

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

**MONDAY**

**9:00 A.M.**

**APRIL 11, 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 and 3 members 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 April 8, 2022.

**LETTER**

**DENEEN - REAL ESTATE PURCHASE**

**COMMISSIONERS**

Commissioner Wright moved to approve Board signature on a letter regarding Real estate Purchase & Sale Agreement - Deneen, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

**REAPPOINT**

**SMITH - KCHA**

**COMMISSIONERS**

Commissioner Wright moved to reappoint Nicalee Smith for a 5 year term on the Kittitas County Housing Authority effective immediately noting her new term would end on 4/6/2027. Commissioner Wachsmith seconded. Motion carried 3-0.

**APPOINT**

**RENFROW - FCZD**

**COMMISSIONERS**

Commissioner Wright moved to appoint Brent Renfrow for a 2 year term on the Flood Control Zone Dist., effective immediately noting his

term would begin immediately & end on 1/1/2024. Commissioner Wachsmith seconded. Motion carried 3-0.

**LETTER CWU - MEDICAL GRADE AIR COMMISSIONERS**

Commissioner Wachsmith moved to ratify Board signature on letters of support to Senator Cantwell and Representative Schrier for the CWU's one time funding for an install of Medical Grade Air Distribution as presented. Vice Chairman Wright seconded. Motion carried 3-0.

**REQUEST COUNTY NOISE ORDINANCE COMMISSIONERS**

Commissioner Wright moved to approve a request for a waiver to the County Noise Ordinance from Jesse Webb, to hold a private party at her residence on May 21, 2022 until midnight address 6280 Badger Pocket Road, Ellensburg, WA 98926, subject to Ms. Webb submitting a listing of addresses that are within 1,000 feet of her residence, and notifying them of the party by no later than 5/2/2022, at 5:00 p.m. Commissioner Wachsmith seconded. Motion carried 3-0.

**LETTER FY 2023 APPROPRIATIONS COMMISSIONERS**

Commissioner Wright moved to approve and authorize Chair signature on letters to Senator Murray, Senator Cantwell, and Representative Schrier for the FY 2023 Appropriations Priorities for Kittitas County, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

**LETTER ROSLYN LIBRARY COMMISSIONERS**

Commissioner Wright moved to approve Board signature on a letter to Senator Murray in Support for the Roslyn Library FY 2023 Appropriations as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

**DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS**

The Board determined that for the week of April 11, 2022, the Board would post on their Facebook page the two proclamations they had on the 4/5/2022 Agenda Session, as well as information about the Transportation Open House that Chairman Osiadacz attended.

**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.


The Board discussed Mr. Backlund's Contract moving forward and gave Chairman Osiadacz direction for changes to incorporate.

Meeting adjourned at 9:55 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman