

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
BOCC CONF. ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

AUGUST 15, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Brian Carlson, Budget and Finance Director; Emily Smith, Administrative Assistant.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 August 12, 2022.

RATIFY

RENTAL AGREEMENT - UNIT #74 & 7

COMMISSIONERS

Vice-Chairman Wright moved to approve and ratify Chair signature on a Rental Agreement between Kittitas County and Shady Acres Units #74 & #7. Commissioner Wachsmith seconded. Motion carried 3-0.

APPOINTMENT

BOWLING ALLEY - DIST. REPS

COMMISSIONERS

Commissioner Wright moved to reappoint Scott Carlson, Jerald Dougherty, and Frederick Springsteen for a one-year term to the Kittitas County Bowling Alley Sub-Committee effective immediately and ending on 8/15/2023. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of August 15, 2022, they

would share Fair Updates, DOT Projects and a reminder that the Rodeo Kick Off Breakfast is coming up.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2022 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

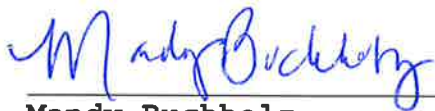
OTHER BUSINESS/GENERAL UPDATES

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

Brian Carlson, Budget & Finance Director shared with the Board some recruitment strategies for the Board to consider. The Board thanked Brian for his offer to assist and felt while he works with HR between his Study Sessions and HR's Study Sessions they would be able to develop a plan with the Board.

Meeting concluded at 10:00 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman