

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

FRIDAY

10:00 A.M.

MAY 1, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; and Via Webex: Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor; Mandy Buchholz, Deputy Clerk of the Board II; Ken Harper, Attorney for the Washington Counties Risk Pool; and Chuck Boyd, Deputy Director of Risk & Claims for the Washington Counties Risk Pool.

SPECIAL MEETING

PLANNING UPDATE/COVID-19

COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting to consider Planning Updates - COVID-19.

RESOLUTION 2020-093

ELECTED OFFICIALS SALARIES

HUMAN RESOURCES

Chairman Wachsmith moved to approve Resolution No. 2020-093, Setting Salaries for Elected Officials, Specifically, Commissioner Districts 1 & 2 for the Term 2021-2024. Commissioner Wright seconded. Motion carried 3-0.

LETTER

GOVERNOR INSLEE

COMMISSIONERS

Chairman Wachsmith moved to approve a Letter to Governor Jay Inslee, relating to how residential construction can operate safely following COVID-19 worksite-specific safety practices. Commissioner Wright seconded. Motion carried 3-0.

EXECUTIVE SESSION

LITIGATION

COMMISSIONERS

At 10:20 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes with the following via Webex: Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor; Ken Harper, Attorney for the Washington Counties Risk Pool; and Chuck Boyd, Attorney for the Washington Counties Risk Pool, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge

regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 10:35 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:35 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.


At 10:45 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 10:46 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman