

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

MONDAY

9:00 A.M.

JUNE 27, 2022

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

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

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 June 24, 2022.

APPOINTMENT

JOSEPH PEARSON

COMMISSIONERS

Commissioner Wright moved to appoint Joseph Pearson, to the Kittitas County Planning Commission Dist. #1, for a 2-year term effective immediately and to expire on 12/31/2023, noting that he is completing a former members term. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

EVALUATION PLANNING

COMMISSIONERS

The Board discussed their desires to get the Department Head evaluations back on track. They determined that Commissioner Wright would do the following Evals: Kady Mark Cook and Kristine Foreman. Commissioner Wachsmith would do: Jim Goeben, Dan Carlson & Chelsey Loeffers, and Chairman Osiadacz would do Patti Stacey, and Julie Kjorsvik. The Board would regroup in approximately two weeks for

their first review of the draft evals for Foreman and Goeben. Staff will be directed to set up that meeting with the Board is ready. Then in approximately 4 weeks they will regroup to discuss the other draft evaluations.

DISCUSSION

PHIL BACKLUND – CONTRACT

COMMISSIONERS

Chairman Osiadacz reviewed an outline of elements to be considered for the updated contract between the County and Mr. Backlund. The Board agreed to the adjusted changes and felt keeping the pay the same and having the Contract end on 12/31/2022 would be appropriate, At that time the Board can revisit the Contract pending the progress with the Management Team.

UPDATE

BLAKE DECISION

PROSECUTOR

Deputy Prosecutor Hartung provided a county status update to the Board on the work that's being done on the Blake Decision and reminded the Board that various Counties are doing different things but it is the Prosecutor's Office recommendation to not sign the extension and offered to provide future updates if the Board would like.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of June 27, 2022 the Board would post on their Facebook page about Patriot Nights Concert on the 4th of July.

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

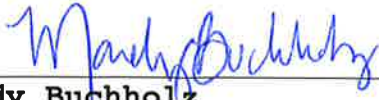
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:40 a.m.

KITTITAS COUNTY COMMISSIONERS

ADMINISTRATIVE SUPERVISOR

KITTITAS COUNTY, WASHINGTON



Mandy Buchholz



Laura Osiadacz, Chairman

APPROVED
7-19-22