

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

MONDAY

9:40 A.M.

MARCH 23, 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; Candie Leader, Administrative Supervisor (by phone).

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Candie Leader, Administrative Supervisor reviewed 5 Resolutions for the Board to consider.

RESOLUTION 2020-062

GRIEVANCE COUNCIL 2

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-062, Ratifying the Director of Public Works Signature on Settling a Class Action Grievance from Council 2. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-063

DPW COMPLAINT POLICY

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-063, Adopting a Complaint Handling Policy for the Department of Public Works. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-064

WSDOT UTILITY MANUAL

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-064, Affirming the Use of the Current Edition of the Washington State Department of Transportation Utilities Manual, M 22-87.10 February 2019; As Kittitas County Department of Public Works Utility Design and Construction Standard Pursuant to Kittitas County Code 12.13.010. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-065

PERSONNEL POLICY

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2020-065, Affirming Kittitas County's Adopted Personnel Policy and Procedures Manual is the Adopted Personnel Policy and Procedures Manual for the Department of Public Works. Commissioner Wright seconded. Motion carried 3-0.

Commissioner Osiadacz moved to approve Resolution No. 2020-066, Authorize the Chair's Signature on the Digital Submittal Certification to the County Road Administration Board for 2019 Road Fund Expenditures. Commissioner Wright seconded. Motion carried 3-0.


Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman