# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX REGULAR MEETING

MONDAY

9:00 A.M.

MARCH 08, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant and Jim Goeben, IT Director.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith 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 March 5, 2021.

APPOINTMENT

NEW COURTHOUSE COMMITTEE

COMMISSIONERS

The Board determined that they would wait until Dist. #3 had applications before they proceeded with appointing applicants.

#### **EXECUTIVE SESSION**

INFORMATION TECHNOLOGY

At 9:05 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes, with Jim Goeben, IT Director 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

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discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:20 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:20 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes, 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 9:30 a.m. the Board reconvened out of Executive Session. No action taken.

# DISCUSSION

## INFRASTRUCTURE REQUEST COMMISSIONERS

The Board discussed area's in the County to submit to Senator Patty Murray for possible infrastructure funding requests, such as the Airport, Courthouse, Transfer Station, and possibly Public Works.

#### UPDATE

## BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

#### DISCUSSION

### FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of March 8, 2021 they would post the DRAFT Parks, Recreation, Open Space Plan they have been working on with Public Works as well as an update on the Airport Department's move out to the Airport.

## OTHER BUSINESS/GENERAL UPDATES

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

Commissioner Wright nominated Commissioner Osiadacz to be the Lead with The Ferguson Group. He stated that he felt it would be more beneficial to have one point of contact that would be sharing updates.

Meeting adjourned at 10:08 a.m.

ADMINISTRATIVE SUPERVISOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY WASHINGTON

Brett Wachsmith, Chairman