# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX/CONF. ROOM REGULAR MEETING

#### MONDAY

# 9:00 A.M. NO

NOVEMBER 1, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin Assistant; Carly Brettmann, Communications Director; Jerry Pettit, Auditor and two members of the public.

## 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 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 October 29, 2021.

## LETTER OF SUPPORT COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on a letter of support for HopeSource to the Federal Transit Administration Section 5339(b) Grants for Buses and Bus Facilities from the Washington State Department of Transportation. Commissioner Wright seconded. Motion carried 3-0.

# UPDATE COMMUNICATIONS DIRECTOR COMMISSIONERS

Carly Brettmann, Communications Director provided updates and received recommendations from the Board on what they felt was a priority focus for her. The Board discussed Facebook posts for the week they wanted to be published.



# 11/01/2021 MINUTES

### 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.

## OTHER BUSINESS/GENERAL UPDATES

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

There was discussion on forming a Re-districting Committee. There will be further discussion at their Special Meeting on November  $5^{th}$ , 2021.

Meeting adjourned at 9:47 a.m.

ADMINISTRATIVE SUPERVISOR

Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY / WASHINGTON

Brett Wachsmith, Chairman

2