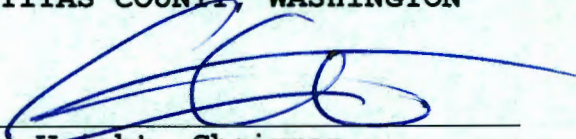
they would have Commissioner Wachsmith be the lead and work with Deputy Horner & the City of Ellensburg.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman