

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

JANUARY 22, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; and one member of the Public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

PUBLIC COMMENT - NONE.

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 January 19, 2024.

DISCUSSION

WSAC ANNUAL DUES

COMMISSIONERS

Staff presented invoices from Washington State Association of Counties (WSAC) annual dues for the following: 2024 Annual General Dues Assessment \$13,016.00; 2024 Annual Assessment for Human Services Coordination \$1,033.00; 2024 Annual Assessment for Public Lands Coordination; 2024 Regional County Planners Assessment \$722.00; 2024 Strategic Litigation and Communication Dues \$4,415.00 totaling \$21,630.00. The Board directed Staff to let Auditor Elliott know they can proceed with payment.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of January 22, 2024, they would post the following on their Facebook page: A Thank You to the

Chamber of Commerce for hosting the State of the Community Event on January 16,2024. Announcement that the County Event Center was awarded funding from the USDA in the amount of \$250,000.00 for RV Park improvements.

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 2024 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.

Meeting concluded at 9:35 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman