

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

**MONDAY**

**9:00 A.M.**

**DECEMBER 19, 2022**

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant and Emily Smith, Administrative Assistant.

**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 December 16, 2022.

**DISCUSSION**

**PUBLIC DEFENSE EXPECTATIONS**

**COMMISSIONERS**

The Board discussed what their measurable expectations would be for the new Public Defense Director, noting that Chairman Osiadacz would relay those to her during her meeting at 11:00 a.m. today.

**DISCUSSION**

**WSAC BALLOT - DNR**

**COMMISSIONERS**

The Board unanimously agreed on Lisa Janicki for the County's vote on the WSAC DNR Board.

**DISCUSSION**

**JOINT CLE ELUM/COUNTY MEETING**

**COMMISSIONERS**

Staff was directed to prepare a DRAFT Agenda to share with Cle Elum for their Joint Meeting. The Board stated they would like the following on the Agenda: UGA/ILA; 1<sup>st</sup> Street; Sun Communities; and

Search & Rescue/West Precinct. Staff was also directed to notify the City of Cle Elum that they are intending to only treat other municipalities as members of the public and will be addressed during the 1 minute public comment time slot.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined that for the week of December 19, 2022, they would share with their citizens the I-90 Steer Coalition Meetings; Retirement of County Auditor Pettit & Upper County Judge Ellis; and Builder Outreach Open House.

**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 SESSION**

**COMMISSIONERS**

At 9:42 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session RCW 42.30.110(g) 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, for 5 minutes. No action anticipated.

At 9:48 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting concluded at 9:56 a.m.

**KITTITAS COUNTY COMMISSIONERS**

OFFICE ADMINISTRATOR

KITTITAS COUNTY, WASHINGTON

  
Mandy Buchholz

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Laura Osiadacz, Chairman

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