

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

MONDAY

9:00 A.M.

JANUARY 29, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant; Bryan Elliott, Auditor; and 1 member of the public

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

CITIZEN COMMENTS - 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 26, 2024.

BUDGET

BUDGET BRIEF

AUDITOR

Bryan Elliott, Auditor, reviewed the Kittitas County Budget Summary for 2024. He said it would be placed on the Auditor's website and asked if the Board would like to prepare a message to go along with it. Commissioner Wright said he would draft something within the next week.

LETTER

ELLENSBURG FIELDHOUSE PROJECT

COMMISSIONERS

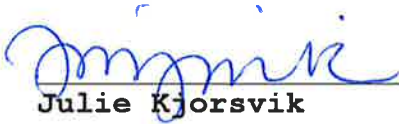
Commissioner Wright moved to approve and ratify the Board's signature on a letter to Senator Warnick, supporting the City of Ellensburg's request to provide partial funding for timely construction of a new Community Fieldhouse following the loss of the

OTHER BUSINESS/GENERAL UPDATES

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

The meeting was concluded at 9:36 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman