COMMISSIONERS' MINUTES  
KITTITAS 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  

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.  

4/06/2020 MINUTES  

4/21/2020  

APPROVED
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

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

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

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.