

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

WEDNESDAY

10:00 A.M.

MAY 27, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Julie Kjorsvik, Clerk of the Board (via Webex); Neil Caulkins, Chief Civil Deputy (via WebEx); Mandy Buchholz, Deputy Clerk of the Board (via WebEx); Mark Cook, Public Works Director/Interim County Engineer(via WebEx);Dan Carlson, CDS Director (via Webex); Judy Pless, Budget and Finance Manager (via Webex); Lindsey Ozbolt, Planning Offical??? (via Webex;

SPECIAL MEETING

PLANNING UPDATE/COVID-19

COMMISSIONERS

RESO. NO. 2020-110 INTERAGENCY AGREEMENT WITH COMMERCE COMMISSIONERS

Judy Pless, Budget and Finance Manager overviewed the Resolution with the Board. Chairman Wachsmith moved to approve Resolution No. 2020-110, A Resolution to Approve an Interlocal Agreement with Kittitas County Through the Coronavirus Relief Fund from Washington State Department of Commerce. Commissioner Osiadacz seconded. Motion carried 3-0.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:35 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes with Neil Caulkins, Chief Civil Deputy (via WebEx), Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager (via WebEx) and Mandy Buchholz, Deputy Clerk of the Board II (via WebEx) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action anticipated.

At 10:40 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:42 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action anticipated.

APPROVED
6/16/2020

At 10:47 a.m. the Board reconvened out of Executive Session. There was direction to Staff to purchase a mobile home in Shady Brook Mobile Home Park and to approve Patti Johnson's authority. This is necessary given the timing and the County was approached by the individual to sell, so they could purchase a newer and larger mobile home. There is a dedicated fund for this purchase, and it would not come out of COVID-19 funding or the General Fund.

Commissioner Osiadacz updated the Board on the letters she has been working with other Washington Counties. This is an item on the Agenda for May 7th at 1:00 p.m. meeting and will be discussed more then.

Commissioner Wright updated the Board on Vantage State Park and his talks with Grant County PUD. Commissioner Wright will also be working with Department Heads and the Ferguson Group.

Commissioner Wachsmith updated the Board that the Economic Recovery Committee will have the opportunity to speak with Representative Kim Schrier on Friday May 8th at 9:00 a.m. There are 15-20 businesses in the County who have asked for technical assistance. Commissioner Wachsmith stated that Lisa Young, HR Director and Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager are working on the opening plan for the Courthouse.

SPECIAL MEETING

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Meeting adjourned at 11:07 a.m.

DEPUTY CLERK OF THE BOARD I



Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman