

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

MONDAY

9:00 A.M.

MAY 23, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Stephanie Hartung, Deputy Prosecutor III.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wright 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 May 20, 2022.

DISCUSSION

OPMA UPDATE/CHANGES

COMMISSIONERS

The Board asked Deputy Prosecutor Hartung some clarifying questions about the OPMA updates and processes they currently have in place.

APPOINTMENT

PAT DENEEN - PLANNING COMMISSION

COMMISSIONERS

Chairman Osiadacz moved approve the Vice-Chair's signature on a letter to Pat Deneen appointing him to the Planning Commissioner Dist. 2 vacancy effective immediately, noting that his initial term would end on 12/31/2023, and then he would be notified of his term ending and invited to apply for a full term. Commissioner Wachsmith seconded. Motion carried 3-0.

RATIFY

CRIME POLICY RENEWAL

COMMISSIONERS

APPROVED

6-7-2022

Commissioner Wachsmith moved to approve and ratify the Chair's signature on a Crime Policy Renewal Application with the Hanover Insurance Group. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

BART BLAND - KRD

COMMISSIONERS

Commissioner Wachsmith moved to acknowledge the request from KRD and approve the Vice-Chair's signature on a letter to Bart Bland appointing him to the KRD Board of Directors Division No. 4 effective immediately, noting that he would be required to run for election in the fall of 2022. Chairman Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of May 23, 2022 the Board would post on their Facebook page the Memorial Day Weekend events taking place around the County, as well as any safety messages from the Sheriff's Office.

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.

Mandy Buchholz, Administrative Supervisor asked the Board if it was still their desire to have a Budget Retreat this year. They stated it was and directed Staff to work with Budget & Finance Director Carlson and to also reserve the Armory.

Meeting adjourned at 9:43 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Vice-Chairman