

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

TUESDAY

9:00 A.M.

JUNE 20, 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; Debbie Stanavich, Administrative Assistant; Kate Jimenez, Administrative Assistant.

SPECIAL 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 16, 2023.

APPOINT

CARLA THOMAS

COMMISSIONERS

Commissioner Osiadacz moved to appoint Carla Thomas to the Kittitas County Board of Equalization for a 3-year term effective immediately and to end on 12-31-2025. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of June 19, 2023, they would post on their Facebook page the following: Certificate of Appreciation to Tami Madsen for her years of dedication to the County and its Citizens from 3/1/1999 - 6/30/2023; Proclamation Declaring June 23, 2023, as the Kittitas High School Boys Track & Field 4x100 Meter Relay Team WIAA 2B State Championship Day in Kittitas County; the 2023 Kittitas County Health Champion Award;

STEER I-90 link for public comment and concerns to be shared.

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.

Meeting adjourned at 9:35 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Cory Wright, Chairman