

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

MONDAY

9:00 A.M.

JULY 13, 2020

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

Others Via WebEx: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Tristen Lamb, Public Health Administrator.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

CALENDAR WEEK AT A GLANCE COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendars.

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

The Correspondence Log for the week ending July 10, 2020 was presented.

DISCUSSION 2021 BUDGET PRIORITIES COMMISSIONERS

Chairman Wachsmith was tasked with working with Staff and Judy Pless, Budget and Finance Manager to get the Annual Budget Retreat on the schedule for August and to set up a meeting for possibly later this week to discuss the BoCC priorities.

RESOLUTION 2020-133 ILA SHELTER FUNDING COMMISSIONERS

Commissioner Wachsmith moved to approve Resolution No. 2020-133, A Resolution Authorizing Execution of an Interlocal Agreement with the City of Ellensburg Related to Shelter Funding. Commissioner Wright seconded. Motion carried 3-0. * Note there was no Interlocal Agreement at the time of signing.

DISCUSSION TNC FACT SHEET COMMISSIONERS

APPROVED
7/21/2020

Commissioner Wachsmith moved to authorize Kittitas County to be listed as partner on the TNC Cle Elum Ridge Fact Sheet. Commissioner Wright seconded. Motion carried 3-0.

PLANNING

COVID-19

COMMISSIONERS

The Board discussed impacts to County Staff with younger kids in school moving into Fall. They determined they would discuss options with HR Director Young during her upcoming HR Study Session. There was brief discussion on the interpretation of the latest update on the OPMA Prohibition. Tristen Lamb, Public Health Administrator gave the Board an update on the Press Release that will be coming out to notify the public of the additional cases at long term care facilities.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of July 13, 2020 that they would share on their Facebook page any Press Releases from Public Health and other information relating to COVID-19 as well as the TNC Fact Sheet that the Board just agreed to sign on as supporters.

OTHER BUSINESS/GENERAL UPDATES


There were no general updates or other business discussed.

Meeting adjourned at 9:31 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman