# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX REGULAR MEETING

MONDAY

9:00 A.M.

MARCH 29, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant; Chris Horner, Deputy Prosecutor; and Clay Myers, Sheriff.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-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 March 26, 2021. The Board discussed the Letter from TUUSSO Energy Re: Columbia Solar Project and the timeline to appoint a citizen from Kittitas County. They determined that they would have Dan Carlson, CDS Director bring it forward at a CDS Study Session, for further discussion.

APPOINTMENT

HOUSING AUTHORITY OF KC

COMMISSIONERS

Commissioner Wright moved to approve the reappointment of John Littel to the Kittitas County Housing Authority Board for a 5 year term effective immediately and expiring on April 6, 2026. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

APPOINTMENT

WATER CONSERVANCY

COMMISSIONERS

Commissioner Wright moved to approve the reappointment of Mark Crowley to the Kittitas County Water Conservancy Board for a 6 year

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term effective immediately and expiring on April 5, 2027. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

#### EXECUTIVE SESSION

SHERIFF

At 9:11 a.m. Vice-Chairman Osiadacz announced the Board would recess into Executive Session for 5 minutes, with Clay Myers, Sheriff & Chris Horner, Deputy Prosecutor to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:16 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:16 a.m. Vice-Chairman Osiadacz announced the Board would recess back into Executive Session for 15 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 was anticipated.

At 9:31 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:31 a.m. Vice-Chairman Osiadacz announced the Board would recess back into 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 was anticipated.

At 9:36 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:36 a.m. Vice-Chairman Osiadacz announced the Board would recess back into 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 was anticipated.

At 9:42 a.m. the Board reconvened out of Executive Session. Direction was given to staff to work with the Risk Pool and continue with negotiations.

### UPDATE

## BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

### DISCUSSION

### FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of March 29, 2021 they would post a Thank You to all the partners who helped and supported the Board in sending a letter to the Governor asking him to consider 3ft instead of 6ft social distancing in schools and an Updated Airport Video.

### OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 9:55 a.m.

ADMINISTRATIVE SUPERVISOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Ostadacz, Vice-Chairman