COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM REGULAR MEETING

MONDAY 9:00 A.M. DECEMBER 23, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; 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 -

Amy McGuffin, Chamber CEO, reviewed a new professional series program they are launching this next year. She said if there are any announcements the County would like them to share, to just let her know.

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 20, 2024.

DISCUSSION DAILY RECORD COLUMN COMMISSIONERS

Julie Kjorsvik, Clerk of the Board, said Commissioner Wright wanted to see if the Board was still interested in doing a column with the Daily Record. Chairman Wachsmith and Vice-Chairman Osiadacz said they would be interested in doing it in the future. They will all take turns doing it once a month.



The Board determined that for the week of December 23, 2024, they would post the following on their Facebook page: Kittitas County Chamber of Commerce Survey.

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 9:37 a.m.

CLERK OF THE BOARD

Julie Ktorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman