

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

MONDAY

9:00 A.M.

OCTOBER 27, 2025

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

Others: Jodi Larsen, Office Administrator; Julie Kjorsvik, Clerk of the Board; Bryan Elliott, Auditor; Patti Stacey, Facilities Director, Kady Porterfield, Event Center Director; Carl Jensvold, Rodeo Board Member; Dan Young, Fire Marshall; Amy Cziske, Treasurer; and Lisa Murray, Finance Officer.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Commissioner 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 October 24, 2025.

REQUEST TO APPROVE & ACKNOWLEDGE THE CORRECTED KITITAS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP MOU:

Auditor Bryan Elliott brought forth a request to change the diagram on the final page of the MOU. No verbiage or wording changes were requested. Vice-Chairman Wright moved to accept the change as requested. Motion seconded by Laura Osiadacz. Motion carried 2-0.

UPDATE ON RODEO ARENA GRANDSTAND PROJECT:

Facilities Manager Patti Stacey, Auditor Bryan Elliott, and Treasurer Amy Cziske provided updates to Arena Project including;

the demolition date, contractor schedule, supply order, and funding status. Currently the project is on schedule and moving forward. All RFPs are out and due back by November 12, 2025 for BoCC review.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of October 20, 2025, they would post the following on their Facebook page: Funeral information for Coroner Nick Henderson. County trick or treat at the courthouse Friday October 31, 2025, from 3pm - 5pm.

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.

UPDATE

WHITE BOARD

COMMISSIONERS

The Board reviewed their current whiteboard topics and provided status updates.

OTHER BUSINESS/GENERAL UPDATES - There were general updates on meetings & conversations that the Board participated in, individually, over the past week.

EXECUTIVE SESSION

RCW 42.30.110 (g)

COMMISSIONERS

At 9:35 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 5 minutes with the Board and Facilities Manager Patti Stacey; under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:40 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:41 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes with the Board and Auditor Bryan Elliott; under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:51 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:52 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for an additional 5 minutes with the Board and Auditor Bryan Elliott; under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:57 a.m. the Board reconvened out of Executive Session. No action taken.

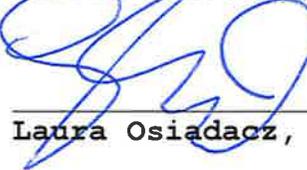
Meeting concluded at 9:58 a.m.

OFFICE ADMINISTRATOR



Jodi Larsen

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman