

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

MONDAY

9:00 A.M.

APRIL 10, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; 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 April 7, 2023.

DISCUSSION MINUTES POLICY COMMISSIONERS

Commissioner Wachsmith moved to approve an amended BoCC Minutes Policy as presented, noting it was originally adopted in 2019 and this update included additional department's hosting study sessions and addressed virtual meetings. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION ADO DESIGNATION 2023-2025-BIENNIUM COMMISSIONERS

Commissioner Wachsmith moved to approve & authorize the Chair's signature on an Associate Development Organization (ADO) Certification/Designation Form for the 2023-2025 biennium, noting it is due back to the Department of Commerce by April 15, 2023. Commissioner Osiadacz seconded. Motion carried 3-0.

PROCLAMATIONS BASKETBALL/BAND/ORCHESTRA/CHOIR - EHS COMMISSIONERS

Commissioner Wachsmith moved to approve the following 4 proclamations:

Proclamation for Ellensburg High School Girls Basketball Team 2023 WIAA 2A State Champions Day - April 14, 2023.

Proclamation for Ellensburg High School Band Day WIAA 2A Winter Team Academic State Champions - April 17, 2023.

Proclamation for Ellensburg High School Orchestra Day WIAA 2A Winter Team Academic State Champions - April 18, 2023.

Proclamation for Ellensburg High School Choir Day WIAA 2A Winter Team Academic State Champions - April 19, 2023.

Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVE

MINUTES 11/29/2022

COMMISSIONERS

Commissioner Wachsmith moved to approve the Public Hearing Minutes from November 29, 2022 as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of April 10, 2023 they would publish on their Facebook the following: WSDOT 2023 Project Season; Commissioner Osiadacz' Appointment to the Wildland Fire Committee by Hilary Franz, Washington State Commissioner of Public Lands and the 4 Proclamations signed today including:

Proclamation for Ellensburg High School Girls Basketball Team 2023 WIAA 2A State Champions Day - April 14, 2023.

Proclamation for Ellensburg High School Band Day WIAA 2A Winter Team Academic State Champions - April 17, 2023.

Proclamation for Ellensburg High School Orchestra Day WIAA 2A Winter Team Academic State Champions - April 18, 2023.

Proclamation for Ellensburg High School Choir Day WIAA 2A Winter Team Academic State Champions - April 19, 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.

UPDATES

BOCC/WHITE BOARDS

COMMISSIONERS

No updates discussed.

EXECUTIVE SESSION

COMMISSIONERS

At 9:58 a.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 10:03 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:03 a.m. Chairman Wright announced the Board would recess back into Executive Session for 2 minutes, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 10:05 a.m. the Board reconvened out of Executive Session. No action taken.

OTHER BUSINESS/GENERAL UPDATES

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:57 a.m.

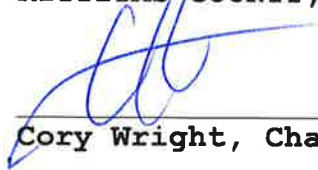
KITTITAS COUNTY COMMISSIONERS

OFFICE ADMINISTRATOR



Mandy Buchholz

KITTITAS COUNTY, WASHINGTON



Cory Wright, Chairman