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

MONDAY

9:00 A.M.

FEBRUARY 28, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant; Carly Brettmann, Communications Director; Sue Higginbotham, Chief Administrator (Auditor's Office) and one member of the public.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. 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.

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 February 25, 2022.

LETTER

CITY OF ELLENSBURG

COMMISSIONERS

Commissioner Wright moved to acknowledge the letter received from the City of Ellensburg Re: Representation on Various County Boards & Commissions and to authorize Board signature on a Letter of Acknowledgement. Commissioner Wachsmith seconded. Motion carried 3-0.

APPOINTMENT

DDAC & FAIRBOARD

COMMISSIONERS

Commissioner Wright moved to appoint Amy Cziske, to the County Fair Board effective immediately and to expire on 12/31/2022, noting that she is completing a former members term. Chairman Osiadacz seconded. Motion carried 2-0. (Commissioner Wachsmith abstained)



Commissioner Wright moved to appoint Amy Mohler, to the Kittitas County Developmental Disabilities Advisory Committee for a 3-year term effective immediately and expiring 12/31/2024. Commissioner Wachsmith seconded. Motion carried 3-0.

LETTER WDFW - 2022 RECREATION PLAN COMMISSIONERS

Commissioner Wright reviewed a letter addressed to the Director of Washington Department of Fish and Wildlife Kelly Susewind. Commissioner Wachsmith moved to approve the letter as presented. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION UPDATE - REDISTRICTING COMMISSIONERS

Sue Higginbotham, Chief Administrator (Auditor's Office) presented the Board with an outline for the 2022 redistricting and received direction from the Board such as when to set a Public Hearing etc. She discussed deadline's and reviewed maps as well as proposed Public Hearing dates.

EXECUTIVE SESSION COMMISSIONERS

At 9:46 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for five minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:51 a.m. the Board reconvened out of Executive Session. No action was taken.

UPDATE PHIL BACKLUND COMMISSIONERS

Phil was out of town this week so there was no update.

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.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2022 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

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.

The Board discussed their level of interest in continuing with their consultant Mr. Backlund. They asked Staff to set up a meeting where they would explain what they expect moving forward. They indicated they would like him to work with the County Management Team and but to close out his work with the Board.

Meeting adjourned at 10:10 a.m.

ADMINISTRATIVE SUPERVISOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman