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

MONDAY 9:00 A.M. MARCH 28, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Admin Asst.; Julie Kjorsvik, Clerk of the Board and one member of the public.

REGULAR 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 March 25, 2022.

APPOINTMENT DDAC COMMISSIONERS

Commissioner Wright moved to appoint Justin Grindrod, to the Kittitas County Developmental Disabilities Advisory Committee, for a term effective immediately and to expire on 12/31/2022, noting that he is completing a former members term. Chairman Osiadacz seconded. Motion carried 2-0. (Commissioner Wachsmith abstained).

RATIFY LETTER - STATE AUDITOR COMMISSIONERS

Commissioner Wright moved to approve & ratify the Chair's signature on a letter to the Washington State Auditor's Office dated 3/24/2022. Commissioner Wachsmith seconded. Motion carried 3-0.

EXECUTIVE SESSION COMMISSIONERS

APPRUVEU 4/5/22

At 9:10 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with the Board only for ten 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, discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:20 a.m. the Board reconvened out of Executive Session. No action was taken.

DISCUSSION

UN-ALLOCATED ARPA FUNDS COMMISSIONERS

Item pulled at the request of the Auditor's Office.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of March 28th, 2022 the Board would post on their Facebook page about the Search & Rescue base relocation to Cle Elum and current job openings.

EXECUTIVE SESSION

COMMISSIONERS

At 9:31 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with the Board only for ten 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, discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:41 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:41 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for five minutes to evaluate qualifications of an applicant for public employment or to review performance of a public employee. However, subject 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 anticipated.

At 9:46 a.m. the Board reconvened out of Executive Session. No action was taken.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

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.

Meeting adjourned at 9:46 a.m.

ADMINISTRATIVE SUPERVISOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman