

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

MONDAY

2:30 P.M.

AUGUST 5, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Eileen Murphy, Public Defense Director; Kady Porterfield, Event Center Director; Patti Stacey, Facilities Director; Chelsey Loeffers, Public Health Director; Bryan Elliott, Auditor; and Amy Cziske, Treasurer.

SPECIAL MEETING

COUNTY EXECUTIVE

COMMISSIONERS

At 2:30 p.m. Chairman Wachsmith opened a Special Meeting to receive a report from the County Executive Management Development Committee.


Bryan Elliott, Auditor, explained how the committee had been working together on their report for the last 6-8 months. They do not have a recommendation of creating a County Executive position, but rather if the Board chose to go that route, their findings would assist in making it a better transition for the County.

The report provided information on sections including the Scope & Process, Internal Organization, Budget & Finance, External Organization, Resources, Culture, Decision & Implementation, Alternative Solutions, and a proposed Implementation Timeline.

The Board said they'd like to schedule a meeting at the beginning of September, prior to the monthly Management Team meeting, so they could report back to them their decision of moving forward or Not with a County Administrator model. Commissioner Wright said he doesn't want to move forward with the position unless the full Board is in support of it, for instance he does not want to move forward with a vote of 2-1. Vice-Chairman Osiadacz said she'd like to know ahead of time how people felt, either way, and encouraged people to share their thoughts on a possible County Administrator position.

Meeting concluded at 3:30 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED

9-17-24