

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

MONDAY

9:00 A.M.

JUNE 12, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant; Kate Jimenez, Administrative Assistant.

REGULAR 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 June 9, 2023.

REAPPOINT

EBERHART, KERN, HANNON

COMMISSIONERS

Chairman Wright moved to reappoint Urban Eberhart, Ben Kern & Douglas Hannon to the Kittitas County Horticulture Pest & Disease Board for a 2-year term effective immediately and to end on 6-30-2025. Commissioner Osiadacz seconded. Motion carried 2-0.

RESOLUTION 2023-096

WAIVE PAYMENT FOR KPRD#1

COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2023-096, To Waive Payment for the KPRD#1 Cost Allocation of the 2023 Election Voter's Pamphlet. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of June 12, 2023, they would

post on their Facebook page about the Courthouse Closure observing Juneteenth; Congratulations to the 2023 Graduates from around 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 2023 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.

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.

Mandy Buchholz, Office Administrator informed the Board that there would not be a quorum the week of July 17, 2023. She indicated that she would work with IT to update PAS and Agenderator so departments didn't request agenda items that week and that she would also send out notice to the Departments.

Meeting adjourned at 9:29 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman