

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

MONDAY

9:00 A.M.

AUGUST 5, 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; Josh Fredrickson, Public Works Director; Jessica Miller, Office Administrator - CDS.

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 August 2, 2024.

FORM

DOR FORM REV 64 0049

COMMISSIONERS

Commissioner Wright moved to approve and authorize Board signature on Department of Revenue Form REV 64 0049 allowing the BoE to convene after session, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

APPOINTMENT

ROAD MAINT. LEVY COMMITTEE

PUBLIC WORKS

Josh Fredrickson, Public Works Director presented 4 applications received to serve on the Pro/Against Committee for Proposition 1: Kittitas County Road Maintenance Levy County Road Property Tax Levy Lid Lift. He reviewed the 4 applications Against Committee: Jessica

Karraker & Tom Chini; Pro Committee Pat Deneen and Mark Anderson. Commissioner Osiadacz moved to approve the applications received and directed Director Fredrickson to notify the County Auditor's Office of who would be the contacts for the Pro and Against Committee for Proposition 1: Kittitas County Road maintenance Levy County Road Property Tax Levy Lid Lift. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of August 5, 2024, they would post the following on their Facebook page: STEER I-90 Upcoming Meeting; Exhibitor Guide for the Fair; County Chip Seal Program Education piece.

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

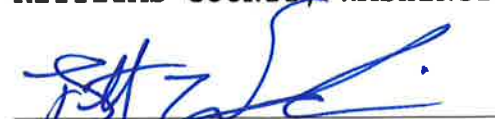
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting concluded at 9:48 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman