

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

MONDAY

9:00 A.M.

FRBRUARY 7, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin Assistant; Phil Backlund, Consultant, Sheriff Clay Myers, and Carly Brettmann, Communications Director.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 February 4, 2022.

LETTER

NATIONAL COUNTY GOVERNMENT MONTH

BOCC

Commissioner Wright moved to approve a Letter to K-5 teachers in Kittitas County recognizing April 2022 as National County Government Month and encouraging students to participate in the Commissioner's annual coloring contest with the theme "My Future in Kittitas County". Commissioner Wachsmith seconded. Motion carried 3-0.

APPROVAL

HUMVEE TRADE IN

SHERIFF

Sheriff Clay Myers explained to the Board why trading in the Humvee for a side by side was beneficial. He said it is of better use, is cheaper to maintain and parts, and is more comfortable. The value of the Humvee for the trade is about \$7,000. Commissioner Wright moved to approve the Sheriff's Office to trade in the Humvee. Commissioner Wachsmith seconded. Motion carried 3-0.

UPDATE**PHIL BACKLUND****COMMISSIONERS**

Phil Backlund Consultant followed up with the Board on their one year goals and received an update on working with the Management Team.

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 for the Year. The assignments for 2022 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

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.

EXECUTIVE SESSION**COMMISSIONERS**

At 10:08 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 15 minutes under RCW 42.30.110 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 anticipated.

At 10:23 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:23 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 minutes under RCW 42.30.110 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 anticipated.


At 10:28 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 10:28 a.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osladacz, Chairman