

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

MONDAY

9:00 A.M.

APRIL 03, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Admin Assistant; Debbie Stanavich, Admin Assistant; Chris Horner, Civil Deputy Prosecutor; Brian Carlson, Budget & Finance Director.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. 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 March 31, 2023.

DISCUSSION

SENIOR SHARE COST CONTRACT

COMMISSIONERS

Chairman Wright moved to authorize Commissioner Wachsmith beginning negotiations between the City of Ellensburg and Kittitas County on the Senior Share Cost Contract. Commissioner Wachsmith seconded. Motion carried 2-0.

APPOINTMENT

GREGORY/McBRIDE - KCDDAC

COMMISSIONERS

Commissioner Wachsmith moved to approve the appointments of Ms. Barb Gregory and Mr. David McBride as members of the Kittitas County Developmental Disabilities Advisory Committee for three-year terms effective immediately and ending 12/31/2025. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that they had no updates for Facebook this week.

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**



Cory Wright, Chairman