

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

MONDAY

9:00 A.M.

APRIL 25, 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; Emily Smith, Administrative Assistant; Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director; Kristine Foreman, HR Director.

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 22, 2022.

APPOINTMENT

NOXIOUS WEED DISTRICT SEAT 5

COMMISSIONERS

Commissioner Wright moved to appoint Jim Hanson to the position of District Director, Weed Dist. #5, noting he will be filling a recent vacancy and the term will term on 3/2023. Commissioner Wachsmith seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 9:14 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for five minutes with Kristine Foreman, HR Director 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 anticipated.

At 9:24 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:24 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for ten minutes with Kristine Foreman, HR Director 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 anticipated.

At 9:34 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:34 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for five minutes with Kristine Foreman, HR Director 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 anticipated.

At 9:39 a.m. the Board reconvened out of Executive Session. No action was taken.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of April 18, 2022, the Board would post on their Facebook page the Clerk's Proclamations they had on the 4/19/2022 Agenda Session, as well as a reminder about the 4th of July concert at the Fairgrounds and tickets being on sale.

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.

EXECUTIVE SESSION

COMMISSIONERS

At 10:15 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for five minutes with Kristine Foreman, HR Director per RCW 42.30.140 (4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 10:10 a.m. the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS/GENERAL UPDATES

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

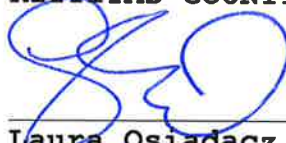
Patti Stacey discussed with the Board the bathroom closure notice from the City for Tuesday 4/26/2022 and asked them if they had any concerns or wanted her to make other arrangements. The Board directed Ms. Stacey to place signage everywhere to give people plenty of notice.

Meeting adjourned at 10:30 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman