

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

MONDAY

9:00 A.M.

AUGUST 4, 2025

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Bryan Elliott, Auditor; Jamey Ayling, Planning Official; Chelsey Loeffers, Public Health Director; Josh Fredrickson, Public Works Director; Clay Myers, Sheriff; Stephanie Hartung, Chief Civil Deputy Prosecutor; Patti Stacey, Facilities Maintenance Director; Amy Cizske, Treasurer 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 August 1, 2025.

EXECUTIVE SESSION

LITIGATION

PROSECUTOR

At 9:01 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes with Bryan Elliott, Auditor; Jamey Ayling, Planning Official; Chelsey Loeffers, Public Health Director; Josh Fredrickson, Public Works Director; Clay Myers, Sheriff; Stephanie Hartung, Chief Civil Deputy Prosecutor; Patti Stacey, Facilities Maintenance Director; Amy Cizske, Treasurer under RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to

discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:11 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:12 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 5 minutes with Jamey Ayling, Planning Official & Stephanie Hartung, Chief Civil Deputy Prosecutor under RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:17 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:17 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 5 minutes with Stephanie Hartung, Chief Civil Deputy Prosecutor under RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 9:22 a.m. the Board reconvened out of Executive Session. No action taken.

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 August 4, 2025, they would post the following on their Facebook page: EV Station Information; Notice that the Online Entries for Fair Exhibitors is back up and running; Notice that the County Lodging Tax Grants Application

process is open.

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

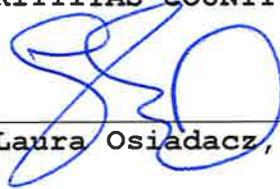
Meeting concluded at 10:10 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman