

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

**MONDAY**

**9:00 A.M.**

**MARCH 11, 2019**

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & 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 March 8, 2019.

**RATIFY**

**LETTER - CLERK**

**COMMISSIONERS**

Commissioner Wachsmith moved to ratify Chair's signature on a Letter to County Clerk Val Barschaw regarding the Clerk's Office Storage expectations. Commissioner Osiadacz seconded. Motion carried 3-0.

**RESOLUTION 2019-049**

**NON-PROFIT RESTRICTION**

**HUMAN RESOURCES**

Commissioner Wachsmith moved to approve Resolution No. 2019-049, A Resolution to Rescind Non-Profit Restriction Contained in Deed for Purposes of Allowing Sale to a Private Buyer. Commissioner Osiadacz seconded. Motion carried 3-0.

**RESOLUTION 2019-050**

**AMENDMENT HOPESOURCE YOUTH SPORTS**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve Resolution No. 2019-050, A Resolution Authorizing Amendment of the September 6, 2016 Youth

**APPROVED**  
3/11/19

Sports Scholarship Program Contract with HopeSource. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of March 11, 2019 they would share the following: a Proclamation for bring your Mentee to Work Day June 28, 2019 with a Picture of the group responsible for bring forward the Proclamation.

**UPDATE**

**BOCC/ DEPARTMENT HEAD REPORTS**

**COMMISSIONERS**

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

**OTHER BUSINESS-N/A**

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman