

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
WEBEX/CONF. ROOM  
REGULAR MEETING**

**MONDAY**

**9:00 A.M.**

**JANUARY 3, 2022**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Carly Brettmann, Communications Director; Clay Myers, Sheriff; Taylor Crouch, Admin Assistant; Jerry Pettit, County Auditor; Patti Stacey, Solid Waste Director/Maintenance Director; Kady Porterfield, KVEC 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**

There was no correspondence log for review.

**UPDATE    BLOOM PAVILION PROJECT    COMMISSIONERS**

Kady Porterfield, Event Center Director and Patti Stacey, Solid Waste Director/Maintenance Director updated the Board on the cost changes that are taking place with the Bloom Pavilion Addition Project. The Board directed Staff to see if there were funds in REET 1 since it's a capital project or if there is federal funds for it. They also stated that they would like to get the wash rack done if possible since they are looking at an Amendment already.

**DISCUSSION    COUNTY FACEBOOK    COMMISSIONERS**

Carly Brettman, Communications Director requested the Board consider a General Facebook page for the County so that not all information was going out from the BoCC and instead a General page. She stated that there are some topics where it could be beneficial to have them

not come from the BoCC page etc. She stated that she met with IT and has a form ready for them if they are comfortable with that direction. The Board was in support of that and thought they should do some announcements to get the word out that this would be the new central location information for the County .

**CONSIDER**

**APPOINT/REAPPOINT 2022**

**COMMISSIONERS**

Commissioner Osiadacz moved to appoint/reappoint the following members:

Reappointment of Kristina Paquette, for a 3 year term to the Kittitas County Fair Board effective immediately and to expire 12/31/2024.

Reappointment of Scott Nicolai to the Kittitas County Flood Control Zone District Board for a 2 year term effective immediately and to expire on 12/31/2023.

Commissioner Wright seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

**COMMISSIONERS**

BoCC determined they didn't need the meeting any longer.

**UPDATE**

**COMMUNICATIONS DIRECTOR**

**COMMISSIONERS**

Carly Brettmann, Communications Director provided updates and received recommendations from the Board on what they felt was a priority focus for her. The Board discussed Facebook posts for the week they wanted to be published.

**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.

**OTHER BUSINESS/GENERAL UPDATES**

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

Commissioner Osiadacz asked that the letter from 11/22/2021 regarding the explanation of the benefits shift for 2022 go out ASAP. Commissioner Wright agreed that in needed to be sent out.

The Board discussed that they would like to see a shift in Mr. Backlunds focus to the County Management Team with one meeting a month with the Board. They stated that they plan to update him on Wednesday during their Special Meeting.

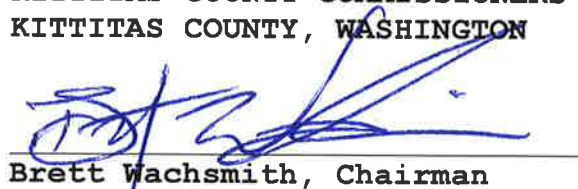
Meeting adjourned at 9:48 a.m.

**ADMINISTRATIVE SUPERVISOR**

  
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**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Brett Wachsmith, Chairman**