

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

MONDAY

9:00 A.M.

NOVEMBER 7, 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 November 4, 2022.

APPOINTMENT 1/10th of 1% COMMISSIONERS

Vice-Chairman Wright moved to approve the following appointments to the 1/10th of 1% Mental Health & Chemical Dependency Tax Advisory Board Per Resolution 2022-185: Susan Grindle, Dist. #1 Rep.; Colleen Anderson, Dist. #2 Rep.; Doug Fessler, Dist. #3 Rep.; Dr. Mark Larson, Public Health Rep.; Dr. Cynthia Kay Greer, Member at Large with Lived Experience; Debbie Bogart, Member with Unique Experience - Mental Health Disorders; Elizabet Patti, Member with Unique Experience - Substance Use Disorders, noting that Commissioner Wachsmith would be the Chair and Non-Voting Member. Commissioner Wachsmith seconded. Motion carried 3-0.

APPOINTMENT VETERANS DAY COMMISSIONERS

Commissioner Wachsmith moved to approve the following appointments to the County Veterans Advisory Board Per Resolution 2022-187: Ruben

Cardenas, Jeff Leichter, Ronald Ness, William DeHaven, Dennis Cort and Timothy Paxton as an Alternate, noting that we will still need to recruit one additional Alternate. Commissioner Wachsmith seconded. The Board indicated that Commissioner Wachsmith would be the Chair and Non-Voting member on the Board. Motion carried 3-0.

RATIFY

QUIT CLAIM DEED

SOLID WASTE

Commissioner Wachsmith moved to approve and ratify Vice-Chair signature on a Quit Claim Deed for Parcel 961884 to D&N Development LLC. Vice-Chairman Wright seconded. Motion carried 3-0.

PROCLAMATION

VETERAN'S DAY

COMMISSIONERS

Commissioner Wachsmith moved to approve a Proclamation for Veteran's Day. Vice-Chairman Wright seconded. Motion carried 3-0. There will be a Facebook post regarding this and the closure of the Courthouse on Veteran's Day.

AGREEMENT

LOWER DIST. COURT I.D. SERVICES

COMMISSIONERS

Vice-Chairman Wright moved to approve and authorize Chair signature on an Agreement for Kittitas County Lower District Court Indigent Defense Services with Kirkham Law Offices, PLLC. Commissioner Wachsmith seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of November 7, 2022, they would share the following: Proclamation for Veterans Day; I-90 Stakeholders Meeting and the Back Mitigation Celebration Event that was held last week.

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.

Julie Kjorsvik, Clerk of the Board asked the Board to support Staff who are trying to focus the Admin. Meeting's for the Board and Staff. She said they have really gotten out of hand for collecting last minute requests which leaves no time for the Board and Staff to meet.

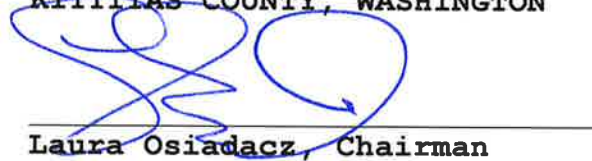
The Board stated they would support Staff and work with Dept. Heads on planning accordingly for their business needs.

Meeting concluded at 9:58 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman