

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

MONDAY

9:00 A.M.

MARCH 28, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Taylor Crouch, Admin Asst.; Julie Kjorsvik, Clerk of the Board and one member of the public.

REGULAR 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 March 25, 2022.

APPOINTMENT

DDAC

COMMISSIONERS

Commissioner Wright moved to appoint Justin Grindrod, to the Kittitas County Developmental Disabilities Advisory Committee, for a term effective immediately and to expire on 12/31/2022, noting that he is completing a former members term. Chairman Osiadacz seconded. Motion carried 2-0. (Commissioner Wachsmith abstained).

RATIFY

LETTER - STATE AUDITOR

COMMISSIONERS

Commissioner Wright moved to approve & ratify the Chair's signature on a letter to the Washington State Auditor's Office dated 3/24/2022. Commissioner Wachsmith seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

APPROVED
4/5/22

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 9:46 a.m. the Board reconvened out of Executive Session. No action was taken.

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.

Meeting adjourned at 9:46 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman