

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

MONDAY

9:00 A.M.

JUNE 6, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director; Mark Cook, Public Works Director.

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 June 3, 2022.

APPOINTMENT

DARWIN TRIGGS

COMMISSIONERS

Commissioner Wright moved to appoint Darwin Triggs, to the Kittitas County Airport Advisory Committee, for a 3-year term effective immediately and to expire on 12/31/2023, noting that he is completing a former members term. Chairman Osiadacz seconded. Motion carried 2-0.

DISCUSSION

WATER LINE JAIL

COMMISSIONERS

Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director provided a status update to the Board on the Declaration of Emergency at the jail that was done. She reviewed a bid from McKinstry to fix the water line at the jail and explained that they won't be able to do this project until September but gave

a bid for overtime work Friday, Saturday, Sunday they could do it right away. The Board authorized Ms. Stacey to work with the Jail and McKinstry to do the project over the weekend.

EXECUTIVE SESSION

COMMISSIONERS

At 9:07 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Director Stacey and Director Cook for ten minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Possible action anticipated.

At 9:17 a.m. the Board reconvened out of Executive Session. Direction given to allow Public Works to not move forward with the purchase of property in Ellensburg and work with legal to see if they can proceed with a private sale.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the week of June 6, 2022 the Board would post on their Facebook page about there being BOE Appeal Forms for pick up at Upper Dist. Court and a congratulations to all the Graduates for 2022.

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.

EXECUTIVE SESSION

COMMISSIONERS

At 9:47 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for five minutes with just the Board, 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 9:52 a.m. the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS/GENERAL UPDATES

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

Director Cook requested permission to bring forward a PAF for a promotion of one of his Equipment Operator's being moved into an Engineer Tech noting that with a promotion it's a 5% increase per policy. The Board indicated they had no issues.

Meeting adjourned at 10:00 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman