

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
BOCC CONF. ROOM  
REGULAR MEETING**

**MONDAY**

**9:00 A.M.**

**AUGUST 29, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Patti Stacey, Solid Waste Director/Maintenance Director/Project Manager; Dan Carlson, Community Development Services Director; Clay Myers, Sheriff; Darren Higashiyama, Chief Deputy Sherriff/ Interim Fire Marshal; Jeanne Killgore, Human Resources Director; Arden Thomas, Water Resource Program Manager (Via WEBEX).

**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 August 26, 2022.

**DISCUSSION**

**LOCATION OF FIRE MARSHAL DEPARTMENT**

**COMMISSIONERS**

The Board discussed where the Fire Marshal should be located. The Board gave direction for Dan Carson to bring forward a Resolution to move the Fire Marshal Department out of CDS and into the Sheriffs Office.

Dan Carlson, Clay Myers, Darren Higashiyama, Jeanne Killgore all left the meeting at 9:20 A.M.

**SIGNATURE**

**PROPERTY TAX APPEALS**

**FORM**

**APPROVED**  
**9-6-22**

Vice-Chairman Wright moved to approve the Notice of Approval to Hear Property Tax Appeals. Chairman Osiadacz seconded. Motion carried 2-0.

**SIGNATURE**

**BIOSOLIDS APPLICATION**

**COMMISSIONERS**

Vice-Chairman Wright moved to approve and authorize The Chairman's signature on a biosolids application for coverage under the state permit. Chairman Osiadacz seconded. Motion carried 2-0.

Patti Stacey left the meeting at 9:25 A.M.

**SIGNATURE**

**RV ACQUISITION & FUNDING REQUEST**

**COMMISSIONERS**

Vice-Chairman Wright moved to approve the Chairman's signature on a letter of support for Western Rivers Conservancy's proposed RV acquisition and Salmon Recovery Funding Board funding request. Chairman Osiadacz seconded. Motion carried 2-0.

Arden Thomas left the meeting at 9:40 A.M.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined that for the week of August 29, 2022, they would post a Thank You to Mr. Bruce Tabb for his time as Mayor and on the City Council; A post promoting the Fair; the video from the Mayor of Sanda City including information that the artwork from Sanda City that will be on display at the fair this weekend; and a post announcing the new HR Director.

**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.

**OTHER BUSINESS/GENERAL UPDATES**

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

Meeting concluded at 10:00 a.m.

**KITTITAS COUNTY COMMISSIONERS**

ADMINISTRATIVE ASSISTANT

KITTITAS COUNTY, WASHINGTON



Emily Smith



Laura Osiadacz, Chairman