

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

MONDAY

9:00 A.M.

APRIL 26, 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; Jerry Pettit, Auditor; Taylor Crouch, Admin Assistant; Stephanie Happold, Deputy Prosecutor; Sue Higginbotham, Chief Administrator.

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 April 23, 2021.

APPOINTMENT

TYLER ELSTER

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve the appointment of Tyler Elster to the Kittitas County Civil Service Commission for a 6-year term effective immediately and expiring on June 30, 2026. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

PAT DENEEN SR.

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve the appointment of Pat Deneen Sr. to the Kittitas County Public Lands Advisory Committee for a 3-year term effective immediately and expiring on December 31, 2023. Commissioner Wright seconded. Motion carried 3-0.

APPROVED
5/4/21

DIRECTION**JUNE 2, 2021 MEETING LOCATION****COMMISSIONERS**

Mandy Buchholz, Administrative Supervisor requested the Board's Direction on their meeting with Phil Backlund scheduled for June 2, 2021. She stated there was some desire to go off-site but Staff is giving direction to do it onsite because it needs to be recorded/live streamed. She stated that Deputy Happold was in attendance to answer any questions pertaining to OPMA.

The Board gave direction to Staff to host the meeting in the Auditorium.

RATIFY**CONGRESSWOMAN SCHRIER****COMMISSIONERS**

Vice-Chairman Osiadacz moved to approve and ratify the Board's signature on a letter Re: Kittitas County, WA - Transportation Reauthorization Legislation - Member Designated Project Funding Request - I-90 Widening from Easton to Cle Elum to Congresswoman Schrier's Office, as presented. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION**VOTERS PAMPHLET****COMMISSIONERS**

Jerry Pettit, Auditor reviewed with the Board recent requirements they learned of with the voters pamphlet administrative rules. He stated that there is a requirement which includes the formation and appointment of two committees with up to 3 members one representing Pro & one representing Con with a selected Chair who will serve as the primary contact for the Auditor's office. He encouraged the Board to set up a meeting with his office and the County Prosecutor's Office to allow for a deeper conversation.

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 April 26, 2021 they would post on their Facebook page about seasonal job listings for the County.

OTHER BUSINESS/GENERAL UPDATES


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

Meeting adjourned at 9:53 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY WASHINGTON**


Brett Wachsmith, Chairman