

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

MONDAY

9:00 A.M.

APRIL 12, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Administrative Assistant; Judy Pless, Budget and Finance Manager and two members of the public.

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 April 9, 2021.

TOWNHALL

COMMUNITY FORUM

COMMISSIONERS

Vice-Chairman Osiadacz asked to pick up a conversation from a while ago that Commissioner Wright had proposed. She stated she would like to get moving and give direction on whether the Board would facilitate one or two townhall meetings one in Upper County and one in Lower County and noted that Paul Jewell would moderate them. The Board agreed to host two in May during the evening hours and asked that Vice Chairman Osiadacz work with Staff to set it up.

REQUEST

ADO-DESIGNATION-CHAMBER

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve & authorize the Chair's signature on an Associate Development Organization Certification/Designation Form for the 2020-2023 biennium, noting it is due back to the Department of Commerce by April 15, 2021.

APPROVED
4/20/21

Commissioner Wright expressed concerns and asked the Board to consider allowing for 3 more days to review options. Vice-Chairman Osiadacz encouraged Commissioner Wright to work on options over the next two years, and stated now was not the time to make a knee jerk reaction. Chairman Wachsmith seconded. Motion carried 2-1 (Commissioner Wright opposed).

DISCUSSION

PHIL BACKLUND BOCC RETREAT

COMMISSIONERS

The Board discussed options to consider for planning a retreat/meeting for the Board to develop their goals etc. They heard from Phil Backlund and the ideas he had to facilitate. The Board agreed to see if the Prosecutor's Office could draft an Agreement for the Board to consider and that Commissioner Wright would work with Staff to develop a DRAFT Agenda for the Board to consider.

LETTER

FEDERAL APPROPRIATIONS REQUEST

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on a letter to Congresswoman Kim Schrier regarding the Approval of the Board's Federal Appropriation Requests. Commissioner Wright seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 9:55 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 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 anticipated.

At 10:00 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:00 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 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 anticipated.

At 10:05 a.m. the Board reconvened out of Executive Session. No action taken.

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

The Board determined for the week of April 12, 2021 they would post on their Facebook page a correction to the Upper County Traffic Committee survey monkey on the phone number listed; Commissioner Wachsmith will be doing two Press Releases that Commissioner Osiadacz will post on Facebook relating to the New Courthouse Committee and the Bowling Alley Committee and a post recruiting for the YBFWRB for a Citizen Committee Member(s).

OTHER BUSINESS/GENERAL UPDATES


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

Meeting adjourned at 10:06 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman