COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX SPECIAL MEETING

TUESDAY 9:00 A.M.

JUNE 1, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; and Taylor Crouch, Admin Assistant.

SPECIAL 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 Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG RE

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 May 28, 2021.

CERTIFICATE

APPRECIATION FOR DAN KIVI

COMMISSIONERS

Commissioner Osiadacz moved to approve a Certificate of Appreciation for Dan Kivi - Dates of Service with Kittitas County from 11/01/1989 - 05/31/2021. Commissioner Wright seconded. Motion carried 3-0.

SIGNATURE

PAF

COMMISSIONERS

Commissioner Osiadacz moved to ratify Board signature on PAF for G. Navarrete (had to be signed for payroll on 5/25/2021). Commissioner Wright seconded. Motion carried 3-0.

INTERLOCAL

SOUTHCENTRAL DEVELOPMENT COUNCIL

COMMISSIONERS

Commissioner Osiadacz moved to approve Board signature on an Interlocal Agreement Among Yakima County, Kittitas County, Klickitat County, and Skamania County to Establish the South Central Workforce

06/01/2021 MINUTES

APPROVED 6/15/21

Development Council as a Washington Non-Profit Corporation and to Designate The South Central Workforce Development Council as the Fiscal And Administrative Agent of the South Central Consortium. Commissioner Wright seconded. Motion carried 3-0.

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 Board determined for the week of June 1, 2021, they would post on their Facebook page information regarding dry weather and fire prevention tips, the Certificate of Appreciation for Dan Kivi, and a post about water safety.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 9:36 a.m.

ADMINISTRATIVE ASSISTANT

Taylor Crouch

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY,/ WASHINGTON

Brett Wachsmith, Chairman