

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

**MONDAY**

**9:00 A.M.**

**OCTOBER 25, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin Assistant; Carly Brettmann, Communications Director; Mark Cook, Public Works Director.

**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 October 22, 2021.

**RATIFY**

**FISH FOOD BANK**

**COMMISSIONERS**

Commissioner Osiadacz moved to approve and ratify Board signature on a letter of Support for FISH Food Bank to Lindsey Robinson, Food Assistance Specialist with WSDA for FISH's application for Flexible funding application. Commissioner Wright seconded. Motion carried 3-0.

**LETTER**

**LETTER OF SUPPORT DNR**

**COMMISSIONERS**

Commissioner Osiadacz moved to approve and authorize Board signature on a letter of support to DNR Washington Geological Survey for the Statewide LiDAR Collection and Refresh. Commissioner Wright seconded. Motion carried 3-0.

**APPROVED**

11/2/21

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.

Director Cook requested the Board's direction on how to move forward with the Upper County Traffic Task Force. He stated that they have fulfilled the obligations outlined in the task by the Board and where they are at with things now there is different meetings they could participate in and contribute to. There was discussion about them joining the STEER I-90 coalition. Commissioner Wright stated he would like to discuss forming a bigger collation for other traffic flow issues.

Director Cook stated he would prepare language for the Board to consider.

Mandy Buchholz, Administrative Supervisor questioned the Board if they wanted Staff to cancel the Public Hearings for November 16<sup>th</sup>, 2021 at 2:00 p.m. due to them leaving for WSAC that afternoon.

The Board stated they would like to not schedule any Public Hearings for that day.

Meeting adjourned at 9:40 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman