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

MONDAY

9:00 A.M.

MAY 2, 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; Emily Smith, Administrative Assistant; Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director; 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. The Board had no PAF's to sign for 5/2/2022.

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 29, 2022.

LETTER

CASAMASSA - GLENN REGIONAL FORESTER COMMISSIONERS

Commissioner Wright moved to approve Board signature on a Letter to Glenn Casamassa, Regional Forester regarding a letter supporting a request to update the late Successional Reserve Assessments in the Okanogan-Wenatchee National Forest. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of April 25, 2022, the Board would post on their Facebook page the Clerk's Proclamations they had on the 4/19/2022 Agenda Session.

05/02/2022 MINUTES

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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.

Patti Stacey provided the Board with updates on the status of the Jail Declaration of emergency.

Meeting adjourned at 10:00 a.m.

ADMINISTRATIVE SUPERVISOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman