

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

**MONDAY**

**9:00 A.M.**

**JUNE 17, 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 and one member of the public.

**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 June 14, 2019.

**LETTER**

**HOPESOURCE LETTER OF SUPPORT**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve and authorize the Chair's signature on a letter to Kirk Pearson, State Director of USDA Rural Development WA State Office, in support of the HopeSource proposal to apply for USDA Housing Preservation Grant. Commissioner Osiadacz seconded. Motion carried 3-0.

**LETTER**

**STATE AUDITORS SPACE REQUEST**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve a request from the County Auditor regarding a request for space for the State Auditor at the Morris Sorenson Building. Commissioner Osiadacz seconded. Commissioner Wachsmith stated that the letter outlines clearly how the billing would work, and he is comfortable moving forward. Motion carried 3-0.

**APPROVED**

7/2/19

The Board determined for the week of June 17, 2019 they would post the following on their Facebook: A Certificate of Appreciation to Sgt. Steve Panattoni for approximately 36 years of service to Kittitas County; Proclamation Kathryn Crimp Day June 25, 2019 2A Girls State Golf Champion; Solid Waste Public Hearing for Fees; Public Hearing for Leasing of Kittitas County Water Rights through Public Auction.

**OTHER BUSINESS/GENERAL UPDATES**

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Commissioner Osiadacz gave a brief overview on the history of the request from Cindy Millsap, Chair of the Upper County Traffic Task Force. She asked the Board if she had their support to move forward meeting with KCSO so that ultimately the Board could respond to the request. The Board indicated they would support her meeting with KCSO to get their feedback on the request, etc.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman