# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

#### TUESDAY

### 9:00 A.M. NOVEMBER 12, 2024

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

Others: Julie Kjorsvik, Clerk of the Board and Shelise Smithgall, Administrative Assistant.

SPECIAL 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 PAFS & VOUCHERS COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

#### CORRESPONDENCE LOG REVIEW OF CORRESPONDENCE LOG COMMISSIONERS

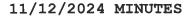
The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending November 8, 2024.

## AUTHORIZATION FORM WA STATE MILITARY DEPT. COMMISSIONERS

Vice-Chairman Osiadacz moved to approve and ratify the signatures on a Signature Authorization Form, with the Washington State Military Department, for the FY25 SECO County Basic Service Operations Contract No. E25-019. Commissioner Wright seconded. Motion carried 3-0.

# DISCUSSION COUNTY FACEBOOK COMMISSIONERS

The Board determined that for the week of November 12, 2024, they would post the following on their Facebook page: Commissioner Wright will provide a post regarding Springwood Ranch.



# 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.

The meeting concluded at 9:57 a.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman