

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

MONDAY

9:00 A.M.

MARCH 27, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Chief Civil Deputy.

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(s) ending March 17, 2023 & March 24, 2023.

RECOMMENDATION SLEEP CENTER FEASIBILITY STUDY COMMISSIONERS

Chairman Wright moved to approve (\$20,000.00) funding for ½ of the Sleep Center feasibility study, noting the other half would be paid for by the City of Ellensburg. He stated the funding would come from the Homelessness & Affordable Housing fund. Commissioner Osiadacz seconded. Motion carried 2-0.

APPOINTMENT ASTRACHAN - AIRPORT ADV COMMITTEE COMMISSIONERS

Commissioner Osiadacz moved to approve the appointment of Mr. Ira Astrachan as a member of the Kittitas County Airport Advisory Committee for a three-year term effective immediately and ending 12/31/2025. Chairman Wright seconded. Motion carried 2-0.

REQUEST FLAGS AROUND ELLENSBURG RENEWAL COMMISSIONERS

APPROVED

4-4-23

Commissioner Osiadacz moved approve a request from the Boy Scouts of America for the 2023 Subscription to: Flags around Ellensburg as presented. Chairman Wright seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of March 27, 2023, they would post the following on their Facebook page: Patriot Nights Concerts line up.

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 signed and approved a less than 20 days notice Washington State Liquor & Cannabis Board License for April 1, 2023 for the KC Republican Party event at the KVEC.

Meeting adjourned at 10:00 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman