

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

MONDAY

9:00 A.M.

MARCH 11, 2024

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

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board; Debbie Stanavich, Administrative Assistant and one member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

PUBLIC COMMENT - 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 March 8, 2024.

RATIFY

WASHINGTON STATE BAR ASSOC.

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve and ratify the Chair's signature on a letter to the Washington State Bar Association Board of Governors regarding Indigent Defense & Caseload Limits, as presented. Commissioner Wright seconded. Motion carried 3-0.

ACKNOWLEDGE

NOXIOUS WEED BOARD DIST. #3

COMMISSIONERS

Vice-Chairman Osiadacz moved to acknowledge the resignation of Harvey Dodge on the Kittitas County Noxious Weed Dist. #3 and to acknowledge the Appointment of Chance Jenkins to the Kittitas County Weed District #3 Director vacancy. Commissioner Wright seconded. Motion carried 3-0.

APPROVED

4-2-2024

LETTER

HOPESOURCE LETTER OF SUPPORT

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve and authorize Board signature on a letter of support requested on behalf of HopeSource to Senator Patty Murray seeking funding to construct a 12-unit affordable housing development for Senior Veterans in Kittitas County. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of March 11, 2024, they would post the following on their Facebook page: Congratulations CWU Mens Basketball Team for winning the 2024 GNAC; County Budget from the Auditor's page; and a general post for current County vacancies.

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.

OTHER BUSINESS/GENERAL UPDATES

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

There was a brief discussion regarding the Board's desire to have a presentation from the County's Lodging Tax Advisory Committee on their funding strategies for Capital Funding requests. The Board determined they would wait until the Strategic Plan for the LTAC was in the works and receive a presentation at that time as they would get feedback from the Board.

Meeting concluded at 9:50 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman