

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

FRIDAY

8:00 A.M.

JANUARY 15, 2021

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I, Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Tristen Lamb, Public Health Administrator; Lisa Young, Human Resources Manager; Mark Cook, Public Works Director; Ken Grannan, Director of Airport Operations; Jim Goeben, IT Director; Dan Carlson, CDS Director; Tip Hudson, Extension Agent; and 1 member of the public.

SPECIAL MEETING

QUARTERLY DEPT HEADS

COMMISSIONERS

At 8:00 a.m. Chairman Wachsmith opened a Special Meeting for a quarterly Update with County Department Heads.

The Department Heads provided updates on various projects they have been working on and any future plans.

There was discussion on the pros and cons of having quarterly meetings with Department Heads and whether it should be held with the entire Board or just the Chairman.

Commissioner Wright moved to have monthly meetings between Department Heads and the Board of County Commissioners Chairman. Vice-Chairman Osiadacz seconded. Motion carried 3-0. It was noted the Chairman would report back to the Board and provide a synopsis of their discussion at their Office Administration meeting.

The meeting was adjourned at 8:49 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED
3/2/21