

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

**MONDAY**

**9:00 A.M.**

**NOVEMBER 4, 2019**

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

Others: Taylor Crouch, Deputy Clerk of the Board I and Judy Pless, Budget and 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 vouchers & PAF's.

**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 November 1, 2019.

**DISCUSSION**

**SENIOR CENTER AGREEMENT**

**COMMISSIONERS**

Commissioner Wachsmith moved to authorize permission for Commissioner Wachsmith to work with the City of Ellensburg regarding the Senior Center Agreement. Commissioner Osiadacz seconded. Motion carried 3-0.

**REQUEST**

**PURCHASE OF CHAIRS**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve the purchase of 14 new chairs for the BOCC Conference Room and BOCC Auditorium. Commissioner Osiadacz seconded. Motion carried 3-0.

**APPROVED**  
11/19/19

**LETTER**

**BOARD SIGNATURE**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve Board signature on a Letter to Department Heads/ Elected Officials regarding Board direction on meeting materials being uploaded 24 hours in advance. Commissioner Osiadacz seconded. Motion carried 3-0. Commissioner Wachsmith will follow-up with Jim Goben, IT Director to make changes to the CAMAS process.

**LETTER**

**BOARD SIGNATURE**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve Board Signature on a letter to Michelle Capp, USFS regarding Developing Road Connections from DOT Creek to Neely Creek and from Grouse Springs to Liberty Beehive. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined that for the week of November 4, 2019 they would share on their Facebook: Flood Awareness Month Proclamation, recognition for Sheriff Dana, and that the Commissioner Budget meetings are live streamed for people to view at home.

**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.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD I**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Taylor Crouch

  
Cory Wright, Chairman