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

MONDAY

9:00 A.M.

AUGUST 7, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. 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 August 4, 2023.

RESOLUTION 2023-130

BURN BAN

COMMISSIONERS

Commissioner Wachsmith moved to approve Resolution No. 2023-130, declaring a ban on outdoor burning. Commissioner Osiadacz seconded. Motion carried 3-0.

REAPPOINT

JUSTIN GRINDROD

COMMISSIONERS

Commissioner Wachsmith moved to reappoint Justin Grindrod for a 3 year term on the Kittitas County Developmental Disabilities Advisory Committee effective immediately and to end on 12/31/2026 and authorize Chair signature on a letter of reappointment. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

TOWN HALL DECISIONS

COMMISSIONERS

Mandy Buchholz, Office Administrator asked the Board to determine

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for the Upper County Town Hall location the room set up as far as qty of chairs, qty of tables, coffee or water and also to give direction on the agendas for advertising. She also mentioned that they could potentially meet at Upper Dist. Court as they have had meetings there in the past and they are wired she believed for Webex. The Board gave direction but was in agreement to hold the meeting at Upper District Court if possible.

LETTER BOE / HEARINGS EXAMINER COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on a letter to the members of the Kittitas County Board of Equalization as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER KC/CITITES/ORGANIZATIONS COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Chair signature on a letter of mutual partnership between Kittitas County, Cities, and Organizations to implement strategies of the Kittitas County Economic Development Strategic Plan. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION COUNTY FACEBOOK COMMISSIONERS

The Board determined that for the week of August 7, 2023, they would post on their Facebook page the following: STEER I-90 Survey; Updated Burn Ban and an Application for the Sanda City Marathon.

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 2023 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.

UPDATES BOCC/WHITE BOARDS COMMISSIONERS

The Board reviewed their updates/edits to each of their white boards.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 10:00 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman