## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX

## REGULAR MEETING

MONDAY

9:00 A.M.

AUGUST 24, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Clay Myers, Sheriff; Mark Cook, Public Works Director/Interim County Engineer.

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 COMMISSIONERS

The Correspondence Log for the week ending August 21, 2020 was presented.

REQUEST

HIRE KCSO I.T. PERSON AT STEP 3

SHERIFF

Clay Myers, Sheriff requested permission to offer their vacant Law Enforcement Technologist position to the successful Interviewee at Step 3. The Board approved the request as presented.

REQUEST

CORONER'S OFFICE TRUCK

CORONER

Removed at the request of the Coroner.

**EXECUTIVE SESSION** 

COMMISSIONERS

At 9:06 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 with Mark Cook, Public Works Director/Interim County Engineer to consider the minimum price at which real estate will be offered for sale or lease when public

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knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Action anticipated.

At 9:21 a.m. the Board reconvened out of Executive Session. The Board directed Director Cook to work with Legal and formalize a Purchase & Sale Agreement as discussed.

PLANNING

COVID-19

COMMISSIONERS

There were no updates.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of August 24, 2020 that they would share on their Facebook page any Press Releases from Public Health relating to COVID-19; as well as information about the 4-H Livestock Auction and the Press Release for the new Courthouse Advisory Committee.

## OTHER BUSINESS/GENERAL UPDATES-

Chairman Wachsmith asked the Board to think about creating a policy where Department Head's and Elected's only bring forward salary increases twice a year.

Commissioner Wright asked that the Chair put together a letter on behalf of the Board to go out reminding the Management Team to complete their responsibilities with the Capital Facilities Plan work so that the County can be in compliance with GMA. Chairman Wachsmith said he would work with Dan Carlson, CDS Director on getting something together.

There was discussion on picking up the County Management Team meetings again.

Meeting adjourned at 9:27 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Wachsmith,