

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

MONDAY

9:00 A.M.

FEBRUARY 24, 2025

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

Others: Mandy Buchholz, Office Administrator; 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 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 21, 2025.

APPOINTMENT

KITTITAS CO. AIRPORT ADV. - KENNER

COMMISSIONERS

Commissioner Wachsmith moved to approve the appointment of William Kenner to the Kittitas County Airport Advisory Committee for a 3-year term effective immediately and to expire 12/31/2025 (completing a former members term). Chairman Osiadacz seconded. Motion carried 2-0.

ACKNOWLEDGE

1/10th of 1% - CROWLEY

COMMISSIONERS

Commissioner Wachsmith moved to acknowledge and approve the reassignment of Catherine Crowley from the representative for "Member with Unique Experience - Substance Use Disorders" to "Member with Unique Experience - Mental Health Disorders" on the Kittitas

County 1/10 of 1% Mental Health & Chemical Dependency Tax Advisory Board as requested. Chairman Osiadacz seconded the motion. Motion carried 2-0.

APPOINTMENT JUDITH JACKSON - WATER CONSERVANCY COMMISSIONERS

Commissioner Wachsmith moved to approve the appointment of Judith Jackson to the Kittitas County Water Conservancy Board as an Alternate for a 6 year term effective immediately and expiring December 31st, 2031. Chairman Osiadacz seconded. Motion carried 2-0.

FORMS USDA - RDBG FORMS (5) COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Chair signature on 5 USDA Forms: Environmental Checklist; SF 424; SF 424B; RD 400-1; RD 400-4 as presented, noting these are part of the Grant the Chamber is applying for and was previously approved to proceed on. Chairman Osiadacz second. Motion carried 2-0.

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 24, 2025, they would post the following on their Facebook page: Ginkgo EIS Public Scoping Meetings in Ellensburg 2/27/2025 from 5-7 p.m., at the Kittitas County Historical Museum and another virtual one on March 13, 2025 from 5-6 p.m.,; Short Term Rental Survey; Veterans Small Group Meeting's on the 4th Sunday of each month at noon at Mercer Creek Church Room #15.

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 9:42 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman