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

MONDAY

9:00 A.M.

JANUARY 09, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Admin Assistant; Debbie Stanavich, Admin 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 January 6, 2023.

REVIEW

DEPARTMENT HEAD ASSIGNMENTS

COMMISSIONERS

The Board reviewed the Departments and discussed reasons for what made sense on which one would be assigned to each Commissioner for 2023. The 2023 Department Head assignments are as follows: Commissioner Laura Osiadacz will oversee the Solid Waste/Maintenance; I.T. and Human Resources. Commissioner Wright will oversee the KVEC; Airport, & DPW. Commissioner Wachsmith will oversee the CDS, Department of Public Defense, Public Health & WSU/Noxious Weed.

REVIEW

COMMISSIONER COMMITTEE'S

COMMISSIONERS

Staff provided copies of the current committees Commissioners serve on. The Board reviewed them and made changes for 2023, some of which follow the Chairman or are changes that reflect

01/09/2023 MINUTES

1

adjustments to allow other Board members an opportunity to be a part of a different Committee or because they align with the Department Head they are working with for 2023.

RATIFY USPS LETTER COMMISSIONERS

Vice-Chairman Wachsmith moved to ratify Board signature on a letter to the Postmaster General and USPS Government Relations Director, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of January 6, 2023 they would post the following on their Facebook page: Builder Outreach Meeting that CDS is hosting; Cascade Canal Project on Vantage Hwy Update and the STEER I-90 Meeting.

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 2023 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 10:00 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

1 111

Cory Wright, Chairman