

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

9:00 A.M.

JUNE 29, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Jim Goeben, IT Director and 1 member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendars.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved the County Vouchers and PAF's.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

There was no Correspondence Log to review for the week ending June 29, 2020.

REQUEST

FLAGS AROUND ELLENSBURG

COMMISSIONERS

Julie Kjorsvik, Clerk of the Board overviewed a yearly request for Flags Around Ellensburg from the Boy Scouts. It is \$50 per year for the subscription. Commissioner Wright moved to approve the subscription. Commissioner Wachsmith seconded. During discussion Commissioner Wright stated his support for this program. Motion carried 3-0.

REQUEST

WATER CONSERVANCY BOARD APPOINTMENT

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II stated this request came from the Water Conservancy Board to appoint Theo Leonard from his alternate position to the current vacancy in seat #1, noting he would complete Mr. Morrison's term and it would end on 4/15/2025.

APPROVED
7/7/2020



Taylor Crouch



Laura Osiadacz, Vice-Chairman