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

MONDAY

9:00 A.M. APRIL 18, 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.

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 April 15, 2022.

ACKNOWLEGE FUTURE PUBLIC DEFENSE COMMITTEE COMMISSIONERS

Commissioner Wright moved to acknowledge the recommended members (see attached) to represent the Advisory Committee for Future Public Defense Options per Resolution 2022-077, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

RESOLUTION 2022-090 LOCAL OPMA REQUIREMENTS COMMISSIONERS

Commissioner Wright moved to approve Resolution 2022-090, Relieving the Advisory Committee for future Public Defense Options of Locally Imposed OPMA Requirements, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

RATIFY CITY OF KITTITAS - SENATOR MURRAY COMMISSIONERS

Commissioner Wright moved to approve and ratify Chair signature on a

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letter to the Mayor of Kittitas Re: Senator Murray Directed Spending Request Application Funding for a new water reservoir. Commissioner Wachsmith seconded. Motion carried 3-0.

LETTER SUN COMMUNITIES DEVELOPMENT COMMISSIONERS

Commissioner Wright moved to approve Chair signature on a letter to Mayor McGowan Re: Sun Communities Development Proposal to Mayor McGowan, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the week of April 18, 2022, the Board would post on their Facebook page the two proclamations they had on the 4/19/2022 Agenda Session, as well as a notice that Solid Waste is accepting Credit Cards now at the Transfer Stations.

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.

EXECUTIVE SESSION

COMMISSIONERS

At 9:35 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 9:40 a.m. the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS/GENERAL UPDATES

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

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Meeting adjourned at 9:55 a.m.

ADMINISTRATIVE SUPERVISOR

hhol Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman