

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

MONDAY

9:00 A.M.

APRIL 22, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

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 (note there were no PAF's).

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 April 19, 2019.

DISCUSSION

WORK WEEK PROPOSAL

COMMISSIONERS

Staff presented a proposal to the Board to consider the Alternate Work Week or 4-10's from June to October. The Board stated they were in support of the proposal for their Office to pursue and stated that they would work with Human Resources to see what type of a policy they would need to do allowing all Department Heads to consider these opportunities for Full-Time Staff. Staff stated they would work with the Auditors Office to see when to implement the schedule and how to stagger it so that both Julie and Mandy are not gone on the same Friday.

DISCUSSION

BOCC RETREAT

COMMISSIONERS

Staff asked the Board for direction on their request for a Facilitator and Retreat Agenda. The Board determined that they would

get an outside Facilitator. The topics they would like to spend a ½ day on were Team Building to (identify weaknesses and strengths) and the second half of the day they would like to spend on vision planning. Staff was directed to send an e-mail to the Board and get their feedback on facilitators and then work with the facilitator to select a day for the Retreat.

RATIFY

MEMO COUNTY BUDGET PRIORITIES

COMMISSIONERS

Commissioner Wachsmith moved to ratify a Memo from the Board regarding the County Budget priorities to Sen. Christine Rolfes, Chair, Senate Ways & Means, Sen. John Braun, Ranking Member, Senate Ways & Means, Rep. Timm Ormsby, Chair, House Appropriations Committee, Rep. Drew Stokesbary, Chair, House Appropriations Committee, Sen. David Frockt, Capital Budget Vice-Chair, Senate Ways & Means, Sen. Jim Honeyford, Capital Budget Ranking Member, Senate Ways & Means, Rep. Steve Tharinger, Chair, House Capital Budget, Rep. Richard DeBolt, Ranking Member, House Capital Budget, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of April 22, 2019 they would be congratulating Mike Stafford, Juvenile Court Administrator on his retirement & share the USFS Open Houses in Upper County & Lower County.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

OTHER BUSINESS-N/A

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman