

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

MONDAY

9:00 A.M.

AUGUST 19, 2019

Board members present: Chairman Cory Wright; Vice Chairman Brett Wachsmith & Commissioner Laura Osiadacz (arrived at 9:18 a.m.).

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 16, 2019.

APPOINTMENT

RICH ELLIOTT - BOH

COMMISSIONERS

Commissioner Wachsmith moved to authorize Chair signature on a letter reappointing Rich Elliot for a 3 year term on the Board of Health effective 9/1/2019 and expiring 12/31/2022. Chairman Wright seconded. Motion carried 2-0.

REQUEST

KRD LETTER

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II presented a Letter received from Urban Eberhart, KRD General Manager seeking permission to surplus KRD equipment and have it processed through the County Surplus Sale. The Board indicated that they had no issues with KRD participating in the County Surplus Sale.

SIGNATURE

WSLCB FORM

COMMISSIONERS

APPROVED
9/3/19

Commissioner Wachsmith moved to authorize Chair's signature on the Washington State Liquor & Cannabis Board Form "Tenant Default - Landlord Affidavit" for the First & Last Chance Tavern LLC. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of August 19, 2019 they would post on their Facebook a reminder of the County Fair and Rodeo coming up as well as a notice about the LTAC workshops being conducted.

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 9:35 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.

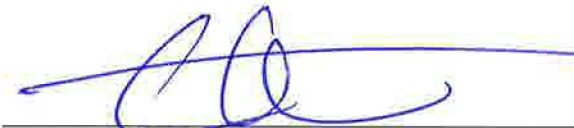
At 9:40 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman