

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

MONDAY

9:00 A.M.

DECEMBER 16, 2024

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

Others: Mandy Buchholz, Office Administrator; Shelise Smithgall, Administrative Assistant; Julie Kjorsvik, Clerk of the Board; and 3 members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:04 a.m. Vice-Chairman Osiadacz 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 December 13, 2024.

APPOINTMENT

K.PORTER/LODGING TAX ADV. COMMITTEE

COMMISSIONERS

Commissioner Wright moved to approve the appointment of Karen Porter to the Kittitas County Lodging Tax Advisory Committee (LTAC), as the Upper County entity that pays into the fund. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

UPDATE

UPPER CO. RECREATION PUBLIC FACILITIES DIST.

COMMISSIONERS

There was an update on the Upper County Recreation Public Facilities District. Representatives reported that House Bill 1037 and Senate Bill 5053 were dropped. Claire Nicholls, reviewed why the Public Facilities District is needed and reviewed their plans for 2025. She stated that the County would act as the Treasurer if they are

successful and that 40% of the sales tax collected would be from non-residents which they were supportive of and felt that voters would be as well. The Board stated that a follow-up conversation should take place at the Finance Study Session Meeting on Thursday December 19, 2024 (Vice-Chairman Osiadacz directed to place on the agenda).

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of December 16, 2024, they would post the following on their Facebook page: Courthouse Christmas Eve closures.

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 9:54 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman