

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

MONDAY

9:00 A.M.

NOVEMBER 4, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; Patti Stacey, Facilities Director; Cody Cupp, Project Manager; and two members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

PUBLIC COMMENT

Pat Kelleher stated he is still looking for \$100,000.00 for Hanson Ponds to partner with BLM.

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 November 1, 2024.

DISCUSSION

MORRIS SORENSON BUILDING MAINT.

COMMISSIONERS

Patti Stacey, Facilities Director, stated that she got bids for the Morris Sorenson HVAC replacement and the lowest bid was \$21,000.00 plus tax. The Board approved the request to move forward with the HVAC replacement.

She reviewed the square footage of the Morris Sorenson Building and the Permit Center, as well as the number of bodies in each building. She reviewed the cost for portables and the Board directed her to

follow up with them during a Finance Study Session in December or sometime thereafter.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of November 4, 2024, they would post the following on their Facebook page: Press Release announcing Springwood Ranch Transfer Complete; Press Release for Operation Green Light; Cold Weather Shelter Opening Date.

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 9:31 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman