

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

MONDAY

9:00 A.M.

JUNE 14, 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, Admin. Assistant; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Lisa Young, HR Director; Stephanie Hartung, Deputy Prosecutor; Jim Goeben, IT Director.

SPECIAL MEETING	OFFICE STAFF MEETING	COMMISSIONERS
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At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

CALENDAR	WEEK AT A GLANCE	COMMISSIONERS
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The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS	REVIEW OF PAF'S & VOUCHERS	COMMISSIONERS
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The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG	REVIEW OF CORRESPONDENCE LOG	COMMISSIONERS
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The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending June 11, 2021.

DISCUSSION	REOPENING MEETING EXPECTATIONS	COMMISSIONERS
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The Board determined effective July 1, 2021 they will resume all Board Meetings in person. It was confirmed by the Prosecutor's Office that we will continue to need to provide livestream for the public, but will no longer record all meetings. The Board will return to recording the meetings as they did pre-pandemic and those include: Agenda Session, Public Hearings, Board of Health, Public Works/CDS Study Session, and any Hot Topics requested by the Board. It was stressed that in person is the preference, but if something comes up with advance notice to BOCC County Staff could join virtually if they had to as a last resort. Staff was directed to send notice out to all departments.

APPROVED

7/6/21

REQUEST**IT SYSTEMS ADMINISTRATOR****I.T.**

Jim Goeben, IT Director requested the Board's approval to fill the Systems Administrator position (Bill Davis) in his department and potentially contract with him during the months the position goes vacant.

The Board approved the request as presented.

EXECUTIVE SESSION**HUMAN RESOURCES**

At 9:13 a.m. Chairman Wachsmith announced the Board would recess into Executive Session with Lisa Young and Patti Stacey for 5 minutes, to discuss that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 9:18 a.m. the Board reconvened out of Executive Session. There was 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**

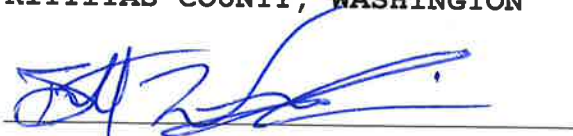
No posts for the week.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 9:34 a.m.

ADMINISTRATIVE SUPERVISOR**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz

Brett Wachsmith, Chairman