

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

**MONDAY**

**9:00 A.M.**

**JULY 9, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien and Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Osiadacz opened the Office Administration meeting.

**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 July 6, 2018.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of July 9, 2018 they would share the Press Release being drafted by Public Works relating to the formation of an Upper County Traffic Task Force, as well as a post announcing that the County's Sister City Committee looking for County residents interested in applying to go to Japan in December to compete in the annual Masters ½ Marathon.

**UPDATE**

**BOCC/ DEPARTMENT HEAD REPORTS**

**COMMISSIONERS**

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to



The Board stated that they will wait till they hear from Ms. Young before taking any action.

**OTHER BUSINESS -**

Mandy Buchholz, Deputy Clerk of the Board II stated that an e-mail came in from WSAC Executive Director Eric Johnson asking which Kittitas County Commissioner would be listening to the Webinar on July 27, 2018 from 3-4 p.m. for the LSC Webinar to Consider Fish Barrier Removal Funding. The Board stated that Commissioner Wright would be attending the webinar as he is handling water.

Commissioner O'Brien provided a Letter to Candace McKinley, Environmental Program Manager, Bureau of Reclamation, Columbia-Cascades Area Office - Kachess Drought Relief Pumping Plan and Keechelus Reservoir-to-Kachess Reservoir Conveyance Supplemental Draft EIS Response, he asked that the Board make their comments and get them to him by the end of business today.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:21 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 10 minutes 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 was anticipated.

At 10:31 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:31 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman