

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

**MONDAY**

**9:00 A.M.**

**MARCH 08, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant and Jim Goeben, IT Director.

**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 March 5, 2021.

**APPOINTMENT**

**NEW COURTHOUSE COMMITTEE**

**COMMISSIONERS**

The Board determined that they would wait until Dist. #3 had applications before they proceeded with appointing applicants.

**EXECUTIVE SESSION**

**INFORMATION TECHNOLOGY**

At 9:05 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes, with Jim Goeben, IT Director to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or



Commissioner Wright nominated Commissioner Osiadacz to be the Lead with The Ferguson Group. He stated that he felt it would be more beneficial to have one point of contact that would be sharing updates.

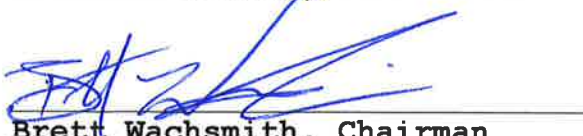
Meeting adjourned at 10:08 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
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**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Brett Wachsmith, Chairman**