

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

MONDAY

9:00 A.M.

JULY 29, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; and 2 members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

PUBLIC COMMENT

Pat Kelleher provided comments on the proposed Homeless Shelter, operational costs, and said he was going to submit a site for the proposed 24-25 Emergency Winter Shelter.

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 July 26, 2024.

BALLOT

ELECTIONS BALLOT MEASURE FORM

COMMISSIONERS

Vice-Chairman Osiadacz said she would communicate with Josh Fredrickson, Public Works Director, and ask that he complete the Elections Ballot Measure Submission Cover Sheet for the Road Levy Lid Lift Measure, and to request that he also publish a Press Release requesting volunteers to serve on a Pro and Against Committee to draft a written statement for submission on the Voters Pamphlet. The Board also asked for Mr. Fredrickson to check with Mike Hougardy, Assessor, to ensure the figures are accurate before publishing the Press Release.

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

The Board determined that for the week of July 29, 2024, they would post the following information onto their Facebook page: the Public Works Department Press Release & request for volunteers to apply to serve on a Pro/Against Committee regarding the Road Levy ballot measure; Public Health's post regarding smoke/air quality and ways to help in your own home; and that the Lodging Tax Grant Fund Applications are now available.

UPDATE**BOCC/ DEPARTMENT HEAD REPORTS****COMMISSIONERS**

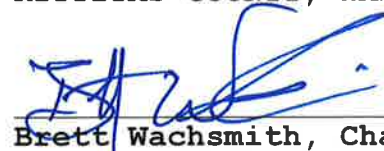
Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2024 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

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.

The meeting concluded at 9:16 a.m.

CLERK OF THE BOARD
Julie Kjorsvik**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**
Brett Wachsmith, Chairman