

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**TUESDAY**

**1:30 P.M.**

**JULY 23, 2019**

Board members present: Chairman Cory Wright and Commissioner Laura Osiadacz. Absent: Vice-Chairman Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Amy McGuffin, Chamber CEO.

**SPECIAL MEETING**

**CHAMBER OF COMMERCE**

**COMMISSIONERS**

At 1:30 p.m. Chairman Wright opened a Special Meeting to receive a quarterly update from Chamber CEO Amy McGuffin.

Amy McGuffin, CEO of the Chamber gave an update/review on the 2019 Legislative & Economic Development Agenda for Kittitas County. The Board discussed the Agenda topics with Ms. McGuffin and asked clarifying questions.

Ms. McGuffin updated the Board on some L&I Hearings coming up that could have significant long term impacts to Kittitas County employers. It was determined that Chairman Wright would attend one of the hearing dates as would HR Director Young and Budget & Finance Director Judy Pless.

Ms. McGuffin stated that they have filled one of the vacancies at the Chamber and hoping to fill the other soon.

**OTHER BUSINESS**

**RESOLUTION 2019-121 DECLARATION OF EMERGENCY - BLOOM SOLID WASTE**

Commissioner Osiadacz moved to approve Resolution 2019-121, Declaration of Emergency - Replacement of Pipe for the Fire Sprinkler System at Bloom Pavilion. Chairman Wright seconded. Motion carried 2-0.

Meeting adjourned at 2:30 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman

**APPROVED**

8/6/19