

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

MONDAY

9:00 A.M.

JULY 01, 2024

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

Others: Mandy Buchholz, Office Administrator; Shelise Smithgall, Administrative Assistant; Stephanie Hartung, Chief Civil Deputy Prosecutor and two members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

PUBLIC COMMENT

Pat Kelleher, Commented on the Grants Pass ruling that came out, He said the Board doesn't not have to do anything. He asked where is the record, as its not on the County website or the City's and stated his application is missing.

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 28, 2024.

DISCUSSION

JOINT CITY / COUNTY CWU BILL

COMMISSIONERS

Mandy Buchholz, Office Administrator, requested the Boards direction on how they would like to proceed with payment to CWU for the Joint City/County Sleep Center Meeting on June 13, 2024. She stated that the City reached out and proposed splitting it, or the County does one and the City of Ellensburg picks up the bill for one as they anticipate one more meeting at least. The Board opted to split the bill with the City of Ellensburg.

APPROVED

7-16-2024

APPOINTMENT**LYYSKI/C.SELF KC FAIR BOARD****COMMISSIONERS**

Vice-Chairman Osiadacz moved to approve and appoint Bobette Lyyski and Claudia Self to the Kittitas County Fair Board for 3 year terms effective immediately and for Ms. Lyyski's to end on 12/31/2025 and Ms. Self's to end on 12/31/2026, as they are completing terms of former members, so neither is a full 3 year term. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT**JASON SELF / KITTITAS COUNTY DDAC COMMISSIONERS**

Vice-Chairman Osiadacz moved to approve and appoint Jason Self to the Kittitas County Developmental Disabilities Advisory Committee for a 3-year term, effective immediately and to end 12/31/2025, as he is completing a former members term. Commissioner Wright seconded. Motion carried 3-0.

EXECUTIVE SESSION**COMMISSIONERS**

At 9:08 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for 10 minutes with the Board and Ms. Hartung. Possible action was anticipated.

At 9:18 a.m. the Board reconvened out of Executive Session. Direction to Staff to amend the Opioid Settlement Claim Complaint.

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

The Board determined that for the week of July 1, 2024, they would post the following on their Facebook page: Patriot Night Concert (Kids 10 and under are free) Tickets; Happy 4th of July Courthouse Closed; Forest Service Press Release fireworks safety/bans.

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 9:48 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman