

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM/ WEBEX
SPECIAL MEETING

MONDAY

10:00 A.M.

JANUARY 10, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Phil Backlund, Consultant; and Carly Brettmann, Communications Director.

SPECIAL MEETING

WEEKLY PLANNING UPDATE

COMMISSIONERS

At 10:25 a.m. Chairman Osiadacz opened a Special Meeting with Phil Backlund, for their weekly planning update.

Mr. Backlund felt it would be beneficial to add EOS to the weekly Office Administrative Meetings for approximately 15-30 minutes to stay on track.

The Board discussed establishing a phased-out plan to meet with him weekly and instead have him work with the Management Team in the role of facilitator at their monthly meetings. Chairman Osiadacz said she would bring the subject up at the February Executive Committee meeting and the group could approach the Management Team at their February meeting, followed by Mr. Backlund beginning in March.


Mr. Backlund asked for everyone to provide feedback on the "norms" and be ready to finalize them at next week's meeting.

Meeting adjourned at 10:59 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman

APPROVED

1/18/22