

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

MONDAY

9:00 A.M.

MARCH 15, 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; Tristen Lamb, Public Health Administrator; Mark Larson, Public Health Official; Chris Horner, Deputy Prosecutor.

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 12, 2021.

RESOLUITON 2021-036

SPECIAL EVENT PERMIT

COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2021-036, a Resolution Regarding Acceptance of KCC 5.20 Special Event Permit Applications During the COVID-19 Pandemic. Commissioner Wright seconded. Motion carried 3-0.

RESOLUITON 2021-037

EWCOG

COMMISSIONERS

Commissioner Wright moved to approve Resolution No. 2021-037, a Resolution Adopting Articles of Association and Bylaws for the Eastern Washington Council of Governments. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTERS

US DEPT.OF TRANSPORT

COMMISSIONERS

3/15/2021 MINUTES

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APPROVED
4/7/21

Commissioner Osiadacz moved to approve and authorize Board signature on a letter to U.S. Dept. Of Transportation Pete Buttigieg, regarding the I-90/Vantage Bridge - Replacement Bridge Deck and Special Repairs Project, as presented. Commissioner Wright seconded. Motion carried 3-0.

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

N/A

OTHER BUSINESS/GENERAL UPDATES

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


Commissioner Wright stated he would like to have a Special Meeting with the Board, Elected Officials and Department Heads about the Late Financial Audits and Reporting. Commissioner Wachsmith and Commissioner Osiadacz agreed.

Meeting adjourned at 9:41 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman