

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

MONDAY

9:00 A.M.

JUNE 9, 2025

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Patti Stacey, Facilities Maintenance 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 - 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 June 6, 2025.

AGREEMENT

KITTTITAS COUNTY/BORARCHITECTURE

SOLID WASTE

Vice-Chairman Wright moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas County and BORArchitecture to provide Architectural Services for the construction of the Search and Rescue/EOC. Commissioner Wachsmith seconded. Motion carried 3-0.

APPOINTMENTS

HORTICULTURE PEST & DISEASE BOARD

COMMISSIONERS

Vice-Chairman Wright moved to approve the reappointments of Ben Kern and Urban Eberhart to the Kittitas County Horticulture Pest and Disease Board for a two-year term effective 7/1/2025 and expiring 6/30/2027; and to appoint Harold Austin for a two-year term

APPROVED

06/17/2025

effective 7/1/2025 and expiring on 6/30/2027. Commissioner Wachsmith seconded. Motion carried 3-0.

RATIFY BOARD SIG. ON FOREST PRACTICES BOARD COMMISSIONERS

Commissioner Wachsmith moved to ratify Board signature on a Letter to Washington State Forest Practices Board regarding Np RULEMAKING. Vice-Chairman Wright 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 June 9, 2025, they would post the following on their Facebook page: Juneteenth Closure & Field Day at the Eventer Center - Teanaway Hall on June 14th from 1pm - 4pm.

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.

Staff discussed with the Board options for July 3, 2025, closure due to conflict of being short-staffed and two of the three BoCC Staff positions (currently only have two Staff) being out that day. The Board directed Staff to close the office on July 3rd and to post signage in advance for the public.

Meeting concluded at 9:19 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**




