

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

TUESDAY

9:00 A.M.

FEBRUARY 18, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and Taylor Crouch, Deputy Clerk of the Board I and Mark Cook, Public Works Director/Interim County Engineer; Arden Thomas, Water Resource Program Manager.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith 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 February 14, 2020.

WAIVER

NOISE ORDINANCE - WYCKOFF

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize a Noise Ordinance Waiver request from Martha Wyckoff to host a private party at 2831 Ley Road, Cle Elum, WA 98922 on August 1, 2020 until midnight and directed Staff to notify Ms. Wyckoff, KITTCOM and the KCSO. Commissioner Wright seconded. Motion carried 3-0.

DECLARATION

CONFLICT OF INTEREST

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize the Chair's signature on a Waiver of Conflict - Flying M Acquisition Project between Kittitas County and Plauche & Carr. Commissioner Wright seconded. Motion carried 3-0.

Commissioner Wright moved to approve and authorize Board signature on a letter to Representative Laurie Jinkins regarding Kittitas County's Support for House Bill 1457, noting that the other letter to Representative Tom Dent was published on the Agenda in error. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of February 17, 2020 that they would share on their Facebook the letter of support the Board signed regarding the Letter the Board signed in support of House Bill 1457.

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 9:55 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman