

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

MONDAY

9:00 A.M.

MAY 20, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; Greg Zempel, Prosecutor 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 - 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 May 17, 2024.

CERTIFICATE

MARK COOK - PUBLIC WORKS

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve Board signature on a Certificate of Appreciation to Public Works Director Mark Cook for his years of service to the citizens of Kittitas County from 5/5/2015 - 6/28/2024. Commissioner Wright seconded. Motion carried 3-0.

LETTER

KITTITAS CO. RAILROAD ASSOC.

COMMISSIONERS

Commissioner Wright moved to approve Board signature on a letter of support on behalf of the Kittitas County Railroad Association as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION**COUNTY FACEBOOK****COMMISSIONERS**

The Board determined that for the week of May 20th, 2024, they would post the following on their Facebook page: WSDOT's I-90 construction information; Retirement of Holly Erdman; May 22nd Sleep Center Open House; and the BLM Ribbon Cutting Ceremony that Commissioner Wright attended.

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.

Vice-Chairman Osiadacz presented the Board with a request from Representative Schrier's Office to meet with the Kittitas County Board of Commissioners in some capacity to stay connected. The Board discussed options and determined that quarterly would be a good starting point. Vice-Chairman Osiadacz stated she would follow up with the Congresswoman's Office and ask them to work with the Board's Staff to set up quarterly meetings.

There was discussion over Lodging Tax and Commissioner Wright and Chairman Wachsmith wishing to understand the process more.

Amy McGuffin, Chamber CEO, stated she would add that to her next quarterly ADO Update. Vice-Chairman Osiadacz stated she would like Roylene Crawford added to the discussion as she has been on the LTAC for so many years.

Meeting concluded at 10:00 a.m.

OFFICE ADMINISTRATOR
Mandy Buchholz**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**
Brett Wachsmith, Chairman