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

### MONDAY

### 9:00 A.M. OCTOBER 30, 2023

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

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

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Wright opened the Office Administration Meeting.

## CITIZEN COMMENT - N/A

#### CALENDAR WEEK AT A GLANCE COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

#### REVIEW OF PAF'S & VOUCHERS PAF/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 October 27, 2023.

### RESOLUTION 2023-184 BOCC OFFICE CLOSURE COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2023-184, Authorizing the Closure of the Kittitas County Board of Commissioners Office on December 15, 2023, to allow for their Annual Archiving Day and Office Cleanout. Chairman Wright seconded. Motion carried 2-0.

#### APPOINT DANIELLE BERTSCHI - BOARD OF HEALTH (BOH) COMMISSIONERS

Commissioner Osiadacz moved to approve and appoint Ms. Danielle Bertschi to the Kittitas County Board of Health effective 12/1/2023 for a 3-year term ending on 11/30/2026, as requested by Board of Health Advisory Committee (BOHAC) & BOH. Chairman Wright seconded.

## 10/30/2023 MINUTES



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### DISCUSSION

### COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of October 30, 2023, they would post on their Facebook page the following: Trick or Treat safety tips; Sharing the Free viewing the Unseen Documentary followed by a panel discussion to start the critical conversation about supporting caregivers in our community; Share the Press Release recruiting citizens to apply to be on the County's Elected Officials Salary 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 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 concluded at 9:27 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman