

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

MONDAY

9:00 A.M.

AUGUST 26, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; Josh Fredrickson, Public Works Director; Patti Stacey, Facilities Director; Brian Carlson, Budget & Finance Director; and 2 members of the public.

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 23, 2024.

DECISION

COLD WEATHER SHELTER LOCATION

COMMISSIONERS

Commissioner Wright moved to pursue the 2024-2025 Cold Winter Shelter location to be at the Kittitas Valley Event Center/Fairgrounds Western Village area, and to allow Chairman Wachsmith to continue working with the City of Ellensburg on lease language and bring it back to the Board at a later date. Vice-Chairman Osiadacz seconded. Motion carried 3-0.

FUNDING

TRANSFER STATION

SOLID WASTE

Brian Carlson, Budget & Finance Director, provided an analysis of possible funding for the new Transfer Station project. He said the

project is approximately 1.3 to 2.1 MM under-funded, depending on whether the Admin. building is included. The decision is time-sensitive to ensure pricing for base-bid. He indicated there was approximately \$600,000 available in ARPA funds and they'd have until the end of 2026 to spend it. The Board directed Staff to use the remaining ARPA funds for the Transfer Station project.

DEED

FISH

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve and authorize the Chair's signature on a Leasehold Deed of Trust between FISH and Kittitas County, for Loot C-30, Bowers Field Airport Binding Site Plan Amendment, for Grant Number 24-96645-020. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of August 26, 2024, they would post the following on their Facebook page: Dept. of Fish & Wildlife presentation on bears to be held in Roslyn, and the upcoming Overdose Awareness event.

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 9:47 a.m.

CLERK OF THE BOARD


Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman