

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

MONDAY

9:00 A.M.

FEBRUARY 3, 2025

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

Others: Mandy Buchholz, Office Administrator; Shelise Smithgall, Administrative Assistant; Brian Carlson, Budget & Finance Director; and one member 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 31, 2025.

RATIFY

LETTER WA ST BROADBAND OFFICE

COMMISSIONERS

Vice-Chairman Wright moved to ratify Board signature on a letter to Aaron Wheeler, Director Washington State Broadband - Office Washington State Department of Commerce regarding Audit of Valid Broadband Serviceable Locations (BSL), as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

AGREEMENT

UPPER COUNTY SENIOR CENTER

COMMISSIONERS

Vice-Chairman Wright moved to approve & authorize Board signature on an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Putnam Centennial Center) in the amount of \$40,000.00 to provide public services to benefit senior citizens and others in

the Upper Kittitas County from January 1, 2025, through December 31, 2025. Commissioner Wachsmith seconded. Motion carried 3-0.

APPOINTMENT

PLANNING COMMISSION - HINKLE

COMMISSIONERS

Vice-Chairman Wright moved to approve the appointment of Bill Hinkle to the Kittitas County Planning Commission - Member at Large Position for a 4-year term effective immediately and to expire 12/31/2025 (completing a former member's term). Commissioner Wachsmith seconded. Motion carried 3-0.

UPDATE

WHITE BOARD

COMMISSIONERS

The Board reviewed their current whiteboard topics and provided status updates.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of February 3, 2025, they would post the following on their Facebook page: Short Term Rentals Survey & share a post from the Department of Revenue regarding unclaimed property.

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 2025 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 9:55 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman