## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM REGULAR MEETING

MONDAY

9:00 A.M.

JUNE 29, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Jim Goeben, IT Director and 1 member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendars.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved the County Vouchers and PAF's.

CORRESPONDENCE LOG REVIEW OF CORRESPONDENCE LOG COMMISSIONERS

There was no Correspondence Log to review for the week ending June 29, 2020.

REQUEST

FLAGS AROUND ELLENSBURG

**COMMISSIONERS** 

Julie Kjorsvik, Clerk of the Board overviewed a yearly request for Flags Around Ellensburg from the Boy Scouts. It is \$50 per year for the subscription. Commissioner Wright moved to approve the subscription. Commissioner Wachsmith seconded. During discussion Commissioner Wright stated his support for this program. Motion carried 3-0.

REQUEST

WATER CONSERVANCY BOARD APPOINTMENT

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II stated this request came from the Water Conservancy Board to appoint Theo Leonard from his alternate position to the current vacancy in seat #1, noting he would complete Mr. Morrison's term and it would end on 4/15/2025.

06/29/2020 MINUTES

Commissioner Wright moved to approve to appoint Theo Leonard to the Water Conservancy Board and to authorize the Chair's signature on a letter. Chairman Wachsmith seconded. Motion carried 3-0.

### REQUEST

### DEPARTMENT HEAD MEETINGS

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II presented the Board on some options on Department Head meetings as the Office progresses through COVID-19. The Board decided to hold off on specific Department Head meetings for this time. Department Heads are encouraged to continue to use their Study Sessions and to contact the Clerks for special items.

### REQUEST

#### LEASE AMENDMENT

SOLID WASTE

Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager stated that First and Last Chance Tavern is interested in amending their lease to include gambling for pull tabs. Neil Caulkins, DPA III has stated that a lease amendment would be needed for this. The Board authorized Ms. Johnson to draft an amendment and to bring back it for BOCC review on a later date.

PLANNING COVID-19 COMMISSIONERS

Commissioner Wright had no updates at this time.

Chairman Wachsmith had no updates at this time.

Commissioner Osiadacz updated the Board that the Courthouse is open for business as of today and that she had shared the Press Release to Facebook.

#### DISCUSSION

### FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of June 29, 2020 that they would share on their Facebook page any Press Releases from Public Health and other information relating to COVID-19; a message for the  $4^{th}$  of July, and a PSA for safe traveling while Road Crews are active.

# OTHER BUSINESS/GENERAL UPDATES

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Meeting adjourned at 9:22 a.m.

DEPUTY CLERK OF THE BOARD I

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Taylor Crouch

Laura Øsiadacz, Vice-Chairman