COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM REGULAR MEETING

MONDAY

9:00 A.M.

APRIL 1, 2024

Board members present: Chairman Brett Wachsmith and Commissioner Cory Wright (Webex). Excused: Vice-Chair Laura Osiadacz.

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board 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 29, 2024.

RATIFY LETTERS TO MURRAY, CANTWELL & SCHRIER COMMISSIONERS

Chairman Wachsmith moved to ratify the Chairman's signature on letters to Senator Murray, Senator Cantwell and Representative Schrier for the I-90 West Interchange Project submitted by Centerfuse. Commissioner Wright seconded the motion. Motion carried 2-0.

DISCUSSION COUNTY FACEBOOK

The Board determined that for the week of April 1, 2024, they would post the following on their Facebook page: Drug Take Back day and the Proclamation for National county Government Month.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

COMMISSIONERS

04/01/2024 MINUTES

APPROVED 4-14-2024

1

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.

Meeting concluded at 9:12 a.m.

OFFICE ADMINISTRATOR

Mandy Buchhol

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman