

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

MONDAY

9:00 A.M.

DECEMBER 27, 2021

Board members present: Chairman Brett Wachsmith & Commissioner Cory Wright. Excused: Vice-Chairman Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Darren Higashiyama, Chief Deputy; and 1 member of the public.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:13 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 vouchers. There were no PAF's for the week.

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 December 23, 2021.

AGREEMENT

KC INCIDENT MANAGEMENT TEAM

SHERIFF

Chairman Wachsmith moved to acknowledge a Memorandum of Understanding between the Kittitas Valley Event Center and the Kittitas County Incident Management Team, for a priority-hold to use KVEC resources in case of an emergency vaccine clinic is initiated. Commissioner Wright seconded. Motion carried 2-0.

AGREEMENT

COMPREHENSIVE HEALTHCARE

AUDITOR

Chairman Wachsmith moved to approve Amendment A to Agreement No. 2021-105MH between Kittitas County and Comprehensive Healthcare. Commissioner Wright seconded. Motion carried 2-0.

APPROVED
1/4/22

Chairman Wachsmith moved to ratify the Chair's signature on an Amendment to an engagement letter dated September 22, 2021, to replace the estimate of cost to complete the audit in the "Estimated Audit Costs and Timeline", revising the amount to \$95,200.00. Commissioner Wright seconded. Motion carried 2-0.

UPDATE

COMMUNICATIONS DIRECTOR

COMMISSIONERS

There were no updates.

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 9:23 a.m.


CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY WASHINGTON



Julie Kjorsvik



Brett Wachsmith, Chairman