

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

FRIDAY

10:00 A.M.

JUNE 5, 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; Lisa Young, HR Director; Julie Kjorsvik, Clerk of the Board (via Webex); Mandy Buchholz, Deputy Clerk of the Board II (via Webex); Jim Goeben, IT Director (via WebEx), Kady Porterfield, Event Center Director (via WebEx), and 2 members of the public (via WebEx).

SPECIAL MEETING

PLANNING UPDATE/COVID-19

COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting for the Board to provide planning updates relating to COVID-19.

TECHNOLOGY

WEBEX FOLLOW UP

IT

Jim Goeben, IT Director reviewed the Staff Report for public comment options in WebEx. Commissioner Wright asked about telephonic comments. Mr. Goeben warned that we cannot identify callers if they do not identify themselves, and Staff would have to unmute/mute all callers on the line to take comment. They will run telephonic comments through Legal to ensure equality. There was discussion on public comments. The Board decided to allow for public comment on regular Agenda Sessions and Public Hearings while in COVID-19 restrictions. The Board encouraged comments to be left via mail and email during this time as well.

Jim Goeben reviewed the Staff Report for Page Freezer. This technology would help with archiving and public disclosure records. There would be no additional cost for this service, could be included in accrued costs already. Chairman Wachsmith moved to approve Jim Goeben, IT Director to authorize a contract for Page Freezer not to exceed \$3,000.00. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

MASK USE

HUMAN RESOURCES

Lisa Young, HR Director stated the Safety Plan for the County has been revised and is in the process of getting legal and Health Officer approval. As of June 8th, 2020, masks will be required in all workplaces across the State of Washington. This is L&I enforceable, and the County policy can be modified as guidelines are modified.

Ms. Young will be sending a County wide email listing the expectations.

SPECIAL MEETING

PLANNING UPDATE/COVID-19

COMMISSIONERS

Commissioner Wright updated the Board on the Ferguson Group. He is having a call on Monday and will have more information to share after.

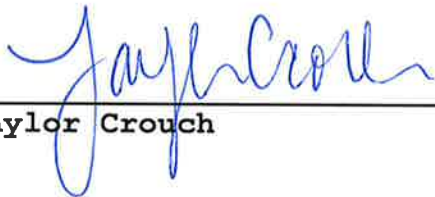
Commissioner Osiadacz updated the Board on her conversations with Counties across Washington. As some Counties move into Phase 3, this call will be helpful to see how they navigate.

Chairman Wachsmith updated the Board that the Economic Recovery Committee may have an opportunity to open more funds, there are more grant opportunities.

Commissioner Wright updated the Board that he was meeting with Amy McGuffin, CEO of Chamber of Commerce to discuss county events and the definitions for the number of people allowed to attend the events.

Meeting adjourned at 10:57 a.m.

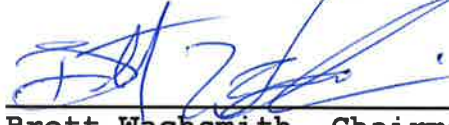
DEPUTY CLERK OF THE BOARD I



Taylor Crouch

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Chairman