

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
REGULAR MEETING**

MONDAY

9:00 A.M.

JANUARY 11, 2021

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Taylor Crouch Deputy Clerk of the Board I; Jerry Pettit, County Auditor and Urban Eberhart, KRDM Manager.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith 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 January 8, 2021.

APPOINTMENT

PUBLIC LANDS ADV. COMMITTEE

COMMISSIONERS

Commissioner Osiadacz moved to reappoint Anita Boyum, Rory Savage and Gary Berndt to the Kittitas County Public Lands Advisory Committee, for a three-year term effective immediately and ending on December 31, 2023. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

FRED SCHNEBLY - KRDM

COMMISSIONERS

Commissioner Osiadacz moved to acknowledge and approve the Chair's signature on a letter to Fred Schnebly appointing him to the KRDM Board of Directors Division No. 3 effective immediately, noting that he would be required to run for election in the fall of 2021. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of January 11, 2021 they would post on their Facebook Page the BoCC's editorial they did with Dr. Larson that went out in the Daily Record; Press Release that has the Q&A about the Vaccine and then share contact information for the citizens to reach out to the legislators and ask them to represent and advocate for the County.

REVIEW

DEPARTMENT HEAD ASSIGNMENTS

COMMISSIONERS

The Board noted that they took 2020 off from meeting one on one with their Department Heads, but met at the end of the years. There was a desire to bring back the one on one meetings. The Board reviewed the Departments and discussed reasons for what made sense on who would be assigned to each Commissioner for 2021. The 2021 Department Head assignments are as follows: Commissioner Brett Wachsmith will oversee the Solid Waste/Maintenance; KVEC and Airport. Commissioner Osiadacz will oversee the Public Health; HR and CDS. Commissioner Wright will oversee the DPW, I.T. and WSU/Noxious Weed.

REVIEW

COMMISSIONER COMMITTEE'S

COMMISSIONERS

Staff provided copies of the current committees that the Commissioners serve on. The Board reviewed them and made changes for 2021, some of which follow Chairmanship or are changes that reflect adjustments to allow other Board members an opportunity to be a part of a different Committee.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 9:29 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman