

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

**MONDAY**

**9:00 A.M.**

**SEPTEMBER 9, 2024**

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Patti Stacey, Facilities Director; and two 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, spoke about the Cold Weather Shelter (CWS) and felt the funding price is out of bounds in comparison to former models that Kittitas County has operated under over the years.

Amy McGuffin, Chamber CEO, reminded the Board about the Grand Opening of the Catalyst in Kittitas this Thursday from 5-7 p.m.

**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 September 6, 2024.

**LETTER**

**HOPESOURCE - WSDOT**

**COMMISSIONERS**

Commissioner Wright moved to approve Board signature on a letter to HopeSource regarding matching funds for WSDOT Consolidated Grant Program, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

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

The Board determined that for the week of September 9, 2024, they would post the following on their Facebook page: STEER I-90 Meeting notice; RFP announcement for funding opportunity in Kittitas County with 1/10<sup>th</sup> of 1% Mental Health & Chemical Dependency Tax.

**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.

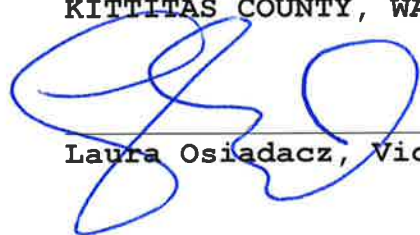
Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

**OTHER BUSINESS/GENERAL UPDATES**

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Patti Stacey, Facilities Director, updated the Board on asbestos found in the Treasurer Office and their relocation to the old Prosecutor's Office, while work is being done in their office.

Meeting concluded at 9:18 a.m.

**OFFICE ADMINISTRATOR****KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**  
Mandy Buchholz  
Laura Osiadacz, Vice-Chairman