

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

**MONDAY**

**9:00 A.M.**

**JANUARY 23, 2023**

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Admin. Assistant; Debbie Stanavich, Admin. Assistant and Jeanne Killgore, HR Director.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. 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 January 20, 2023.

**APPOINTMENT**

**NOX. WEED HANSON/ESLINGER**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve & reappoint Jim Hanson & Matt Eslinger to the Kittitas County Noxious Weed Control Board for a term effective 3/1/2023 and ending on 2/28/2027. Commissioner Osiadacz seconded. Motion carried 3-0.

**APPOINTMENT**

**1/10<sup>TH</sup> OF 1% COMMITTEE**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve and appoint Dr. Catherine Crowley to the County's 1/10<sup>th</sup> of 1% Mental Health & Chemical Dependency Tax Advisory Board in the position of a member with Unique Experience - Substance Use Disorders, effective immediately. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

**COUNTY FACEBOOK**

**COMMISSIONERS**

**01/23/2023 MINUTES**

**1**

**APPROVED**

**2-7-23**

The Board determined that for the week of January 23, 2023, they would post the following on their Facebook page: The Board's plans for the Bowling Alley and their ability to sell it at the end; City of Kittitas Water Tower story; and the joint meeting announcement for Cle Elum and the County to be held on 1/30/2023.

**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 2023 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.


Chairman Wright shared a Draft Press Release; Commissioner Osiadacz gave an update on her LSC Meeting in Olympia; Commissioner Wachsmith gave an update on the Crisis Stabilization meeting he attended.

Meeting adjourned at 9:57 a.m.

**OFFICE ADMINISTRATOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman