

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

MONDAY

9:00 A.M.

MARCH 6, 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; Debbie Stanavich, Admin. Assistant.

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 March 3, 2023.

RATIFY

LETTER TO SENATOR PATTY MURRAY

COMMISSIONERS

Commissioner Wachsmith moved to ratify Board signature on a letter to Senator Patty Murray Re: Kittitas County, WA FY 2024 Appropriations Priorities Regional Search and Rescue Operations and Emergency Management Operations Facility. Commissioner Osiadacz seconded. Motion carried 3-0.

RATIFY

LETTERS TO SCHRIER, MURRAY, CANTWELL

COMMISSIONERS

Commissioner Wachsmith moved to ratify Board signature on letters to Congresswoman Schrier, Senator Murray and Senator Cantwell Re: Letters of support for the Ellensburg Community Fieldhouse Project. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT

VETERANS ADVISORY BOARD

COMMISSIONERS

Commissioner Wachsmith moved to approve the appointment of Ms. Kristin Ashley to fill the vacancy of the Member at Large Position on the Kittitas County Veterans Advisory Board. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT

LIBRARY ADVISORY BOARD

COMMISSIONERS

Commissioner Wachsmith moved to approve the appointment of Mr. Ali Unal to fill the Member at Large position on the Kittitas County Library Advisory Board, for a 3 year term effective immediately and ending 12/31/2025. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of March 6, 2023, they would post the following on their Facebook page: STEER I-90 Meeting; Proclamations for Francisco Ayala Day March 15, 2023, 2023 WIAA State 2A Wrestling Champion and for Cle Elum Roslyn High School Cheer Team Day on March 16, 2023 for the WIAA 2B Academic State Champs; and a congratulations for the Ellensburg High School Girls Basketball back to back State Champs.

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.

The Board discussed concerns over ongoing payroll issues.

Commissioner Osiadacz questioned Staff time commitment with Broadband. It was noted that the only commitment BoCC Staff was to have is setting up meetings. Chairman Wright was tasked with reminding Mr. Poire that the Board's Staff is not his Staff. The time commitment is to only be setting up BAT meetings and if need be, submitting grants.

Meeting adjourned at 10:00 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman