

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

MONDAY

9:00 A.M.

JULY 18, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Emily Smith, Administrative Assistant; Jeanne Killgore, HR Rep and Candie Leader, Administrative Supervisor.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wright 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 July 15, 2022.

RESOLUTION 2022-142

CITY OF ROSLYN

PUBLIC WORKS

Commissioner Wachsmith moved to approve and authorize Board signature on Resolution No. 2022-142, a Resolution Authorizing an Additional \$250,000 of 2022 Fund 108 (Distressed County Sales and Use Tax) Funding for Construction Stormwater System Improvements in the City of Roslyn, WA. Vice-Chairman Wright seconded. There was discussion of no additional funds going towards Roslyn for 2023 and to encourage them to not apply. Motion carried 2-0.

EXECUTIVE

HUMAN RESOURCES

At 9:06 a.m. Vice-Chairman Wright announced the Board would recess into an Executive Session for 5 minutes with Jeanne Killgore to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to

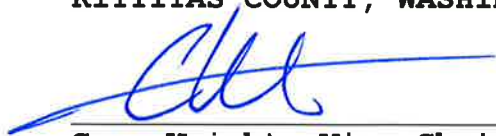
Meeting concluded at 9:45 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Vice-Chairman