

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

MONDAY

9:00 A.M.

JULY 3, 2023

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

Others: Mandy Buchholz, Office Administrator; Kate Jimenez, Administrative Assistant.

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 (None for the week) 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 June 30, 2023.

REAPPOINTMENT

CIVIL SERVICE

COMMISSIONERS

Commissioner Wachsmith moved to reappoint Erik Allen to the Kittitas County Civil Service Commission effective immediately and expiring on June 30, 2023.

APPOINTMENT

BOARD OF EQUALIZATION

COMMISSIONERS

Commissioner Wachsmith moved to appoint Nicole Gessel & Kyle Jantzer to the Kittitas County Board of Equalization for a 3-year term effective immediately and to end on 12-31-2025 (Jantzer) and 12/31/2026 (Gessel) as an Alternate. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER

STATE PARKS DIRECTOR - GINKO

COMMISSIONERS

APPROVED

8-1-23

Commissioner Wachsmith moved to approve and authorize Board signature on a letter to State Parks Director Re: Ginkgo State Park Road Closure, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of July 3, 2023, they would post on their Facebook page the following: Reminder for Patriot Night Concert; Firework Safety and a Proclamation declaring 7/7/2023 as "Cle Elum-Roslyn High School Boys Golf Team State Champions Day" in Kittitas County.

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.

UPDATES

BOCC/WHITE BOARDS

COMMISSIONERS

The Board reviewed their updates/edits to each of their white boards.

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