

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

MONDAY

9:00 A.M.

MARCH 25, 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; Stephanie Hartung, Deputy Prosecutor.

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 22, 2019.

APPOINTMENT

KCHA - HULL - REAPPOINT

COMMISSIONERS

Commissioner Wachsmith moved to reappoint David Hull to the Kittitas County Housing Authority for a 5 year term effective immediately and expiring on 4/6/2024. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

2019 HOLIDAY CLOSURES

COMMISSIONERS

Commissioner Wachsmith proposed that the Board work with HR to have the following days July 5, 2019 (all day); November 20th, 2019 (½ day); and December 31, 2019 (½ day) in place for optional closures, noting employees would have the option to take vacation. Commissioner Osiadacz and Chairman Wright were in support of the proposal.

REQUEST

NACO - MEETING

COMMISSIONERS

3/25/2019 MINUTES

1

APPROVED
4/2/19

Commissioner Osiadacz questioned if the Board was in support of her attending the NACO Meeting - Western Interstate Region Conference. She explained that she would have to attend and register for the whole thing and the cost would be approximately \$500.00 for the conference registration alone, not including hotel. The Board supported the request.

RESOLUTION 2019-062 INTERGOVERNMENTAL TRANSACTION COMMISSIONERS

Commissioner Wachsmith moved to approve Resolution No. 2019-062, Resolution to Authorize an Intergovernmental Transaction between Kittitas County and the City of Cle Elum. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of March 25, 2019 they would be sharing posts from the Sherriff's Office regarding Fallen Sheriff's Deputy Ryan Thompson Memorial Service and ways to support Deputy Thompson's Family as well as injured Kittitas Officer Chavez.

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 9:55 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman