

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

MONDAY

9:00 A.M.

AUGUST 28, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant; Debbie Stanavich, Administrative Assistant and Jacob Schroeder, Administrative Supervisor.

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 25, 2023.

FUNDING

PROSECUTOR OFFICE CAMERAS

PROSECUTOR

Jacob Schroeder, Administrative Supervisor, updated the Board on the amount of funding for the installation and cameras at the new Prosecutor's office. The cost for the project with Accurate Electric Unlimited is in the amount of \$17,462.00. The funding is to come from the 3/10th of 1% Sale Tax. The Board authorized moving forward with the installation and cameras at the Prosecutor's office.

CERTIFICATION

CIVIL RIGHTS & FAIR HOUSING

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve and authorize the Chairman's signature on a Civil Rights and Fair Housing Certification for CDBG Number 21-62210-030, for the Food Pantry Grant with the Department of Commerce. Commissioner Osiadacz

seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of August 28, 2023, they would post on their Facebook page the following: the link to all scheduled activities at the Fair; Upper County Log Show; and the King Coal event.

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.

EXECUTIVE SESSION

At 9:40 a.m. Chairman Wright announced the Board would recess into an Executive Session for 5 minutes to discuss under 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 was anticipated.

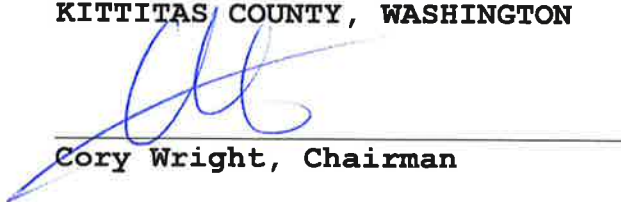
At 9:45 a.m. the Board reconvened out of Executive Session. There was no action taken.

The meeting was concluded at 9:45 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman

APPROVED
9-5-2023