

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

MARCH 19, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim Engineer; and 1 member of the public.

CALL TO ORDER

Vice-Chairman Wachsmith called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE

Vice-Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Osiadacz moved to approve the Agenda, as presented. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda, as presented. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
12/10/2018	CDS Study Session
1/28/2019	CDS Study Session
02/15/2019	HR Study Session
02/25/2019	CDS Study Session

APPROVED
4/2/19

Approve an Amendment to a Lease Agreement extending Central Washington University Limited Fixed Base Operator Services to December 31, 2019.

SET PUBLIC HEARING

CDBG-PUBLIC SERVICES GRANT

COMMISSIONERS

Approve Setting a Public Hearing to consider an application to the Department of Commerce for the Community Development Block Grant Public Service Funds beginning July 1, 2019 through June 30, 2020, to be held on Tuesday April 2, 2019 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting was adjourned at 10:04 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Vice-Chairman