

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

MONDAY

10:00 A.M.

AUGUST 30, 2021

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright (via WebEx).

Others: Julie Kjorsvik, Clerk of the Board; Carly Brettmann, Communications Director; Taylor Crouch, Administrative Assistant; and Phil Backlund, Consultant.

SPECIAL MEETING

WEEKLY PLANNING UPDATE

COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting with Phil Backlund, for a weekly planning update.

Phil Backlund, Consultant reviewed the weekly planning agenda and distributed a copy of the Accountability Chart

The Board reviewed good news; their "rocks"; issues on track to solve; and a recap of their to-do lists.

Julie Kjorsvik, Clerk of the Board, explained that Jim Goeben, IT Director and Stephanie Hartung, Deputy Prosecutor had questions relating to the Traction Tools software program. Mr. Backlund offered to meet with them to answer questions, as well as Chairman Wachsmith and Julie Kjorsvik.


Meeting adjourned at 11:04 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

9/7/21