COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX REGULAR MEETING

MONDAY

9:00 A.M. APRIL 19, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Judy Pless, Budget and Finance Manager; Julie Kjorsvik, Clerk of the Board; Kady Porterfield, KVEC Director; Arden Thomas, WRP Manager and four members of the public.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 April 16, 2021.

AGREEMENT

BELSAAS & SMITH EVENT CENTER

Vice-Chairman Osiadacz moved to approve and authorize Board signature on a Professional Services Agreement Between Kittitas County and Belsaas & Smith to paint and do minimal repairs on the Yellow Buildings at the Event Center in the amount of \$ 44,955.00. Commissioner Wright seconded. Ms. Porterfield indicated most of the cost was in her budget and she would be not doing some smaller projects to offset the non-budgeted cost. Motion carried 3-0.

LETTER

MID-COLUMBIA FISHERIES PUBLIC WORKS

Vice-Chairman Osiadacz moved to approve & authorize the Board's signature on a letter of support for Mid-Columbia Fisheries to Congresswoman Schrier's Office, as presented. Commissioner Wright

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seconded. Motion carried 3-0.

DISCUSSION PHIL BACKLUND BOCC RETREAT C

The Board had follow-up discussion from the week prior, and discussed options to consider in planning a retreat/meeting for the Board to develop their goals and vision for the County etc. They agreed to one full day meeting with Mr. Backlund and then would regroup after to see if the Board would like to continue with the proposed weekly 90-minute meetings.

DISCUSSION CWU FEDERAL REQUESTS COMMISSIONERS

The Board discussed the proposed Federal Funding Requests on Central Washington University (CWU) is requesting and determined two of the three they were comfortable supporting, those being an ask of \$10.73 million to construct a hangar to serve the BS Aviation Program at Bowers Field Airport and the second being a 9.6 million request for the Ellensburg Multimodal Transportation Hub. Commissioner Wright stated he had a meeting with CWU later in the day and would get further clarification of the 3rd request. He asked the Board to consider the request for that support until later on. Commissioner Osiadacz was tasked with drafting letters for the Board to consider supporting CWU's Federal Funding request's for items one and two.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of April 19, 2021 they would post on their Facebook page two Press Releases relating to the New Courthouse Committee and the Bowling Alley Committee and a post recruiting for the YBFWRB for a Citizen Committee Member(s) (repeat of last week since they were not done).

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 10:29 a.m.

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COMMISSIONERS

ADMINISTRATIVE SUPERVISOR

Johnol Mandy Buchholz

Brett Wachsmith, Chairman

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