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

MONDAY 9:00 A.M. NOVEMBER 27, 2023

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Bryan Elliott, Auditor.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened the Office Administration Meeting.

CITIZEN COMMENT - N/A

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 November 22, 2023 (due to Thanksgiving holiday).

DISCUSSION

BOCC VEHICLE MOTOR POOL

AUDITOR

Bryan Elliott, Auditor presented a project he had been working on with regard to Fleet Management. He discussed with the Board the workgroup and what they were tasked with as well as their recommendation. He reviewed the Departments that are in favor and those who are not and why. He asked the Board if they were willing to join in. The Board stated that they needed more time to digest it all but thanked him for the work. They stated there are some areas of concern and they would like a better understanding of Departments that are wanting to opt out. They stated that they would like to revisit the topic during the Sheriff's follow up budget meeting on Wednesday November 29th at 9:00 a.m.

LETTER

CLE ELUM RIDGE LG LANDSCAPE PROJ. COMMISSIONERS

11/27/2023 MINUTES

12.5.2023

Commissioner Wachsmith moved to approve and authorize Board signature on a letter of support regarding the Cle Elum Ridge Large Landscape Forest legacy Project as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

MOU KC/TNC/KCT/DNR - CHAIR SIGNATURE COMMISSIONERS

Commissioner Wachsmith moved to approve Chairman Wrights electronic signature on an MOU between Kittitas County, DNR, The Nature Conservancy & Kittitas Conservation Trust, as presented. Commissioner Osiadacz seconded. Motion Carried 3-0.

DISCUSSION COUNTY FACEBOOK COMMISSIONERS

The Board determined that for the week of November 27, 2023, they would post on their Facebook page the following: Proclamations for Declaring November 27, 2023, as "Ellensburg High School Boys Cross Country Team Day" in Kittitas County for being the 2023 WIAA 2A Academic State Champions for Fall 2023; A Proclamation Declaring November 28, 2023, as "Cle Elum-Roslyn High School Girls Soccer Team Day" in Kittitas County for being the WIAA 2B Academic State Champions for Fall 2023; and a Certificate of Appreciation to Sharrie McPherson for her years of service to Kittitas County from 3/1/2002 - 11/30/2023.

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.

UPDATES BOCC/WHITE BOARDS COMMISSIONERS

The Board reviewed their updates/edits to each of their white boards.

OTHER BUSINESS/GENERAL UPDATES

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

Meeting concluded at 9:58 a.m.

OFFICE ADMINISTRATOR

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman