

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

MONDAY

9:00 A.M.

APRIL 08, 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 April 5, 2019.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of April 8, 2019 they would be sharing the Proclamations for Child Abuse Prevention Month; April 10, 2019 Kittitas High School Boys Basketball Team Washington State 2B Champions Day and a link to a documentary called the "Kids We Lose".

DISCUSSION

TNC COMMUNITY FORREST

COMMISSIONERS

Chairman Wright questioned if the Board would like to send a Commissioner to New Hampshire & Vermont with The Nature Conservancy (TNC) to attend a Community Forest Tour. The Board discussed it and since they haven't budgeted for that type of travel, and that Commissioner Osiadacz is planning to attend other tours, they would not send a BoCC member to New Hampshire or Vermont.

Chairman Wright presented the Board with an e-mail from Darcy Batura, Forest Partnerships Manager with (TNC), regarding SB85996 "Funding Fire Prevention & Suppression Activities". He stated that it would be a tax increase on premiums for property and casualty insurance from 2% to 2.52%. The Board is taking no action at this time.

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-

Chairman Wright shared an E-mail from Gayl Curtiss regarding a letter in support of FISH that the County would be sent to Senator Warnick.

Staff was asked to work on setting up a Retreat for the Board.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman