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

MONDAY

9:00 A.M. MARCH 21, 2022

Board members present: Chairman Laura Osiadacz and Commissioner Brett Wachsmith(via Webex. Excused: Vice-Chairman Cory Wright.

Others: Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Admin Asst.; and one member of the public.

REGULAR 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 March 18, 2022.

RATIFY LETTER - KACHESS DAM COMMISSIONERS

Commissioner Wachsmith moved to ratify the chair's signature on a letter to the Bureau of Reclamation Columbia-Cascade Area Office. Chairman Osiadacz seconded. Motion carried 2-0.

APPOINTMENT WACHSMITH - PUBLIC DEFENSE COMMISSIONERS

Chairman Osiadacz moved to appoint Commissioner Wachsmith to the Future Public Defense Advisory Committee for a two year term once the committee is activated. Commissioner Wachsmith seconded. Motion carried 2-0.

UPDATE

PHIL BACKLUND

COMMISSIONERS

No meeting with Phil at this time since there wasn't a full Board in attendance during the meeting.

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DISCUSSION

COMMISSIONERS

There was nothing determined for publishing. If something comes up it will 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.

Meeting adjourned at 9:13 a.m.

ADMINISTRATIVE SUPERVISOR

Bichhor

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Osiadacz, Chairman Laura

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