COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONF. ROOM

REGULAR MEETING

MONDAY

9:00 A.M.

NOVEMBER 06, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant; Brian Carlson, Budget & Finance Director; Patti Stacey, Facilities Director; Arden Thomas, WRP Manager.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened the Office Administration Meeting.

CITIZEN COMMENT - N/A

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 November 3, 2023.

REQUEST STORMWATER PERMIT APPLICATION SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair signature on Stormwater Permit Application for the Lower County Transfer Station Application as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST WA ST DEPT. OF COMMERCE - FISH AUDITOR

Commissioner Wachsmith moved to approve and authorize Board signature on a letter of support for the Friends In Service to Humanity (FISH-Ellensburg) Interlocal Food Bank and Food Pantry Expansion, as presented. Commissioner Osiadacz seconded.





carried 3-0.

REQUEST

YAKAMA NATION APPLICATION - NOAA PUBLIC WORKS

Commissioner Wachsmith moved to approve and authorize Board signature on a letter of support for Upper Yakima Basin Transformational Steelhead and Salmon Recovery/Funding opportunity number: NOAA-NMFS-HCPO-2023-20088081, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of November 6, 2023, they would post on their Facebook page the following: Kittcom Director Job announcement; Upper Swauk Restoration Project; Veterans Day Parade/Operation Green Light.

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 concluded at 9:35 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman