

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

MONDAY

9:00 A.M.

JUNE 05, 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, Administrative Assistant; Kate Jimenez, Administrative Assistant; Bryan Elliott, Auditor.

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 June 2, 2023.

DISCUSSION

VETERANS SERVICE BUDGET

COMMISSIONERS

Bryan Elliott, County Auditor reviewed a request for a Budget Amendment for Veterans Assistance. He stated that it was their recommendation for the Board to authorize a one-time budget amendment of \$28,288 (six months budget expenditure) to ensure the KCVC can continue operations through the end of the year. He stated that approving this request would reduce the fund balance to \$142,246 but would not have a material impact on any other aspect of the County budget as these funds are restricted to only be used for veterans assistance.

Commissioner Wachsmith moved to approve the budget amendment, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

REAPPOINT

CAROLE MILLER RHODES

COMMISSIONERS

Commissioner Wachsmith moved to reappoint Carole Miller Rhodes to the Kittitas County Housing Authority for a 5-year term effective immediately and to end on 04/06/2028. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of June 5, 2023, they would advertise for the vacancy on the Housing Authority; the upcoming STEER I-90 Meeting and the Picture of the Board and Josh Boast proclaiming June 12, 2023 as "Joshua Boast Day" in Kittitas County.

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

The Board reviewed their updates/edits to each of their white boards.

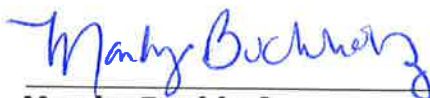
OTHER BUSINESS/GENERAL UPDATES

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

The Board agreed to having Kate try posting for their Facebook page and put the PSA they were working on, on hold.

Meeting adjourned at 10:00 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman