

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

MONDAY

9:00 A.M.

MARCH 3, 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; Patti Stacey, Facilities Director; Jeanne Killgore, HR 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 February 28, 2025.

LETTER

KITTITAS CO. SEARCH & RESCUE

COMMISSIONERS

Vice-Chairman Wright moved to approve & ratify a Letter of Support requested by Kittitas County Search and Rescue, James Nale, to include with a grant application they are applying for, as presented. He noted that the deadline was February 28, 2025, and due to timing they needed to sign in advance of the next available meeting. Commissioner Wachsmith seconded. Motion carried 3-0.

REQUEST

SOLID WASTE STAFFING

SOLID WASTE

Patti Stacey, Facilities Director explained that she has an employee who has been out for an extended period of time and with some

upcoming procedures will be out even longer. She stated that she had previously borrowed a temporary employee from Noxious Weed however his seasonal job picks up again next week and she will lose that employee. She stated she would like to hire a temporary employee for the Scale House that would work from 8-32 hours a week. She stated that the budget impact may be between \$0 - \$48,000. The Board approved Ms. Stacey's request to hire an on-call employee as reviewed and discussed.

APPOINTMENT M. KARRAKER/TUGGLE-MILES/CALLINS COMMISSIONERS

Vice-Chairman Wright moved to approve and accept the recommended Appointments to the Kittitas County 1/10th of 1% Mental Health & Chemical Dependency Committee to the vacant seats of Member with Unique Experience - Substance Use Disorders Vacancy; District #1 Vacancy; Member at Large - Lived Experience Vacancy. He moved to appoint Michael Karraker to the seat of Member with Unique Experience - Substance Use Disorders (2-year term); Pamela Tuggle Miles to the seat of District #1 Rep. (3-year term); Debbie Callins to the seat of Member at Large - Lived Experience (2-year term), noting that voting verification would need to be confirmed for Ms. Callins before her appointment letter is to be mailed. 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 March 3, 2025, they would post the following on their Facebook page: Recruitment for volunteers for the Kittitas County Citizens Advisory Commission for Elected Salaries (not including BoCC or Judges); WSDOT Upcoming Construction Season schedule; Armory Update in response to the Emergency Declaration.

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 9:57 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman