

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
WEBEX MEETING
SPECIAL MEETING

FRIDAY

4:00 P.M

JULY 31, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Tristen Lamb, Public Health Administrator; Stephanie Hartung, Deputy Prosecutor III (all via Webex).

SPECIAL MEETING CONTRACT/RESOLUTION PACIFICA COMMISSIONERS

At 4:00 p.m. Chairman Wachsmith opened a Special Meeting to consider a Resolution Authorizing the Chair's Signature on an Agreement between Kittitas County & Pacifica.

RESOLUTION 2020-140 K.C. / PACIFICA COMMISSIONERS


Chairman Wachsmith moved to approve Resolution No. 2020-140, a Resolution Authorizing the Chair's Signature on Agreement Between Kittitas County and Pacifica as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 4:04 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman

APPROVED
8/18/2020