

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

WEDNESDAY

9:00 A.M.

MARCH 16, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Brian Carlson, Budget & Finance Director; Phil Backlund, Consultant; and 2 members of the public.

SPECIAL MEETING

90-DAY REVIEW

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz called a Special Meeting to order for a quarterly review with Phil Backlund.

GRADING PERMIT

TORREY WING

PUBLIC WORKS

Mark Cook, Public Works Director, provided an update regarding Torrey Wing and grading permit fees. After discussion the Board approved Director Cook's request and provided direction.

LETTER OF SUPPORT

FISH

COMMISSIONERS

Commissioner Wright moved to approve a letter to the City of Ellensburg Mayor Nancy Lillquist, supporting FISH's request for \$250,000.00 from the City of Ellensburg to bring the capital campaign nearer to a close, and a groundbreaking in early summer. Commissioner Wachsmith seconded. Motion carried 3-0.

REVIEW

90-DAY

COMMISSIONERS

Phil Backlund, Consultant, and the Board of Commissioners held a 90-day review for big goals; smaller goals; building into the culture; plans of keeping a written record moving forward of goals; should Commissioner website include updates to the plan and a list of accomplishments; and measurement and dashboard, what are the components, who will maintain, and where it will be located. The Board discussed having a meeting with Backlund once a month, on the third Monday of each month at 10:00 a.m. There was discussion on the terms of the service agreement with Mr. Backlund to include the Board meeting, periodic meetings with Department Heads & Elected Officials, and Chairman Osiadacz to work on negotiating the terms of the agreement and bring it back before the Board.

APPROVED

6-7-22

OTHER BUSINESS :

There was discussion on who the panel should be for appointing a new Clerk. The people included was Sarah Keith, Judge Darryl Ellis, Prosecutor Greg Zempel or Jodi Hammond, Ken Blanford from the Bar Association and the Board of County Commissioners. Each person will have an opportunity to ask the candidates one question and they will also have 1 minute each for introductions.

Meeting adjourned at 10:47 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman