

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

**MONDAY**

**9:00 A.M.**

**AUGUST 19, 2024**

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant and Josh Fredrickson, Public Works Director.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

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

**PUBLIC COMMENT - NONE**

**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 16, 2024.

**APPOINTMENT**

**ERIC DUPELICH - CIVIL SERVICE**

**COMMISSIONERS**

Commissioner Wright moved to approve the appointment of Eric Dupleich to the Kittitas County Civil Service Commission, for a 6-year term, effective immediately and to end on June 30, 2030. Chairman Wachsmith seconded. Motion carried 2-0.

**REQUEST**

**NOISE ORDINANCE - CORBETT**

**COMMISSIONERS**

Commissioner Wright moved to approve a Request for a Noise Ordinance Exemption Waiver from Ben Corbett for Sunday the 1st of September until midnight, located at 4575 Thrall Road, Ellensburg, WA 98926. Chairman Wachsmith seconded. Motion carried 2-0.

**APPLICATION****WSAC TECHNICAL ASSISTANCE****COMMISSIONERS**

Josh Fredrickson, asked the Board if they were interested in applying for a WSAC Technical Assistance Broadband Grant in partnership with Yakima County and Port of Skagit County, noting that Port of Skagit would act as the fiscal agent. The Board gave direction to pursue the Technical Assistance Grant as proposed.

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

The Board determined that for the week of August 19, 2024, they would post the following on their Facebook page: BLM's Community Collaboration Project listening session schedule; Proclamation for Overdose Awareness Month; Fair & Rodeo tickets on sale.

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

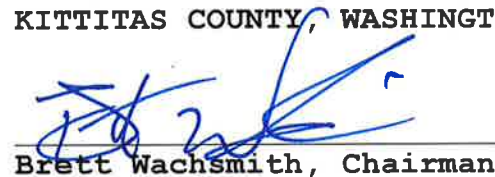
Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2024 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

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