

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

MONDAY

9:00 A.M.

JUNE 10, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; Bryan Elliott, Auditor; Brian Carlson, Budget & Finance Director; Zane Kinney, Assistant IT Director; and approximately 18 members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

PUBLIC COMMENT

Amy McGuffin, Executive Director, Kittitas County Chamber of Commerce, explained how she was not opposed to the Upper County Skate Park and said it was a good project, but didn't feel ARPA funds were the type of project it should be used for. She said the City of Cle Elum has substantial increases in the cost of utilities, and they are in jeopardy of losing some businesses.

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 June 7, 2024.

PRESENTATION

STUDY SESSION STAFF REPORT TEMPLATE

IT

Zane Kinney, Assistant IT Director, reviewed a standardized template for Study Session Staff Reports.

The Chairman was directed to send an email out to all departments

with instructions to begin using the Study Session Staff Report for all their items on Commissioner meetings, and if there is not one provided to the Board at the time of the meeting, the item will be postponed for consideration.

FUNDING REQUEST

CLE ELUM SKATE PARK

COMMISSIONERS

Lucy Temple reviewed the request for funding in the amount of \$170,000.00 to complete the Cle Elum skate park. She explained the reasons the Board should support the request through ARPA funds.

Vice-Chairman Osiadacz acknowledged there were a lot of needs in the community and this was for a one-time capital request and would not be used for operations. She acknowledged there's been a substantial amount of community support for their request.

Vice-Chairman Osiadacz moved to approve allocating \$170,000.00 from ARPA funds to complete the Cle Elum Skate Park, and to direct Staff to provide enabling documents at a later date. Commissioner Wright seconded. Motion carried 3-0.

LETTER

ERIC CELIGOY - FAIR BOARD

COMMISSIONERS

Commissioner Wright moved to approve a letter to Eric Celigoy, notifying him of the previous decision of vacating his seat on the Kittitas County Fair Board, effective May 11, 2024, as he constitutes a primary residence outside of Kittitas County, and in compliance with Article V. Section 1 of the Kittitas County Fair Board Bylaws requirement members to be selected from throughout the County. Vice-Chairman Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of June 10, 2024, they would post the following on their Facebook page: PSE Open Houses, the Joint BOCC/City of Ellensburg meeting on June 13th; and the CWU Mass Casualty Incident Exercise event on June 12, 2024.

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

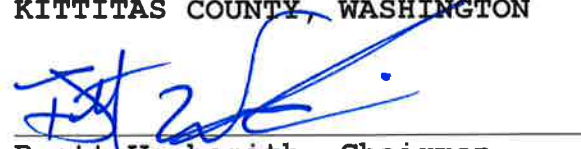
There were general updates on meetings & conversations that the Board participated in individually over the past week.

Meeting concluded at 9:50 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman