

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

FEBRUARY 12, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant; Stephanie Hartung, Chief Civil Deputy Prosecutor and one member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

PUBLIC COMMENT - NONE.

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 February 9, 2024.

EXECUTIVE SESSION

LITIGATION

COMMISSIONERS

At 9:10 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Stephanie Hartung, Chief Civil Deputy Prosecutor under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, for 5 minutes. Action was anticipated.

At 9:15 a.m. the Board reconvened out of Executive Session.

Chairman Wachsmith moved to authorize Ms. Hartung to instruct the County's Opioid Litigation Counsel, to case a "yes" vote in the Endo Bankruptcy Reorganization Plan. Commissioner Osiadacz second. Motion carried 3-0.

DISCUSSION

BUDGET PREFACE

COMMISSIONERS

Commissioner Wright requested to pull the item for now.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of February 9, 2024, they would post the following on their Facebook page: Holiday Closure on Monday February 19, 2024; PSE Rolling Blackout Forum; KVEC Patriot Nights Announcement.

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 2024 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.

Commissioner Osiadacz brought up a conflict on 2/28 where she needed to discuss coverage with the Board. She stated she has LSC but also a STEER I-90 Open House. She stated that she had told them she would not be able to make the 28th if they went with it and they went with it anyway. Chairman Wachsmith stated he would like to attend LSC again. He stated he really enjoyed covering it last time. Staff was directed to make lodging updates.

Meeting concluded at 10:01 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman