

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

MONDAY

9:00 A.M.

SEPTEMBER 19, 2022

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant.

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 September 16, 2022.

APPOINTMENT

COUNTY ADMIN. COMMITTEE

COMMISSIONERS

Commissioner Wright moved to approve the following appointments to the County Administrator/Executive Committee Per Resolution 2022-173: Brian Carlson, County Budget & Finance Director; Phil Backlund, Member at Large; Heidi Behrends Cerniwey, Citizen Rep Dist. #3; Citizen Rep. Dist. #1 Roberta Soltz; Citizen Rep Dist. #2 Gary Berndt; Elected Officials (2) Assessor Mike Hougardy; Prosecutor Greg Zempel; Department Heads (2) Director Mark Cook; and Director Chelsey Loeffers. Commissioner Wachsmith seconded. The Board selected Commissioner Cory Wright to be a non-voting member on the Committee. Motion carried 3-0.

LETTER

SHERIFF MYERS/FIRE CHIEFS

COMMISSIONERS

N/A. To be discussed and considered on Tuesday September 20, 2022, at the Regular Agenda Session at 10:00 a.m.

LETTER**CITY OF CLE ELUM****COMMISSIONERS**

Director Cook presented & reviewed a letter for discussion and consideration for the Board to approve & sign. Commissioner Wachsmith moved to approve a Letter to the City of Cle Elum regarding Comprehensive Plan Updates as presented. Chairman Osiadacz seconded. Motion carried 3-0.

DISCUSSION**RECREATION PLANNING****COMMISSIONERS**

Director Cook inquired with the Board, on getting them back involved with the ECRP - Rec Forum. He said its at a point where there needs to be a bigger player at the table than his Staff. The Board agreed Chairman Osiadacz would begin attending the meetings again.

DISCUSSION**FACEBOOK WEEKLY POSTS****COMMISSIONERS**

The Board determined that for the week of September 19, 2022, they would share the Press Release for the County vacancies on the Boards, Committees and Commissions; HR Job Openings and information on the Treasurer's Office tax collection site and hours for the Upper County.

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.

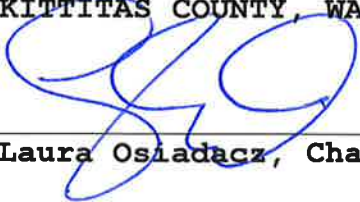
Director Cook presented a MFA Work Order Authorization between Maul Foster & Alongi, Inc., and Kittitas County. He said he was looking for verbal approval from the Board for him to sign. He stated that it is for \$ 3,000.00 and has not been approved by legal however, he reviewed it and it's very simple and nothing worrisome in it. The Board authorized him to sign.

Meeting concluded at 9:46 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman