

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

MONDAY

9:00 A.M.

MARCH 4, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant 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 March 1, 2024.

APPOINTMENT

PUBLIC LANDS ADV COMMITTEE - MORRIS

COMMISSIONERS

Commissioner Wright moved to approve the appointment of Tom Morris to the Kittitas County Public Lands Advisory Committee for a 3-year term effective immediately and to end on 12/31/2026. Chairman Wachsmith seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of March 4, 2024, they would post the following on their Facebook page: Congratulations to the EHS Girls Basketball State 2nd place; State VSO Position; and the Boards Federal Platform they adopted for the year.

APPROVED
4-2-2024

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.

Discussion was held on a County Rep for the Ecosystem Services Markets Work Group Opportunity with DNR. Commissioner Wright stated he will reach out to DNR to see if it's crucial to have a County Rep., but at this time no Board members have space in their schedule to do it as it's a 3-hour commitment.

EXECUTIVE SESSION

COMMISSIONERS

At 9:32 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public for 5 minutes. No action was anticipated.

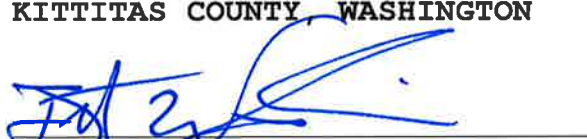
At 9:37 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 9:37 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman