MONDAY

9:00 A.M. APRIL 20, 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; Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Jerry Pettit, Auditor; Lisa Young, Human Resources Director; and Greg Zempel (Prosecutor) at 9:25 a.m.

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 and PAF’s.

CORRESPONDENCE LOG
REVIEW OF CORRESPONDENCE LOG
COMMISSIONERS

There was no Correspondence Log to review for the week ending April 17, 2020.

RELOCATION
ELECTION ROOM
COMMISSIONERS

Jerry Pettit, Auditor reviewed a proposal to move the Election Room downstairs into the Courthouse basement where the employee break room is currently housed. It would only be open during elections times, and otherwise the public would not be allowed downstairs as it’s currently restricted. He said he has talked to the Clerk, Assessor, Treasurer, IT and Judy Pless, Budget & Finance Manager and they were all in favor of it. Lisa Young, Human Resources Director said if the employee breakroom was unavailable they would need to work with the Union. There is space available at the Morris-Sorenson Building basement for storage. Mr. Pettit said he could potentially have funding available from the CARES ACT to pay for the project, but they are currently checking on it to ensure those funds
would be available for that purpose. The funding is separate from the CARES ACT that the County may receive, as it’s to be used directly for elections. There was discussion on the current elections room could be made into an employee breakroom. Chairman Wachsmith reminded everyone that in conjunction with Developmental Disabilities, they have gone out for an RFQ for a coffee stand and asked for people to think about where that could be located as well.

Commissioner Wright moved to approve a solicitation of bids for the relocation of an election room, located downstairs of the Courthouse, and to relocate the employee breakroom to where the current election room is. Vice-Chairman Osiadacz seconded. Motion carried 3-0.

**RESOLUTION PRE-EXISTING HOME SALES AGREEMENTS COMMISSIONERS**

Chairman Wachsmith reviewed a proposed Resolution which had been approved by Neil Caulkins, Deputy Prosecutor as well as Dr. Mark Larson, Public Health Official, relating to Allowing Pre-Existing Home Sales Agreements to Proceed During the Stay Home Stay Healthy Proclamation. Commissioner Wright said there was a proposed Proclamation on the Commissioners Agenda for consideration on April 21st and he would like to have a discussion about the two proposals with Dr. Larson and get his opinion from a Public Health standpoint. Chairman Wachsmith felt there was a lot of misunderstandings in the public on who has the authority to do things and it would be a good idea to hear directly from Dr. Larson.

Commissioner Wright moved to place the proposed Resolution under Board Discussion & Decision on the April 21, 2020 Commissioner Agenda. Vice-Chairman Osiadacz seconded.

Commissioner Wright moved to amend the motion to place the proposed Resolution under Administrative Matters on the April 21, 2020 Commissioner Agenda. Vice-Chairman Osiadacz seconded. Motion carried 3-0.

Original motion approved, as amended 3-0.

**DISCUSSION MEETINGS COMMISSIONERS**

Mandy Buchholz, Deputy Clerk of the Board II, reviewed the ways the Board of Commissioners and public can attend the Public Hearing on April 21, 2020 as well as the Special Meeting relating to Mental Health on April 28, 2020.

**UPDATES COVID-19 COMMISSIONERS**

There were brief updates provided by the Board of County Commissioners relating to COVID-19.

4/20/2020 MINUTES 2
The Board determined for the week of April 20, 2020 that they would share on their Facebook page, whatever (if any) action the Board takes on either the proposed Proclamation or Resolution on the April 21, 2020 Agenda; information on how to access the Board’s meetings as clarified by Deputy Prosecutor Stephanie Hartung; as well as anything needed relating to COVID-19.

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 10:05 a.m.

CLERK OF THE BOARD

Julie Kjørvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman