

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AUDITORIUM
REGULAR MEETING**

MONDAY

9:00 A.M.

JANUARY 13, 2025

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

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

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. 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 January 10, 2025.

REVIEW

DEPARTMENT HEAD ASSIGNMENTS

COMMISSIONERS

The Board reviewed the Departments and discussed reasons for what made sense on which one would be assigned to each Commissioner for 2025. The 2025 Department Head assignments are as follows: Chairman Laura Osiadacz will oversee the Human Resources, Public Defense, and the Public Health Departments. Vice-Chairman Wright will oversee I.T., Solid Waste/Maintenance, WSU Extension/Noxious Weed. Commissioner Wachsmith will oversee Public Works, CDS, and the Event Center.

REVIEW

COMMISSIONER COMMITTEE'S

COMMISSIONERS

Staff provided copies of the 2024 committees that the Commissioners

serve on. The Board reviewed them and made changes for 2025, some of which follow the Chairman or are changes that reflect adjustments to allow other Board members an opportunity to participate in an area of interest for them or because they align with the Department Head they are working with for 2025.

APPOINTMENT

BOARD OF HEALTH - NAVARRE

COMMISSIONERS

Vice-Chairman Wright moved to approve the reappointment of Linda Navarre to the Kittitas County Board of Health for a 3-year term effective 2/1/2025 - 2/1/2028. Commissioner Wachsmith seconded. Motion carried 3-0.

LETTER

HB 1037 & SB 5053

COMMISSIONERS

Vice-Chairman Wright moved to approve and authorize Board signature on letters of support for SB 5053 & HB 1037 as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

LETTER

WA RECREATION AND CONSERVATION

COMMISSIONERS

Vice-Chairman Wright moved to approve and authorize Board signature on a letter to Washington Recreation & Conservation Office regarding the Northwest Motorcycle Association Grant Applications MO 24-2730, RTP 24-2731, E&F 24-2737, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of January 13, 2025 they would post the following on their Facebook page: Judge Sparks (1/14/2025) and Judge Hooper's (1/13/2025) Proclamations; and County Offices closed on Monday in observance of Martin Luther King Jr., Day.

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.

Vice-Chairman Wright stated he would attend the CWHBA's 70th Year celebration.

Vice-Chairman Wright gave an update on the KRD Bridge Meeting he attended on Friday January 10th, 2025.

Chairman Osiadacz gave an update on a meeting she attended last week in Thorp between the Fire & Water District regarding issues they are having with an expired agreement.

Meeting concluded at 9:45 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman