

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

MONDAY

9:00 A.M.

DECEMBER 4, 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.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened the Office Administration Meeting.

CITIZEN COMMENT - N/A

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 December 1, 2023.

APPOINTMENT

McCORMICK - WCB

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Chair signature on a letter of appointment for a 6-year term to the Kittias County Water Conservancy Board effective immediately and to end on 4/4/2029. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of December 4, 2023, they would post on their Facebook page the following: Sharing the Facebook Post from Public Health regarding HVAC/Furnace Filter; Certificate of Appreciation to Lisa Ferguson for her 30 years of service to Kittias County; Notice that the Sanda City Sister City Committee is sending Josh Aubul to Sanda City Japan this December to

