

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

MONDAY

9:00 A.M.

OCTOBER 14, 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; Shelise Smithgall, Administrative Assistant; Jeanne Killgore, HR Director; Darren Higashiyama, Chief Deputy; Zack DeHaven, Assistant Finance Director; Andrew Yoder, Finance Manager; Bryan Elliott, Auditor; 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, reviewed the email he sent to the BoCC regarding Vantage Boat Ramp Traffic Data and stressed that FERC needs to be notified, and notice needs to get filed.

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. Note: There were no PAF's at this meeting.

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 October 11, 2024.

LETTER

SNO-PARK AND TRAILS

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve Board signature on a letter to the Winter Recreation Program for Washington State Parks & Recreation Commission. Commissioner Wright seconded. Motion carried 2-0.

CLOSED SESSION

COMMISSIONERS

At 9:12 a.m. Vice-Chairman Osiadacz announced the Board would recess into a Collective Bargaining - Closed Session with Jeanne Killgore, HR Director; Darren Higashiyama, Chief Deputy; Zack DeHaven, Assistant Finance Director; Andrew Yoder, Finance Manager; Bryan Elliott, Auditor - Pursuant to RCW 42.30.140(4)(b), the OPMA does not apply to that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

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

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of October 14, 2024, they would post the following on their Facebook page: Notice that Hazard Mitigation Plan Comments are being requested and due November 7, 2024; Notice for the annual drug take-back day and paper shredding event on October 26, 2024.

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 9:46 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Vice-Chairman