

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

MONDAY

9:00 A.M.

NOVEMBER 25, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

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 22, 2019.

RESOLUTION 2019-179 COMPLETE COUNT 2020 CENSUS COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on Resolution No. 2019-179, Regarding Complete Count Committee for the 2020 Census. Chairman Wright seconded. Motion carried 2-0.

RESOLUTION 2019-178 BOCC OFFICE CLOSURE COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on Resolution No. 2019-178, Authorizing the Closure of the Kittitas County Board of Commissioners Office on 12/20/2019. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION I-90 EAST BRIEF COMMISSIONERS

Commissioner Osiadacz presented an updated I-90 East briefing for the Board to consider approving. She highlighted the changes and explained that she is hopeful it will help drive conversations

APPROVED
12/17/19

outlining the County's position on the impact and importance of the project. Chairman Wright stated that it was a good document and he had no issues with it being shared.

The document was approved as presented.

RATIFY

GCBH RESOLUTION #20-01

COMMISSIONERS

Commissioner Osiadacz moved to ratify Vice-Chairman Wachsmith's signature on Resolution #20-01 for the Greater Columbia Behavioral Health, LLC ASO in the matter of Adoption of the Greater Columbia Behavioral Health, LLC BH-ASO Calendar Year January - December 2020 Budget. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of November 25, 2019 they would share on their Facebook: highlights from the WSAC Conference they attended in Spokane the week of 11-18-19; crosswalk safety reminder and also to wish everyone a Happy Thanksgiving.

OTHER BUSINESS/GENERAL UPDATES

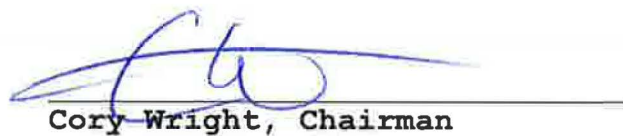
Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD II

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman