

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

9:00 A.M.

APRIL 6, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Via Phone: Taylor Crouch, Deputy Clerk of the Board I; and Mark Cook, Public Works Director/Interim 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 calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved the County Vouchers. There were no PAF's to consider.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

There was no Correspondence Log to review for the week ending April 3, 2020.

LETTER

KIM SCHRIER - SHOVEL READY PROJECTS

COMMISSIONERS

Chairman Wachsmith moved to approve a Letter to Kim Schrier, supporting the funding request made by the City of Roslyn, The Tapash Forest Collaborative, and the Kittitas Fire Adapted Communities Coalition, and to applaud the stakeholders for their "All Lands All Hands" approach. Commissioner Osiadacz seconded. Motion carried 3-0.

AMENDMENT

CHAMBER OF COMMERCE

COMMISSIONERS

Chairman Wachsmith moved to approve Amendment No. 1 to the Professional Service Agreement between the Kittitas County Chamber of Commerce and Kittitas County from January 1, 2020 through December 31, 2020 increasing the Grant Program budget to \$30,000.00 and increasing the total Chamber budget by \$20,000.00 for a total of \$303,150.00. Commissioner Osiadacz seconded. Motion carried 3-0.

Chairman Wachsmith moved to approve Resolution No. 2020-068, Declaring Kittitas County Department of Public Works Employees as Essential (Excepting the Water Resource Program Manager) and Adopting the COVID-19 Field Procedures and Agreement for Kittitas County Public Works Road Crew and Field Staff. Commissioner Osiadacz seconded. Motion carried 3-0.

UPDATES

COVID-19

COMMISSIONERS

Commissioner Wright explained he had requested the Prosecutors opinion and for clarification on what's essential according to the Governor's Order. The Board directed Staff to schedule a meeting with the Prosecutors office and CDS to discuss.

MEETINGS

FUTURE MEETINGS

COMMISSIONERS

The Board agreed to still have the Public Works Department's Study Session as long as the items for their Agenda are routine and necessary.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of April 6, 2020 that they would share on their Facebook the Proclamation on the April 7, 2020 Agenda; a review of how the Commissioners meeting will be held during the COVID-19 situation; ways for people to still recreate with public land closures; and that CDS is open.

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 9:35 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman