COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX

REGULAR MEETING

MONDAY

9:00 A.M.

MARCH 22, 2021

Board members present: Vice-Chairman Laura Osiadacz; and

Commissioner Cory Wright.

Excused: Chairman Brett Wachsmith

Others: Taylor Crouch, Administrative Assistant; and Mandy

Buchholz, Administrative Supervisor.

SPECIAL 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 calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

REVIEW OF CORRESPONDENCE LOG 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 March 19, 2021.

LETTERS

CONGRESSWOMAN SCHRIER

COMMISSIONERS

Commissioner Wright moved to ratify Board signature on a letter of support to Congresswoman Schrier, regarding the Community Project Funding Request made by the City of Roslyn. Vice-Chair Osiadacz seconded. Motion carried 2-0.

LETTERS

GOVERNOR INSLEE AND OSPI

COMMISSIONERS

Commissioner Wright moved to ratify Chair signature on a letter to Governor Inslee and OSPI and Authorize Vice-Chair and Commissioner signatures. Vice-Chair Osiadacz seconded. Motion carried 2-0.

LETTERS

CONGRESSWOMAN SCHRIER

COMMISSIONERS

3/22/2021 MINUTES

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Vice-Chair Osiadacz moved to remove this item from the agenda and to place it on for the April $5^{\rm th}$, 2021 Office Admin. agenda. Commissioner Wright seconded. Motion carried 2-0.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Facebook posts for the week were discussed. The posts this week will be a Press Release from CDS, the letter to Governor Inslee and OSPI, and the third will be left open for any urgent updates throughout the week.

OTHER BUSINESS/GENERAL UPDATES

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Vice-Chair Osiadacz stated she would like to work on bringing back the Community Forum. She had a moderator that was willing to host the event. Commissioner Wright agreed. Staff will work on setting up an evening meeting within the next month or two.

Meeting adjourned at 9:26 a.m.

ADMINISTRATIVE ASSISTANT

Taylor Crouch

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Vice-Chairman