

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

TUESDAY

9:00 A.M.

JUNE 25, 2024

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

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

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz 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 June 21, 2024.

RESOLUTION 2024-111

CAUSE NO. 24-2-00182-19

PROSECUTOR

Commissioner Wright moved to approve Resolution No. 2024-111, a Resolution Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in Kittitas County Superior Court Cause No.24-2-00182-19. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of June 24, 2024, they would post the following on their Facebook page: N. Parking Lot/Paving & Charging Station Project; Patriot Night Concert Tickets; 2025 Law & Justice Grants available to apply for.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

06/25/2024 MINUTES

1

APPROVED
7-16-24

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 9:19 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman