

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

MONDAY

9:00 A.M.

AUGUST 5, 2019

Board members present: Chairman Cory Wright & Commissioner Laura Osiadacz. Excused: Vice-Chairman Brett Wachsmith.

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 August 2, 2019.

WAIVER

NOISE ORDINANCE - VILLEGAS

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize a Noise Ordinance Waiver request from Ithzel Villegas to host a wedding/reception located at 1431 Brickmill Road, Ellensburg, WA 98926 on August 10th 2019 until midnight, with the condition that they notify neighbors within a 1000 feet radius of the event and directed Staff to notify Ms. Villegas, KITTCOM and the KCSO. Chairman Wright seconded. Motion carried 2-0.

DISCSSION

HB1406

COMMISSIONERS

Commissioner Wright shared an e-mail regarding HB 1406. It was discussed and determined that Commissioner Osiadacz would let Juliana Roe, Policy Director with WSAC know that the County wants to participate and be kept in the loop. Chairman Wright stated that

there will be further discussions coming and a draft resolution was submitted that the County can have review done and consider.

REQUEST

HR CLOSURE

HUMAN RESOURCES

Mandy Buchholz, Deputy Clerk of the Board II presented on behalf of HR Director Lisa Young a request to close their office on August 13 & 14 due to unforeseen scheduling conflicts that can't be changed. The Board approved the request and asked that HR be sure and post appropriate signage.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of August 5, 2019 they would be publishing on their Facebook the following posts: Press Release seeking volunteers for Boards, Committee's and Commissions and also a link for air quality.

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.

EXECUTIVE SESSION

COMMISSIONERS

At 9:32 a.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:38 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:38 a.m. Chairman Wright announced the Board would recess back into Executive Session for 2 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or

disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:40 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman