

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

MONDAY

9:00 A.M.

APRIL 29, 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 & Judy Pless, Budget & Finance Manager.

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 26, 2019.

APPOINTMENT

CIVIL SERVICE- CARRIE YOUNGBLOOD

COMMISSIONERS

Commissioner Wachsmith moved to appoint Carrie Youngblood to the Kittitas County Civil Service Commission for a 6 year term effective immediately and expiring on 12/31/2025. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST

PIZZA PINK OUT

COMMISSIONERS

Julie Kjorsvik, Clerk of the Board requested the Board's permission for the Pink Erasers to host the Annual Pizza Pink Out on June 5, 2019. She stated it's a fundraiser that has been going on for a few years and employees look forward to.

The Board approved the request as presented.

REQUEST

ADO-DESIGNATION-CHAMBER

COMMISSIONERS

4/29/2019 MINUTES

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APPROVED
5/7/19

Commissioner Wachsmith moved to approve & authorize Chair's signature on an Associate Development Organization Certification/Designation Form for the 2019-2021 biennium, noting it is due back to the Department of Commerce by April 30, 2019. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER

SLOTHOWER

COMMISSIONERS

Commissioner Wachsmith discussed with the Board the letter received from Attorney Jeff Slothower dated 4/22/2019 regarding his client's property at 501 & 503 N Water Street (Parcel 287733).

The Board directed Staff to prepare a letter for Chair's signature reconfirming the Boards previous decision to not purchase the land.

PROJECT

ASPHALT - KVEC

COMMISSIONERS

Commissioner Wachsmith updated the Board on a funding opportunity for the asphalt project at the Event Center. He stated that if funded by interest earnings as he previously shared then they should be able to authorize up to \$300,000.00 to contribute to the already budgeted amount.

Judy Pless, Budget and Finance Manager presented some questions and cautioned the Board on the accuracy of the projected numbers.

The Board authorized the expenditure of up to \$300,000.00 for the Asphalt Project at the KVEC, noting that the figures would need to be confirmed and be what they are supposed to be.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of April 29, 2019 they would be congratulating Paula Hiatt, Legal Process Assistant III on her retirement & share the Press Releases for No Net Loss of Roads and the LTAC Micro Grants.

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

Mandy Buchholz, Deputy Clerk of the Board II requested the Board clarify their intention with Department Heads and the one on one meetings they have been having. She stated as a follow up from the Special Meeting they had the week prior she was getting questions from Department Heads about when the meetings would be ending etc. She gave some options and the Board determined that they would end the one on one Department Head Meetings effective immediately and Department Heads could schedule a Monday Morning 10-minute meeting or a Special Meeting as needed until their Study Sessions had be put into County Code.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman