

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONF. ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

NOVEMBER 06, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant; Brian Carlson, Budget & Finance Director; Patti Stacey, Facilities Director; Arden Thomas, WRP Manager.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Wright opened the Office Administration Meeting.

CITIZEN COMMENT - N/A

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 Employee Personnel Action forms and vouchers.

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 3, 2023.

REQUEST STORMWATER PERMIT APPLICATION SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair signature on Stormwater Permit Application for the Lower County Transfer Station Application as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST WA ST DEPT. OF COMMERCE - FISH AUDITOR

Commissioner Wachsmith moved to approve and authorize Board signature on a letter of support for the Friends In Service to Humanity (FISH-Ellensburg) Interlocal Food Bank and Food Pantry Expansion, as presented. Commissioner Osiadacz seconded. Motion

