

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

MONDAY

9:00 A.M.

AUGUST 12, 2024

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

Others: Mandy Buchholz, Office Administrator; Shelise Smithgall, Administrative Assistant and One member 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 stated his objection to the plans for homelessness "seasons, dates, times". He doesn't believe that there should just be temporary plans to seasonally take care of them. He stated his support for the pallet shelter concept and thinks it's good going forward. He stated the 1%-ers will find the weakest areas and move in.

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 August 9, 2024.

REQUEST

NOISE ORDINANCE - BROWN

COMMISSIONERS

Commissioner Wright moved to approve a Request for a Noise Ordinance Exemption Waiver for Merrick Lynn Rickie Brown for Saturday the 14th of September until midnight, located at 221 Cattail Road, Ellensburg, WA 98926. Chairman Wachsmith seconded. Motion carried 2-0.

APPROVED

9-3-24

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

The Board determined that for the week of August 12, 2024, they would post the following on their Facebook page: Washington State Parks Winter Recreation Snow Park Survey; Homelessness & Affordable Housing 5 Year Plan survey and a Video link to the Lodging Tax Advisory Committee Grant Training.

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 9:15 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Brett Wachsmith, Chairman