

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

MONDAY

9:00 A.M.

AUGUST 23, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin. Assistant; Carly Brettmann, Communications Director; Stephanie Hartung, Deputy Prosecutor; Lisa Young, HR Director; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Kady Porterfield, Event Center Director and two 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 August 20, 2021.

DISCUSSION/DECISION

COVID-19 POLICY UPDATE

COMMISSIONERS

The Board discussed with Deputy Prosecutor Stephanie Hartung the re-instated mask mandate from Governor Inslee and what that would look like moving forward. The Board determined that they would continue to meet in person for now, but follow the masking mandates. They directed Staff to add the topic back on for next Monday when Commissioner Wright was able to attend and participate in the conversation.

DISCUSSION/DECISION

BLOOM ADDITION PROJECT

EVENT CENTER

APPROVED
9/21/21

The Board authorized Kady Porterfield to submit a proposal for the full roof project at Bloom Pavilion through the American Rescue Plan funds.

ACKNOWLEDGE

DCR'S FOR KITTITAS CO.

COMMISSIONERS

Commissioner Osiadacz moved to accept and acknowledge a list of Designated Crisis Responders (DCR) for Kittitas County as presented by Comprehensive Healthcare. Commissioner Wright seconded. Motion carried 2-0.

DISCUSSION/DECISION

OFFICE HOURS

COMMISSIONERS

Mandy Buchholz, Administrative Supervisor asked the Board if they would like to consider extending or change the office hours indefinitely. The Board felt if Staff liked the hours they would be in favor of keeping them the same. They stated that they had heard no complaints and felt it was a benefit to Staff that doesn't cost anything.

Staff was directed to proceed with making the change permanently.

UPDATE

COMMUNICATIONS DIRECTOR

COMMISSIONERS

Carly Brettmann, Communications Director provided updates and received recommendations from the Board on what they felt was a priority focus for her. The Board discussed Facebook posts for the week they wanted to be published.

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.

OTHER BUSINESS/GENERAL UPDATES


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

Meeting adjourned at 10:09 a.m.

ADMINISTRATIVE SUPERVISOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman