COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM REGULAR MEETING

MONDAY 9:00 A.M. JULY 20, 2020

Board members present: Chairman Brett Wachsmith Vice-Chairman Laura Osiadacz (via WebEx). Excused Cory Wright, Commissioner.

Others Via WebEx: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Tristen Lamb, Public Health Administrator; Mark Cook, Public Works Director/Interim County Engineer; Stephanie Hartung, DPA III; Judy Pless, Budget & Finance Director; Chris Horner, DPA III; Lisa Young, HR Director.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith 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 CO

COMMISSIONERS

The Correspondence Log for the week ending July 17, 2020 was presented.

DISCUSSION

OPMA PHASE 3

COMMISSIONERS

COMMISSIONERS

Stephanie Hartung, Deputy Prosecutor III explained that there is some discretion given to Phase 3 Counties relating to the OPMA. She reviewed areas that the Board would need to consider relating to safety as well as the impact with the latest restrictions of gatherings of 10 or less. She explained that the number of public allowed in person decreases with Staff and BoCC present. There was discussion surrounding what the Board would like to see and staff brought forward technology and enforcement concerns. Staff was directed to contact I.T. and the Sheriff's Office for a follow up meeting with Commissioner Wright for Tuesday July 21, 2020 under Miscellaneous on the BoCC Regular Agenda Session.

DISCUSSION

PILT FUNDS DEPT. OF INTERIOR

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N/A.

APPOINTMENT

SHERRY SWANSON - KRD

COMMISSIONERS

Commissioner Wachsmith moved to acknowledge and approve the Vice-Chair's signature on a letter to Sherry Swanson appointing her to the KRD Board of Directors Division No. 2 effective immediately, noting that she would be required to run for election in the fall of 2020. Commissioner Osiadacz seconded. Motion carried 2-0.

APPOINTMENT

NONI HUGHES - LTAC

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize the Chair's signature on a letter to Noni Hughes appointing her to the LTAC effective immediately. Commissioner Osiadacz seconded. Motion carried 2-0.

DISCUSSION

UHC PREMIUM CREDIT/COVID-19 COMMISSIONERS

Ms. Pless reviewed a power point regarding Employee Premium Reduction Scenarios and or Managing Premium Credits. The Board approved Ms. Pless's recommendation to remit a premium credit of (10%) back to employees for those who had to pay a Premium and back to the County for those who didn't.

EMERGENCY HIRE

COVID-19 CASE & CONTACT

PUBLIC HEALTH

Tristen Lamb, Public Health Administrator, provided the Board with an update on an increase in COVID-19 cases in Kittitas County, and requested emergency hires.

Commissioner Wachsmith moved to authorize up to 2 emergency hires, as temporary positions in the Public Health Department for 19 hours a week to assist with case and contact tracing for COVID-19. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

CONTRACT

BUSINESS SUPPORT PROGRAM ALLOCATION

COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on a Contract for Business Support Program Allocation, noting it was reviewed by Legal. Commissioner Osiadacz seconded. Motion carried 2-0.

PLANNING COVID-19 COMMISSIONERS

The Board shared meetings they participated in the previous week and gave updates on them.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

07/20/2020 MINUTES

The Board determined for the week of July 20, 2020 that they would share on their Facebook page any Press Releases from Public Health relating to COVID-19 and would also be sharing the County Boards, Commissions and Committee's Press Release for current or upcoming vacancies.

OTHER BUSINESS/GENERAL UPDATES

There were no general updates or other business discussed.

Meeting adjourned at 9:43 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Mandy Buchholz

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