

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

MONDAY

9:00 A.M.

OCTOBER 11, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin. Assistant; Carly Brettmann, Communications Director; Kady Porterfield, KVEC Director and Stephanie Hartung, DPA.

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 October 8, 2021.

REQUEST E.R.A. LETTER COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on a letter to the Ellensburg Rodeo Association, as presented. Commissioner Wright seconded. Motion carried 3-0. Cheers!

REQUEST AMENDMENT NO.1 - DATA AXLE COMMISSIONERS

Commissioner Osiadacz moved to approve and the authorize Chair signature on Amendment No. 1 between Kittitas County and Data Axle. Commissioner Wright seconded. Motion carried 3-0. Cheers!

LETTER ROBERTA SOLTZ - WATER CONSERVANCY COMMISSIONERS

Commissioner Osiadacz moved to approve Chair signature on a letter

acknowledging the change in position for Ms. Roberta Soltz as an alternate to Position No.1 on the Water Conservancy Board, noting that she will assume the term held by the previous Board member, expiring 4/15/2025. Commissioner Wright seconded. Motion carried 3-0. Cheers!

EXECUTIVE SESSION

COMMISSIONERS

At 9:31 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 9:36 a.m. the Board reconvened out of Executive Session. No action taken.

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.

OTHER BUSINESS/GENERAL UPDATES

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


Meeting adjourned at 9:50 a.m. Cheers!

KITTITAS COUNTY COMMISSIONERS

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman