

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

MONDAY

9:00 A.M.

AUGUST 14, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant; Debbie Stanavich, Administrative Assistant.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. 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 August 11, 2023.

WAIVER

NOISE ORDINANCE - BROWN

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize a Noise Ordinance Waiver request from Rickie Brown to host a Family Lawn Mower Races located at 221 Cattail Road, Ellensburg, WA 98926 September 8, 2023 - September 10, 2023 until midnight for September 9, 2023 (only) with the condition that they notify neighbors within a one ½ mile of the event, which they have done and directed Staff to notify Ms. Brown, KITTCOM and the KCSO. Chairman Wright seconded. Motion carried 2-0.

APPOINT

JEFF OURDANIK - LTAC

COMMISSIONERS

Commissioner Wachsmith moved to appoint Jeff Ourdanik to the Kittitas County Lodging Tax Advisory Committee (seat for Upper County Entity that pays into the fund) effective immediately and

authorize Chair signature on a letter of appointment. Chairman Wright seconded. Motion carried 2-0.

LETTER OF SUPPORT

TECH HUBS

COMMISSIONERS

Commissioner Wachsmith moved to approve Chair signature on a letter of support for Tech Hubs to Eric Smith, Director of the Office of Innovation and Entrepreneurship EDA as presented. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of August 14, 2023, they would post on their Facebook page the following: RFP for the Hearings Examiner to assist in BoE Hearings; Lodging Tax Application and training opportunities; Certificate of Appreciation to Jan McElroy, Legal Process Asst III, for her retirement and years of and Certificate of Recognition to Lisa Soderstrom, Legal Process Coordinator (UDC) for 40 years of employment.

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 2023 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.

UPDATES

BOCC/WHITE BOARDS

COMMISSIONERS

The Board reviewed their updates/edits to each of their white boards.

OTHER BUSINESS/GENERAL UPDATES

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


Meeting adjourned at 9:20 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Cory Wright, Chairman

APPROVED

9-5-2023