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

MONDAY

9:00 A.M.

JULY 18, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Jeanne Killgore, HR Rep and Candie Leader, Administrative Supervisor.

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 July 15, 2022.

RESOLUTION 2022-142 CITY OF ROSLYN

PUBLIC WORKS

Commissioner Wachsmith moved to approve and authorize Board signature on Resolution No. 2022-142, a Resolution Authorizing an Additional \$250,000 of 2022 Fund 108 (Distressed County Sales and Use Tax) Funding for Construction Stormwater System Improvements in the City of Roslyn, WA. Vice-Chairman Wright seconded. There was discussion of no additional funds going towards Roslyn for 2023 and to encourage them to not apply. Motion carried 2-0.

EXECUTIVE

HUMAN RESOURCES

At 9:06 a.m. Vice-Chairman Wright announced the Board would recess into an Executive Session for 5 minutes with Jeanne Killgore to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to

07/18/2022 MINUTES

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 9:09 a.m. the Board reconvened out of Executive Session. No action taken.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the week of July 18, 2022, they would not post anything on their Facebook page.

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

At 9:25 a.m. Vice-Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for 5 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, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:30 a.m. the Board reconvened out of Executive Session. No action taken.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting concluded at 9:45 a.m.

ADMINISTRATIVE SUPERVISOR

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Cory Wright, Vice-Chairman