COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
WEBEX
REGULAR MEETING

MONDAY **9:00 A.M.** **JUNE 21, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin. Assistant.

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 June 18, 2021.

DISCUSSION **REMOVING MEETINGS DH & AGENDA SS** **COMMISSIONERS**

Staff presented the Board options of removing some meetings that are being accomplished in other ways and to allow them an opportunity to have other meetings during that time. Staff proposed that after a year and a half of no Agenda Study Sessions or Monday Morning 10-minute Department Head meetings, they could use that time for other meetings and it would allow for the public to be a part (listening only) of the Consent Agenda discussion during the Regular Agenda Session, since that is currently not discussed at that time. The Board directed Staff to set a Public Hearing to formally remove both proposed meetings from County Code.

EXECUTIVE SESSION **COMMISSIONERS**

At 9:40 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes, to evaluate the qualifications

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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 anticipated.

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

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 June 21st they would post on their Facebook page: The ticket sales for Patriot Nights Concert on the 4th of July; Airport Video (if completed); and the Press Release regarding the Local Declaration of Emergency lifted on 6/21/2021 at midnight.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 9:46 a.m.

ADMINISTRATIVE SUPERVISOR

Mandy Buchholz

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KITTITAS COUNTY COMMISSIONERS
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Brett Wachsmith, Chairman