

**COMMISSIONERS' MINUTES
KITTTAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

FEBRUARY 18, 2025

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Shelise Smithgall, Administrative Assistant; Grant Shimada, Administrative Assistant - IT; Jacob Schroder, Administrative Supervisor.

SPECIAL 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 February 14, 2025.

CONTRACT

KITTTAS CO./AXON

PROSECUTOR

Vice-Chairman Wright moved to ratify & approve Prosecuting Attorney Greg Zempels signature on a Contract with Axon Enterprise, Inc. in the amount of \$57,350.40 over five years, as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

APPOINTMENT

KITTTAS CO. FAIR BOARD-RUSSELL

COMMISSIONERS

Vice-Chairman Wright moved to approve the appointment of Steven Russell to the Kittitas County Fair Board Director for a 3-year term effective immediately and to expire 12/31/2025 (completing a former members term). Commissioner Wachsmith seconded. Motion carried 3-0.

REAPPOINTMENT**NOX WEED - PINKART/GRAHAM****COMMISSIONERS**

Vice-Chairman Wright moved to approve the reappointments of Holly Pinkart (Weed Board Director Section #2) & Paul Graham (Weed Board Director Section #3) to the Kittitas County Noxious Weed Board. Both will be for a 4-year term effective 2/19/2025 and to expire 2/18/2029. 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 18, 2025, they would post the following on their Facebook page: Announcement of County Building Department going paperless; 13th Legislative District lawmakers to host virtual town hall on Wednesday, Feb. 19, 2025; Free Community Emergency Response Team (CERT) Training from 8-noon on February 22, 2025.

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 9:25 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Laura Osiadacz, Chairman