

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

MONDAY

9:00 A.M.

SEPTEMBER 12, 2022

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; 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 September 9, 2022.

SPECIAL EVENT

TARP-IT

COMMISSIONERS

Commissioner Wright moved to approve a Special Event Application to hold the Tarp-It Inc. Company Party on September 20, 2022, from 5:00 p.m. to 1:00 a.m. (September 21, 2022); granting a request for a waiver of Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity and Chapter 5.20.160 - Closing Hours; and conditioned upon meeting the requirements from various County Departments. Chairman Osiadacz seconded. Motion carried 2-0.

ACKNOWLEDGE

PAUL GRAHAM DIST #3

COMMISSIONERS

Commissioner Wright moved to acknowledge the membership change on the County Weed Dist. #3 from Mr. Charlton to Mr. Paul Graham for the Dist. #3 Director Vacancy. Chairman Osiadacz seconded. Motion carried 2-0.

RATIFY

SAM.GOV ENTITY ADMIN

AUDITOR

Commissioner Wright moved to ratify the Chairman's signature on a SAM.GOV Entity Administrator Update. Chairman Osiadacz seconded. Motion carried 2-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of September 12, 2022, they would share information about a Veteran & Family Benefit Fair at the Armory on 9/24/2022 from 10:00 a.m. to 2:00 p.m., and also share again about the Executive Management Advisory Committee and working on recruiting representatives from the County.

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.

EXECUTIVE

COMMISSIONERS

At 9:35 a.m. Chairman Osiadacz announced the Board would recess into an 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 9:40 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 9:43 a.m.

KITTITAS COUNTY COMMISSIONERS

OFFICE ADMINISTRATOR



Mandy Buchholz

KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman