

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

TUESDAY

9:00 A.M.

SEPTEMBER 5, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Kate Jimenez, Administrative Assistant; Brian Carlson, Budget and Finance Director and three members of the public.

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 September 1, 2023.

CITIZEN COMMENT

COMMISSIONERS

Member's of the Airport Advisory Committee present were Brian McElroy, Nancy Lilliquist and Aaron Greear who expressed confusion over the recent dissolution of the Airport Department. They felt they had made a lot of progress and were disappointed in how it was handled as they were not advised ahead of time included in the matter.

LETTER

GOLD CREEK BRIDGE - USFS

COMMISSIONERS

Commissioner Wachsmith moved to approve Board signature on a letter to the USFS Joseph Rausch, District Ranger regarding Support of the Okanogan-Wenatchee National Forest's Grant Proposal to Replace Gold Creek Bridges on Forest Service Road (FSR) 4832, as presented. Chairman Wright seconded. Motion carried 2-0.

RESOLUTION

AIRPORT DEPARTMENT

COMMISSIONERS

Commissioner Wachsmith moved to approve Resolution No. 2023-142, In the Matter of Rescinding Resolution 2020-218 and Eliminating the Airport Department. Chairman Wright seconded. Motion carried 2-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of September 4, 2023, they would post on their Facebook page the following: Proclamations for Constitution Day Citizenship Day 9/17/2023 & National Day of Service & Remembrance in Kittitas County on 9/11/2023 and a thank you for all the Fair and Rodeo Volunteers.

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

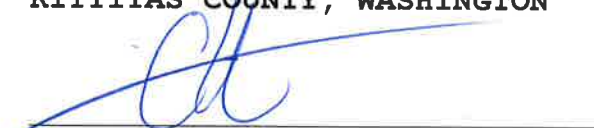
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting concluded at 9:36 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman