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

MONDAY

9:00 A.M.

SEPTEMBER 26, 2022

Board members present: Chairman Laura Osiadacz (arrived at 9:23 a.m.); Vice-Chairman Cory Wright; Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Chris Horner, Deputy Prosecutor III; Chris Whitsett, Inspector.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wright 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 September 23, 2022.

REQUEST

COUNTY NOISE ORDINANCE COMMISSIONERS

Commissioner Wachsmith moved to approve a request for a waiver to the County Noise Ordinance from WSDOT, for contractors to do work on select bridge locations along Interstate 90-West Side Canal Bridge (Mile Post 105.55) and Wilson Creek Bridge (Mile Post 109.13) from 7/15/2023 - 9/30/2023. Vice-Chairman Wright seconded. Motion carried 2-0.

REQUEST

COUNTY NOISE ORDINANCE

COMMISSIONERS

Commissioner Wachsmith moved to approve a request for a waiver to the County Noise Ordinance from Brad Bird, to hold a private party at his residence on October 1, 2022 until midnight October 2, 2022 at 2602 E. Cohoe Road, Ellensburg, WA 98926, subject to Mr. Bird submitting a listing of addresses that are within 3/10 of a mile of

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his residence, notifying them of the party by no later than September 30, 2022 at 4:00 p.m. Vice-Chairman Wright seconded. Motion carried 2-0.

### ACKNOWLEDGE CITY REPRESENTATION/CO. BOARDS COMMISSIONERS

Commissioner Wachsmith moved to approve Board signature on a letter to the City of Ellensburg acknowledging the following Councilmembers on the following County Boards, Committees and Commissions: Law & Justice Council, Councilmember Adam Winn; Developmental Disabilities Advisory Committee, Councilmember Sarah Beauchamp; Kittitas County COG, Councilmember Rich Elliott and Nancy Goodloe as presented. Vice-Chairman Wright seconded. The Board selected Commissioner Cory Wright to be a non-voting member on the Committee. Motion carried 2-0.

### DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the week of September 26, 2022, they would share the Press Release for the County recruitment on the newly reformed Veterans Advisory Committee and also the 1/10 of 1% Mental Health and Chemical Dependency Advisory Committee.

## 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.

#### **EXECUTIVE SESSION**

At 9:42 a.m. Vice-Chairman Wright announced the Board would recess into an Executive Session for 5 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 9:47 a.m. the Board reconvened out of Executive Session. No action.

#### RESOLUTION 2022-188

KCC 2.73

PROSECUTOR

Commissioner Wachsmith moved to approve Resolution No. 2022-188, A Resolution Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in US Dist. Court Case #1:22-cv-03118, as presented. Vice Chairman Wright seconded. Motion carried 2-0.

Meeting concluded at 9:46 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman