

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

8:00 A.M.

MAY 13, 2024

Board members present: Chairman Brett Wachsmith; Vice-Chair Laura Osiadacz (via Webex); Excused - Commissioner Cory Wright.

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant and one members of the public.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

PUBLIC COMMENT-

Amy McGuffin, Chamber CEO presented the Board with a status report as of 4/16/2024. She reviewed the Washington Commerce ADO Grant Writer Program. She explained that she had previously presented it to COG and outlined the projects they would like to assist with as well as funding they had been awarded.

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 May 10, 2024.

LETTER

CO. SUPPORT FOR CHAMBER TO WA TOURISM

COMMISSIONERS

Chairman Wachsmith moved to approve Chair signature on a letter to the Director of Tourism Development and Strategic Partnership - Washington Mike Moe in support of the County Chamber of Commerce. Commissioner Osiadacz seconded. Motion carried 2-0.

APPOINTMENT

ESPARZA & NESLUND - HAHC

COMMISSIONERS

05/13/2024 MINUTES

APPROVED
5-21-24

Chairman Wachsmith moved to approve the appointments of Bradley Esparza and Joan Neslund to the Kittitas County Homelessness & Affordable Housing Committee for a term effective immediately, noting that Mr. Esparza and Ms. Neslund will be completing former member terms. Commissioner Osiadacz seconded. Motion carried 2-0.

RESOLUTION 2024-087 PROSECUTOR OFFICE CLOSURE TRAINING COMMISSIONERS

Chairman Wachsmith moved to approve Resolution No. 2024-087, a Resolution Authorizing the Closure of the Kittitas County Prosecuting Attorney's Office as presented, noting it was moving the day (one time) for their monthly inhouse training. Commissioner Osiadacz seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of May 13, 2024, they would post the following on their Facebook page: May 15th Parking Lot in front of Courthouse will be closed due to HVAC work scheduled at the Courthouse; share the press release for Senator Patty Murray's visit to 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 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 8:23 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman