

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX/CONF. ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

JULY 19, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Admin. Assistant; Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Carly Brettmann, Communications Director.

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 July 16, 2021.

REQUEST

TRANSFER SURPLUS VEHICLE

AUDITOR

Jerry Pettit, County Auditor requested the Board consider allowing them to transfer the red Ford Escape from CDS's surplus to the Auditor's Office. He stated that they are needing a designated pool car with all the traveling they do to Upper County for elections etc., and it should work just fine for their needs.

Commissioner Wright moved to authorize the transfer of the Red Escape currently surplused by CDS and move it into the County Auditor's personal pool for elections use. Commissioner Osiadacz seconded. Motion carried 2-0.

APPOINTMENT

CIVIL SERVICE - PENDERGRASS

COMMISSIONERS

APPROVED
8/3/21

Commissioner Wright moved to appoint Mary Lauren Pendergrass to the Kittitas County Civil Service Commission for a six-year term effective immediately and to expire June 30, 2027. Commissioner Osiadacz seconded. Motion carried 2-0.

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 July 19, 2021 they would post the Critical Area's Ordinance Press Release from CDS and the CERB Broadband Grant Award.

OTHER BUSINESS/GENERAL UPDATES

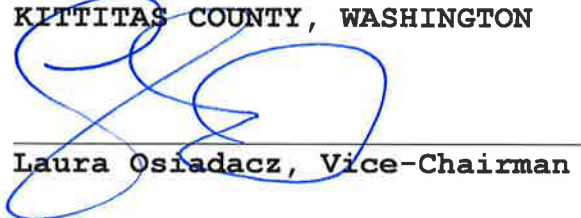
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:47 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman