

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

MONDAY

9:00 A.M.

DECEMBER 5, 2022

Board members present: Chairman Laura Osiadacz (**arrived at 9:08 a.m.**); Vice-Chairman Cory Wright; Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant and Sarah Keith, Superior Court Administrator.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wright 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 December 2, 2022.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined there was nothing currently pressing that needed to be posted on their Facebook.

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.

APPROVED

12-20-22

OTHER BUSINESS/GENERAL UPDATES

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

NOISE WAIVER

WSDOT

COMMISSIONERS

Mandy Buchholz, Office Administrator presented the Board with a Noise Waiver from WSDOT for them to perform work on I-90 Vantage Bridge/Columbia River from Spring 2023 to Fall/Winter 2025. Commissioner Wright requested that some language be included in the letter of approval to WSDOT.

Commissioner Wachsmith moved to approve the WSDOT Noise Ordinance Waiver approval as presented noting that he would need to include language about the potential of the approval being revoked and reviewed throughout the process in the event that it created a great deal of hardship for residents. Vice-Chairman Wright seconded. Motion carried 2-0.

RESOLUTION 2022-220

INDIGENT DEFENSE

COMMISSIONERS

Vice-Chairman Wright moved to approve Resolution 2022-220, a Resolution Authorizing Execution of one or more (Paul McBride, Candy Powers, Margie Alumbaugh) Contract Addenda Related to Indigent Defense Services noting that it would include a 5% increase for the two-month extension. Commissioner Wachsmith seconded. Motion carried 3-0.

AGREEMENT

MARGIE ALUMBAUGH - UDC

COMMISSIONERS

Vice-Chairman Wright moved to approve an Agreement between Kittitas County Upper Dist. Court and Margie Alumbaugh as presented. Commissioner Wachsmith seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 9:42 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 15 minutes per RCW 42.30.110 (g) 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 9:57 a.m. the Board reconvened out of Executive Session. No action was taken.

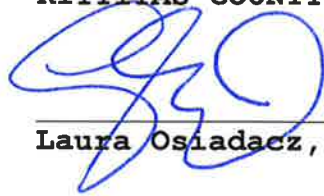
Meeting concluded at 9:57 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman