

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

MONDAY

8:00 A.M.

MARCH 18, 2020

Board members present: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz, and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Susan Grindle, HopeSource Executive Director; Tristen Lamb, Public Health Administrator; and 2 members of the public.

SPECIAL MEETING

COVID-19 HOUSING GRANT

COMMISSIONERS

At 8:00 a.m. Chairman Wachsmith opened a Special Meeting to consider a Washington State COVID-19 Outbreak Emergency Housing Grant with Public Health.

Tristen Lamb, Public Health Administrator, provided information on the Grant Guidelines and said Dr. Larson had approved of it. She felt it was a good plan for now, but noted they did add a timeline.

MOTION

COVID-19 HOUSING GRANT

COMMISSIONERS

Commissioner Osiadacz moved to approve accepting funds from the Washington State Department of Commerce, COVID-19 Outbreak Emergency Housing Grant Guidelines, dated March 15, 2020. Commissioner Wright seconded. Motion carried 3-0.

EXECUTIVE SESSION

At 8:12 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes to consider matters affecting national security. No action was anticipated.

At 8:17 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:17 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 15 minutes to consider matters affecting national security. No action was anticipated.

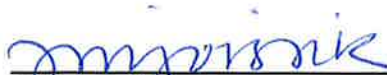
At 8:32 a.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED

4/7/2020


Meeting adjourned at 8:32 a.m.

CLERK OF THE BOARD



Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Chairman