

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

TUESDAY

9:00 A.M.

MAY 28, 2024

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

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

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

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

PUBLIC 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 May 24, 2024.

RESOLUTION 2024-096 CAUSE NO. 24-2-00138-19 PROSECUTOR

Vice-Chairman Osiadacz moved to approve Resolution No. 2024-096, a Resolution Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in Kittitas County Superior Court Cause No.24-2-00138-19. Commissioner Wright seconded the motion. Motion carried 3-0.

ACKNOWLEDGE KC DDAC / CITY REP COMMISSIONERS

Vice-Chairman Osiadacz moved to acknowledge the City of Ellensburg's request to move Mayor Rich Elliott to the City seat on the Kittitas County Developmental Disabilities Advisory Committee for a 3 year term, effective immediately and to expire on 12/31/2024. Commissioner Wright seconded. Motion carried 3-0.

APPROVED

6-4-24

NOISE WAIVER

WEBB - JUNE 1ST

COMMISSIONERS

Vice-Chairman Osiadacz moved to approve and authorize a Noise Ordinance Waiver request from Jessica Webb to host a private wedding at their home located at 6280 Badget Pocket, Ellensburg, WA 98926 on June 1, 2024 until midnight, with the condition that they notify neighbors within a 1,000 feet radius of the event, and directed Staff to notify, KITTCOM and the KCSO. Commissioner Wright seconded the motion. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of May 27th, 2024, they would post the following on their Facebook page: The BLM Ribbon Cutting Ceremony that Commissioner Wright attended (carry over from 5/20); and the Berry Road Guardrail Update.

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.

Meeting concluded at 9:47 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman