

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

**MONDAY**

**9:00 A.M.**

**MAY 10, 2021**

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

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

**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 May 7, 2021.

**APPOINTMENT**

**COURTHOUSE COMMITTEE**

**COMMISSIONERS**

Mandy Buchholz, Administrative Supervisor reviewed Resolution No. 2021-006 outlining the makeup of the new Courthouse Committee & presented applications for Dist.#1, Dist.#2 and Dist.#3 that had been received for the Board to consider for appointment. Commissioner Wright recommended for appointment Milton D. Johnston & Linda Huber to represent Dist. #1; Commissioner Osiadacz recommended for appointment Tyler Glahn & Gary Berndt to represent Dist. #2 and Chairman Wachsmith recommended for appointment Richard Bueschel, and Michael "Tony" Malella to the Dist. #3 seats and recommended Michelle Bibich to serve as the resident living in the City of Ellensburg representative. Commissioner Osiadacz moved to appoint the recommended citizens for two year terms effective immediately and to expire on 5/10/2023. Commissioner Wright seconded. Motion carried 3-0.

**APPOINTMENT****LTAC - DAVIDSON****COMMISSIONERS**

Item pulled. Will be considered at the next Office Admin Meeting.

**ACKNOWLEDGE****HAHC - ESPARZA****COMMISSIONERS**

Commissioner Osiadacz moved to acknowledge and approve the reassignment of Bradley Esparza to formerly homeless on the Homelessness & Affordable Housing Committee from Member At Large as presented. Commissioner Wright seconded. Motion carried 3-0.

**LETTER****SENATOR MURRAY****COMMISSIONERS**

Commissioner Osiadacz moved to approve Board signature on a letter to Senator Murray supporting the City of Cle Elum Sewer System Life Cycle Restart Project as presented. Commissioner Wright seconded. Motion carried 3-0.

**SET PUBLIC HEARING****CDBG - HOPESOURCE****COMMISSIONERS**

Commissioner Osiadacz moved to approve setting a Public Hearing to consider a CDBG Public Services Grant Application, to be held on May 25, 2021 at 2:00 p.m. via WebEx, and to authorize the Clerk to publish said notice. Commissioner Wright seconded. Motion carried 3-0.

**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**

The Board determined for the week of May 10, 2021 they would post on their Facebook page about the Legislative Summary from the State; the Liberty Bridge Press Release and Club 301 Shot for Shots event.

**OTHER BUSINESS/GENERAL UPDATES**

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

Chairman Wachsmith questioned the Board if they were interested in a trial period of allowing Staff to work from home of Fridays. He

stated that the phones would be forwarded and all normal business would still be conducted, just Staff would not be physically in the office on Fridays as they tend to be a very quiet and very limited to no foot traffic on those days. He stated that if folks want to meet, they can always come in.

Commissioner Wright and Commissioner Osiadacz said they would support a trial of it and see how it goes.

Meeting adjourned at 9:43 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman