

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

FEBRUARY 5, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; and one member of the public.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

PUBLIC COMMENT - NONE.

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 February 2, 2024.

AGREEMENTS COPIER LEASE - BOCC/AUDITOR COMMISSIONERS

Commissioner Osiadacz moved to approve two lease agreements between Kittitas County (BoCC & Auditor) and Copiers Northwest Inc. and to Authorize Chair signature on each of the Purchase Orders and Copy Agreements. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT FAIR BOARD - C. ALDERMAN COMMISSIONERS

Commissioner Osiadacz moved to approve the appointment of Claire Alderman to the Kittitas County Fair Board effective immediately for a 3-year term ending 12/31/2026.

LETTER NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner Osiadacz moved to approve Board signature on a letter

APPROVED

2-20-24

to the Teachers of K-5 in Kittitas County announcing the National County Government Month Annual Coloring Contest. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of February 5, 2024, they would post the following on their Facebook page: The Certificate of Recognition to Bob Martin for 20 years of dedicated service to Kittitas County while serving on the Kittitas County Fair Board; National County Government Coloring Contest announcement; noting one carry over from the week prior regarding The Feguson Group meeting notices.

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 2024 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 concluded at 9:41 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman