

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

**MONDAY**

**9:00 A.M.**

**FEBRUARY 28, 2022**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant; Carly Brettmann, Communications Director; Sue Higginbotham, Chief Administrator (Auditor's Office) and one member of the public.

**SPECIAL MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. 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 February 25, 2022.

**LETTER**

**CITY OF ELLENSBURG**

**COMMISSIONERS**

Commissioner Wright moved to acknowledge the letter received from the City of Ellensburg Re: Representation on Various County Boards & Commissions and to authorize Board signature on a Letter of Acknowledgement. Commissioner Wachsmith seconded. Motion carried 3-0.

**APPOINTMENT**

**DDAC & FAIRBOARD**

**COMMISSIONERS**

Commissioner Wright moved to appoint Amy Cziske, to the County Fair Board effective immediately and to expire on 12/31/2022, noting that she is completing a former members term. Chairman Osiadacz seconded. Motion carried 2-0. (Commissioner Wachsmith abstained)



Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2022 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

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.

The Board discussed their level of interest in continuing with their consultant Mr. Backlund. They asked Staff to set up a meeting where they would explain what they expect moving forward. They indicated they would like him to work with the County Management Team and but to close out his work with the Board.

Meeting adjourned at 10:10 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman