

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONF. ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

MAY 30, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant; Bryan Elliott, Auditor.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wright 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 May 26, 2023.

DISCUSSION

D.O.C. OPT IN OR OUT HOMELESSNESS FUNDS COMMISSIONERS

Bryan Elliott, County Auditor reviewed a recent funding opportunity that Department of Commerce has opened up. He stated that the County can opt in or out but if the County opts in then it can only be used towards existing programs via contract for Homelessness & Affordable Housing. He said if the County opts out then it goes directly to the lead agency (HopeSource). Commissioner Osiadacz stated there was not time to get this to the HAHC Committee since an answer is needed by 5/31/23 so she asked that it be brought to the Board and stated that she would recommend the County to opt out and allow it to go to the Counties Lead Agency. The Board supported Commissioner Osiadacz's recommendation and stated they would be in favor of opt-ing out.

DISCUSSION

TRIAL REMOTE FRIDAY'S IN BOCC

COMMISSIONERS

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

UPDATES

BOCC/WHITE BOARDS

COMMISSIONERS

The Board reviewed their updates/edits to each of their white boards.

OTHER BUSINESS/GENERAL UPDATES

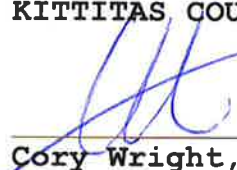
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 10:00 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman