

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX/CONF. ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

MAY 16, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Stephanie Hartung, Deputy Prosecutor III.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 May 13, 2022.

DISCUSSION

OPMA UPDATE/CHANGES

COMMISSIONERS

Mandy Buchholz and Stephanie Hartung updated the Board on the changes coming in June to the OPMA and asked for direction from them on how to proceed.

The Board directed Staff to work with IT and Ms. Hartung on messaging to notify folks that effective 6/1/2022 they will return to pre-pandemic only live streaming and/or recording meetings.

The Board directed Staff to work with IT and Ms. Hartung on updating agenda templates to comply with the new OPMA rules requiring a spot for public comment on all Agenda's subject to the OPMA, effective 6/9/2022, as well as change the language from "adjourn to conclude".

DISCUSSION

PETRICHOR FEASIBILITY STUDY

COMMISSIONERS

05/16/2022 MINUTES

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APPROVED
6-7-2022

Commissioner Wright presented the Board with a feasibility study from Peterichor and asked the Board to take some time to review it and he will bring it forward on a future meeting for action.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of May 16, 2022 the Board would post on their Facebook page the two Planning Commission vacancies as well as now the Transfer Station is accepting credit cards.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2022 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

EXECUTIVE SESSION

COMMISSIONERS

At 9:53 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for five minutes 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 discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:58 a.m. the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 9:58 a.m.

KITTITAS COUNTY COMMISSIONERS

ADMINISTRATIVE SUPERVISOR

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Laura Osiadacz, Chairman