

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

MONDAY

9:00 A.M.

JULY 31, 2023

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

Others: Mandy Buchholz, Office Administrator; Debbie Stanavich, Administrative Assistant; Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wachsmith 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 July 28, 2023.

RATIFY

LETTER TO WSLCB

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve and ratify Commissioner Osiadacz's signature on a non - objection (short-notice) letter to the Washington State Liquor and Cannabis Board for the Warrior Football Fundraiser as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of July 31, 2023, they would post on their Facebook page the following: notice that 3rd party pre-approved building plan options are being offered at the County; Fair Entry Deadline; Kittitas County National Night Out Events around the County.

APPROVED

8-15-23

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 9:30 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Vice-Chairman