

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

**WEDNESDAY**

**10:00 A.M.**

**JUNE 17, 2020**

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Lisa Young, HR Director (via WebEx); Julie Kjorsvik, Clerk of the Board (via Webex); Mandy Buchholz, Deputy Clerk of the Board II (via Webex); Patti Johnson, Solid Waste Director/ Interim Maintenance Director/ Project Manager (via WebEx); Chris Horner, DPA III (via WebEx); and 3 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.

**APPROVAL**

**INVITATION FOR BIDS**

**SOLID WASTE**

Patti Johnson, Solid Waste Director/Interim Maintenance Director/ Project Manager updated the Board on a request for call to bids for Rye Grass. Chairman Wachsmith and Commissioner Wright approved Ms. Johnson to authorize an Invitation to Bid- Septage Land Application.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:04 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes with Lisa Young, HR Director (via WebEx) and Chris Horner, DPA III (via WebEx) 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 anticipated.

At 10:14 a.m. the Board reconvened out of Executive Session. There was no action taken.

**SPECIAL MEETING**

**PLANNING UPDATE/COVID-19**

**COMMISSIONERS**

Commissioner Wright had no updates at this time.

**APPROVED**  
7/7/2020

Commissioner Osiadacz asked about Phase 3 implementation and acceptance. There was discussion on the expected date to start phase 3, it could be early next week.

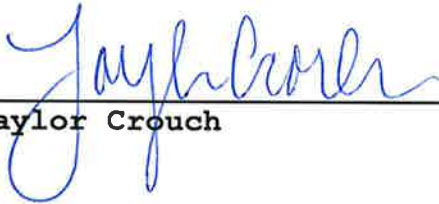
Julie Kjorsvik, Clerk of the Board asked the Board for Direction on the BOCC Office plan for Phase 3. The Board gave direction that remote work could continue as long as there is Staff coverage of the Office and customer service and work loads are still being met.

Chairman Wachsmith updated the Board on the Community Recovery Fund. Currently the fund has a balance of approximately \$13,000, and the current requests are around \$75,000. There was discussion of a County community wide fundraiser and Chairman Wachsmith will keep the Board updated as more information comes out.

Chairman Wachsmith updated the Board on communications to Courthouse Staff about entering phase 3.

Meeting adjourned at 10:26 a.m.

**DEPUTY CLERK OF THE BOARD I**



**Taylor Crouch**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



**Laura Osiadacz, Vice-Chairman**