

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
REGULAR MEETING**

MONDAY

9:00 A.M.

JUNE 28, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin. Assistant; Chris Horner, Deputy Prosecutor; Clay Myers, Sheriff; Judy Pless, Budget & Finance Manager; Lisa Young, HR Director; Mark Cook, Public Works Director; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Neil Caulkins, Chief Deputy Prosecutor; Kady Porterfield, Event Center Director and 3 members of the public.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith 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 June 25, 2021.

DISCUSSION

AMERICAN RESCUE FUNDS

COMMISSIONERS

Judy Pless, Budget & Finance Manager questioned what the Board wanted to do with the Investment Interest for the American Recuse Funds (ARF) and where they want to place the Investment Interest of the ARF.

The Board approved the Investment Interest to be in a separate fund, 124 American Recuse Plan and not go into the General Fund.

DISCUSSION

BOWLING ALLEY

COMMISSIONERS

APPROVED
7/6/21

The Board discussed the future of the Bowling Alley Committee. They determined for the time being as they have had some interested parties they would wait to see if they get any proposals.

CHANGE ORDER

COLOCKUM BUIDLING DEMO

COMMISSIONERS

Commissioner Osiadacz moved to approve Change Order #1 from Mass X Construction for a new amount of \$147,695.41, for the Colockum Building Demolition Project. Commissioner Wright seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 9:16 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes, with Mark Cook and Neil Caulkins 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.

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

EXECUTIVE SESSION

COMMISSIONERS

At 9:32 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes, with Lisa Young, Clay Myers, and Chris Horner under RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Possible action anticipated.

At 9:37 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 9:37 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes, with Lisa Young, Clay Myers, and Chris Horner under RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Possible action anticipated.

At 9:47 a.m. the Board reconvened out of Executive Session.
Direction to staff to bargain the impacts to the County Shared Leave Policy and report back to the Board.

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 June 28th they would post on their Facebook page: The ticket sales for Patriot Nights Concert on the 4th of July; the 20th Anniversary Event of the Thirty-Mile Fire; and a post addressing Firework dangers.

OTHER BUSINESS/GENERAL UPDATES

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

Commissioner Wright questioned where the Communications Director would be sitting. The Board determined that Chairman Wachsmith would work with the County Treasurer as her Conference Room is the most desirable location and it has its own entrance.

Commissioner Wright questioned if the Board was willing to try a shift in office hours. He stated it would be temporary at first but if it works well then potentially indefinitely. He stated he talked to Staff to see if they were interested, and they were so he proposed Monday - Friday 8-4 from July 2nd thru September 30th, 2021. With the caveat to re-visit in September to extend. Commissioner Osiadacz and Chairman Wachsmith were both in support.

Meeting adjourned at 10:00 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman