

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

MONDAY

9:00 A.M.

MARCH 24, 2025

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

Others: Mandy Buchholz, Office Administrator; Shelise Smithgall, Admin 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 - N/A.

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 March 21, 2025.

APPOINTMENT

J. MILLER - AIRPORT

COMMISSIONERS

Vice-Chairman Wright moved to approve the appointment of Jonathan Miller to the Kittitas County Airport Advisory Committee (AAC) for a 3-year term effective immediately and to expire on 12/31/2025 (completing a former member's term). Commissioner Wachsmith seconded the motion. Motion carried 3-0.

LETTER

FISH FOOD PANTRY RENOVATION

COMMISSIONERS

Vice-Chairman Wright moved to approve and ratify Commissioner Wachsmith's signature on letters of support to Senators Murray and Cantwell regarding FISH's Food Pantry Renovation Request, noting they were due last week and there wasn't a meeting to add them to in the timeline necessary. Commissioner Wachsmith seconded the motion.

Motion carried 3-0.

LETTER

GINKGO CAMP PROCESS EIS

COMMISSIONERS

Vice-Chairman Wright moved to approve Board signature on a comment letter to Washington State Parks Re: Ginkgo CAMP Process EIS, as presented. Commissioner Wachsmith seconded the motion. 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 24, 2025, they would post the following on their Facebook page: Comment Letter on Ginkgo CAMP Process EIS; Economic Development Survey; Vietnam Veterans Day Celebration.

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.

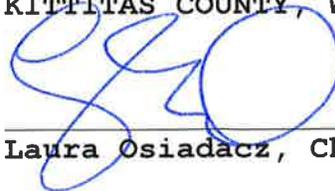
Meeting concluded at 9:34 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman