

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
REGULAR MEETING**

**MONDAY**

**9:00 A.M.**

**MARCH 01, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant and Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director.

**SPECIAL MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Wachsmith 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 February 26, 2021.

**APPOINTMENT**

**FAIR BOARD - CELIGOY**

**COMMISSIONERS**

Commissioner Wright moved to appoint Eric Celigoy to the Kittitas County Fair Board, for a three-year term effective immediately & ending on 12/31/2023. Chairman Wachsmith seconded. Motion carried 2-0.

**DISCUSSION**

**COURTHOUSE COMMITTEE OUTREACH**

**COMMISSIONERS**

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director stated that they only got one response from the RFP that was done seeking someone to do Courthouse Committee/Community Outreach. She stated that by reviewing the proposal from DLR it looks like they are well qualified to do the

job. She asked the Board to allow her to move forward with negotiate with the group as there was no price included.

Chairman Wachsmith and Commissioner Wright offered their support to proceed with negotiations with the DLR Group.

**RATIFY                                  LETTERS TO SCHRIER/CANTWELL/MURRAY                                  COMMISSIONERS**

Commissioner Wright moved to ratify letters to Senator Patty Murray, Senator Maria Cantwell and Congresswoman Schrier regarding Budget Reconciliation Legislation - Support for Coronavirus Local Fiscal Recovery Fund. Chairman Wright seconded. Motion carried 2-0.

**UPDATE                                  BOCC/ DEPARTMENT HEAD REPORTS                                  COMMISSIONERS**

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

**DISCUSSION                                  FACEBOOK WEEKLY POSTS                                  COMMISSIONERS**

N/A.

**OTHER BUSINESS/GENERAL UPDATES**

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:21 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
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Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman