

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONF. ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

SEPTEMBER 6, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant.

SPECIAL 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 September 2, 2022.

WAIVER

NOISE ORDINANCE - BROWN

COMMISSIONERS

Commissioner Wright moved to approve and authorize a Noise Ordinance Waiver request from Rickie Brown to host a Family Biker Reunion located at 221 Cattail Road, Ellensburg, WA 98926 on September 17, 2022 until midnight, with the condition that they notify neighbors within a 1000 feet radius of the event, which they have done and directed Staff to notify Ms. Brown, KITTCOM and the KCSO. Chairman Osiadacz seconded. Motion carried 2-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of September 5, 2022, they would share a Press Release announcing that the County is forming an Executive Management Advisory Committee and recruiting those members; Welcome the New Airport Director and also a post about the Sanda City Relations Committee looking for citizens interested in

going to Japan to run in the Sanda International Master's Marathon this winter.

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.

EXECUTIVE

COMMISSIONERS

At 9:26 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 15 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 9:41 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 9:41 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman