COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONF. ROOM REGULAR MEETING

MONDAY 9:00 A.M. MARCH 13, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Emily Smith, Admin. Assistant.

REGULAR 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 March 10, 2023.

APPOINTMENT DEHAVEN - LAW & JUSTICE COUNCIL COMMISSIONERS

Commissioner Wachsmith moved to approve the appointment of Mr. William DeHaven as the member at large vacancy on the County's Law & Justice Council for a two year term effective immediately and ending 12/31/2024. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT M. KARRAKER HOMELESSNESS/AFFORD. HOUSING COMMISSIONERS

Commissioner Wachsmith moved to approve the appointment of Mr. Michael Karraker to the Kittitas County Homelessness & Affordable Housing Committee for a two year term effective immediately with a term ending 12/31/204. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT A. HOCHLEUTNER HOMELESSNESS/AFFORD. HOUSING COMMISSIONERS

APPROVED 4-4-23 Commissioner Wachsmith moved to approve the appointment of Ms. Andrea "Andi" Hochleutner to the Kittitas County Homelessness & Affordable Housing Committee for a two-year term effective immediately with a term ending 12/31/2024. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST

ADO-DESIGNATION-CHAMBER

COMMISSIONERS

Chairman Wright requested that the item be pulled until April 10, 2023.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of March 13, 2023, they would post the following on their Facebook page: Press Release for the Vantage HWY Road Closure; Open House for Sleep Center and recruitment for Public Lands Advisory Committee.

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.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting adjourned at 10:24 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS/ COUNTY WASHINGTON

Cory Wright, Chairman