

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

MONDAY

9:00 A.M.

NOVEMBER 3, 2025

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board, Jodi Larsen, Office Administrator; 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

Amy McGuffin, Chamber CEO invited the Board to the CVS Ribbon Cutting today at 10:00 a.m.

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 31, 2025.

RESOLUTION 2025-212

BOCC OFFICE CLOSURE

COMMISSIONERS

Vice-Chairman Wright moved to approve a Resolution No. 2025-212, Resolution Authorizing the Closure of the Kittitas County Board of Commissioners Office on December 12, 2025. Commissioner Wachsmith seconded. Motion carried 3-0.

LETTER

GOV., WSDOT, HOUSE SENATE TRANS COM.

COMMISSIONERS

Vice-Chairman Wright moved to approve and authorize Chair signature on a letter to Governor Ferguson, WSDOT, House and Senate

Transportation Committee Chair/Ranking Members Re: I-90 Exit 80 Overpass Replacement and Future Corridor Planning, as presented. 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 November 3, 2025, they would post the following on their Facebook page: Veteran's Day Proclamation and Flood Awareness Proclamation and the letter signed by the County and surrounding municipalities regarding I-90 Exit 80 to the Governor, WSDOT, House, and Senate Transportation Committee as well as the Chair and Ranking Member.

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.

Julie Kjorsvik, Clerk of the Board asked the Board how they would like to recognize outgoing Fair Board Director's Becky McDowell and Greg Zempel for their years of service. The Board directed her to invite them in for an Agenda Session where they will be formally recognized and thanked.

EXECUTIVE SESSION

RCW 42.30.110 (g)

COMMISSIONERS

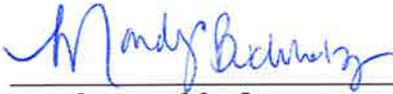
At 9:18 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 5 minutes with the Board only; under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), 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 9:23 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting concluded at 9:23 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman