

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX/CONF. ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

SEPTEMBER 13, 2021

Board members present: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz and Commissioner Cory Wright (virtual).

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin. Assistant; Judy Pless, Budget & Finance Manager and Carly Brettmann, Communications 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. (Commissioner Wright authorized the Clerk of the Board to sign documents so they could be processed timely).

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 September 10, 2021.

AGREEMENT

WASHINGTON STATE AUDITOR

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Chair signature on an Interagency Data Sharing Agreement between Kittitas County & the Office of the Washington State Auditor, as presented. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

GREEAR/GLAHN - AAC

COMMISSIONERS

Commissioner Osiadacz moved to approve the appointment of Tyler Glahn (2 year appointment) and Aaron Greear (3 year appointment) to the Kittitas County Airport Advisory Committee effective immediately. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

SOLTZ - WCB

COMMISSIONERS

Commissioner Osiadacz moved to approve the appointment of Roberta Soltz to the Kittitas County Water Conservancy Board for a 6-year term effective immediately and expiring on December 31, 2023. Commissioner Wright seconded. Motion carried 3-0.

AGREEMENT

PHIL BACKLUND

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on a Personal Services Agreement between Kittitas County & Phil Backlund, as presented. Commissioner Wright seconded. Motion carried 3-0. (Commissioner Wright authorized the Clerk of the Board to sign on his behalf so staff could process in a timely manner).

UPDATE

COMMUNICATIONS DIRECTOR

COMMISSIONERS

Carly Brettmann, Communications Director provided updates and received recommendations from the Board on what they felt was a priority focus for her. The Board discussed Facebook posts for the week they wanted to be published.

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.

EXECUTIVE SESSION

COMMISSIONERS

At 9:57 a.m. Chairman Wachsmith announced the Board would recess into Executive Session with just the Board of County Commissioners 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 anticipated.

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

OTHER BUSINESS/GENERAL UPDATES


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

Meeting adjourned at 10:15 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman