

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

MONDAY

9:00 A.M.

SEPTEMBER 23, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; Patti Stacey, Facilities Director 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 - 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 September 20, 2024.

DISCUSSION

CORONER REQUEST

COMMISSIONERS

The Board discussed a request from the County Coroner's office for a letter of support for a new Coroners facility funding they are seeking. The Board agreed to put together a letter and bring it forward for action in the near future.

DISCUSSION

TRANSFER STATION

COMMISSIONERS

Patti Stacey, Facilities Director, stated that she met with the City of Ellensburg and they are interested in purchasing the property however, it's been a challenge to find someone who does commercial appraisals and ultimately will be working with a group out of

Yakima. She stated she will need approximately \$850,000.00, for the Transfer Station by next week. Commissioner Wright stated that he thinks some funding that was allocated for Broadband will be available with recent updates he is getting from the County's Broadband Consultant. Patti said she will work with Brian Carlson, Budget & Finance Manager on funding.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of September 23, 2024, they would post the following on their Facebook page: Burn Ban Lifted; Public Presentation on Elections.

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.

EXECUTIVE SESSION

COMMISSIONERS

At 9:36 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session under RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price for 10 minutes. No action was anticipated.


At 9:46 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 9:46 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman