COMMISSIONERS' MINUTES KITTITAS 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

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

01/29/2024 MINUTES

AUDITOR

Ellensburg Raquet and Recreation Center. Chairman Wachsmith seconded. Motion carried 2-0.

REQUEST BANNERS - UPPER COUNTY SCHOOLS COMMISSIONERS

The Board agreed to pay for a request for funding of two or three banners for the Upper County schools, for a temporary art project, to hang on the construction fencing during the construction of Unity park, and to have the funding come out of their budget, of approximately \$144.00 plus tax, per banner.

SCHEDULE COMMISSIONERS OFFICE SCHEDULE COMMISSIONERS

Commissioner Wright said he would be available on Monday and Tuesday of Spring Break so there will be a quorum to conduct regular business, and no need to change their regular schedule.

** On January 30th updated direction to staff to cancel the agenda and public hearings for March 19, 2024 as originally proposed.

The Board agreed to close the Commissioners Office on Friday July 5, 2024.

The Board advised Staff to not schedule any Public Hearings on November 19, 2024, as they would be traveling to the annual WSAC conference.

DISCUSSION COUNTY FACEBOOK COMMISSIONERS

The Board determined that for the week of January 29, 2024, they would post the following on their Facebook page: Airport FBO update (Commissioner Wright to obtain photos and provide the written update to Staff); and the I-90 Steering project public meeting summary.

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.

WHITE BOARD UPDATES

The Board provided updates on the projects listed out on 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 meeting was concluded at 9:36 a.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman