

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

MONDAY

9:00 A.M.

DECEMBER 20, 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; Carly Brettmann, Communications Director; Clay Myers, Sheriff; Taylor Crouch, Admin Assistant; Darren Higashiyama, Chief Deputy.

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 December 17, 2021.

UPDATE BRIDGE RESTORATION COMMISSIONERS

Sheriff Myers and Chief Deputy Higashiyama provided an update to the Board on the latest Bridge restoration status. There was a discussion regarding the Board's desire to have better communication from the Sheriff's Office in the future..

CONSIDER APPOINT/REAPPOINT 2022 COMMISSIONERS

Commissioner Osiadacz moved to appoint/reappoint the following members:

Reappointments of Randy Beckstead, Joel Underhill, and Sue Bangs for a 3 year term to the TV Improvement District Board, effective 1/1/2022 and to expire 12/31/2024.

APPROVED
1/4/22

Reappointments of Roylene Crawford, Jerry Lael, Jodee Shenyer, Andrea Blume, for a 3 year term to the Kittitas County Fair Board effective 1/1/2022 and to expire 12/31/2024.

Reappointments of Dave Duncan, Bill Essman, and Marc Eylar the Kittitas County Public Lands Advisory Committee for a 3 year term effective 1/1/2022 and to expire on 12/31/2024.

Reappointment of Ryan Lyyski to the Kittitas County Flood Control Zone District Board for a 2 year term effective 1/1/2022 and to expire on 12/31/2023

Reappointments of Matt Stalder, David Sturgell, & Bradley Esparza for 2 year term to the Kittitas County Homelessness & Affordable Housing Committee, effective 1/1/2022 and to expire on 12/31/2023.

Reappointment of Jackie Herum for a 2 year term (Citizen at Large) to the Kittitas County Law & Justice Council, effective 1/1/2022 and to expire on 12/31/2023.

Reappointments of Jessica Hutchinson & Ann Shaw for 3 year terms to the Kittitas County Board of Equalization, effective 1/1/2022 and to expire on 12/31/2024.

New Appointments of Carolyn Thurston and Teresa Francois for 3 year terms to the Behavioral Health & Recovery Board, effective immediately and to expire for Ms. Thurston on 12/31/2021 and Ms. Francois on 12/31/2023 (both completing former member terms.

Reappointment of David Douglas to the Kittitas County Behavioral Health & Recovery Board for a 3 year, effective 1/1/2022 and to expire 12/31/2024.

Commissioner Wright seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 9:38 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session (with the Board/Carly Brettmann/Julie Kjorsvik) for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Possible action was anticipated.

At 9:53 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:53 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session 5 minutes (with only the Board) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:58 a.m. the Board reconvened out of Executive Session. No action was taken.

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 10:17 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman