

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

**MONDAY**

**9:00 A.M.**

**JANUARY 25, 2021**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and Judy Pless, Budget & Finance Manager.

**SPECIAL 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 22, 2021.

**DISCUSSION**

**SH5211/HB1189**

**COMMISSIONERS**

Commissioner Osiadacz stated that Bill Clarke had sent the Board a Tax Increment Financing Coalition document that he thought they'd be interested in joining the effort. She questioned if the Board was interested. Staff shared that Chairman Wachsmith was still reviewing the proposal. Commissioner Wright stated that he was in support of it. Commissioner Osiadacz stated she was as well and would notify Mr. Clarke.

**DISCUSSION**

**TOWN HALL MEETINGS**

**COMMISSIONERS**

Commissioner Wright stated that he would like the Board to consider entertaining the Town Hall meetings that they discussed last year. He said it's crucial right now that they get information out and engage with the constituents. He said he would like to see this be

handled by a facilitator. He stated that today he was hoping to get the blessing of the Board to start pursuing this. He stated that he would like to possibly do them quarterly and if there is support, he can begin developing a list of possible facilitators, and look at options for what exactly it would look like and how to address OPMA. Staff notified Commissioners that Chairman Wachsmith although unable to participate today was in support of having the Townhall Meetings. Commissioner Osiadacz also agreed that she was in favor of getting this going.

**UPDATE**

**BOCC/ DEPARTMENT HEAD REPORTS**

**COMMISSIONERS**

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of January 25, 2021 they would post on their Facebook the published recognition the County has been getting from NPR and CNN and thanking all involved in the success of the vaccine distribution and they would also share the Bills that the Board has been actively involved in as well as ways for constituents to comment.

**OTHER BUSINESS/GENERAL UPDATES**

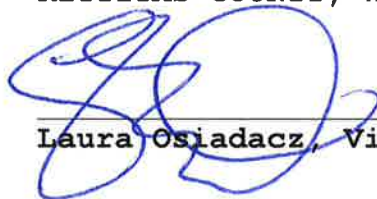
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Vice-Chairman