

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

MONDAY

9:00 A.M.

JANUARY 30, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Admin. Assistant (Webex); Debbie Stanavich, Admin. Assistant; Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance 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 27, 2023.

UPDATE

ASBESTOS ABATEMENT BID

COMMISSIONERS

Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director presented the Board with a bid for Asbestos Abatement for a project at the Morris Sorenson Building. She explained that she wanted to loop the Board in so they were aware in case they heard anything. She said it's only \$2,058 plus tax.

The Board thanked Patti for the update and asked her to update them on any changes.

REQUEST

BOCC/FAIR BOARD LETTER

COMMISSIONERS

Chairman Wright presented a letter for the Board to review that he drafted to the Fair Board President. He asked if they had any

questions or wanted to make any changes. Vice-Chairman Wachsmith moved to approve Board signature on a letter to Fair Board President Jared Fudacz as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY ACCOMPLISHMENTS

COMMISSIONERS

The Board discussed the list compiled by Commissioner Osiadacz from responses from the Board's Department Heads and ways to share them with the public. They discussed possibly doing a mailer or townhall's. Commissioner Wright was going to work on the Social Media Consultant Contract and have her compile something for them to consider and share as well.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of January 30, 2023, they would post the following on their Facebook page: The Board's Meeting link with Cle Elum City Council on January 30, 2023; & Commissioner Osiadacz will compile a list of LSC updates to share.

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 two versions of a letter for the Board to consider and asked that they let Staff know what letter was preferred and then he would have it on Monday February 6th Admin Meeting for Board signature; Mandy Buchholz, Office Administrator brought to the Boards attention conflicts in March and asked them to think about how they wanted to proceed. She said once she is given direction, she will begin moving meetings or cancelling them.

Meeting adjourned at 10:07 a.m.

KITTITAS COUNTY COMMISSIONERS

OFFICE ADMINISTRATOR

KITTITAS COUNTY, WASHINGTON



Mandy Buchholz



Cory Wright, Chairman