

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

**MONDAY**

**9:00 A.M.**

**AUGUST 3, 2020**

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Director; Dan Carlson, CDS Director; Steve Panattoni, Jail Superintendent; Lisa Young, HR Director.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Wachsmith 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 31, 2020 was presented.

**REQUEST**

**CORRECTIONS - SERGEANT**

**COMMISSIONERS**

Lisa Young, HR Director stated that this is a formality to the conversations the Board previously had with the Sheriff. She stated there is a form for the Board to sign, noting that there will be no backfill of a Corrections Officer, but rather moving a Corporal to Sergeant. Chairman Wachsmith moved to approve the request as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

**LETTER OF SUPPORT**

**COMMISSIONERS**

Dan Carlson, CDS Director stated that Forterra is asking if the County will provide a letter of support for the Conservation Easement for the Naneum Creek Farm. He stated that the Letter of Support does not obligate the County to anything. He stated that he previously brought this up during a CDS Study Session in June.

Chairman Wachsmith moved to approve a Letter of Support for the Naneum Creek Farm Conservation Easement. Commissioner Osiadacz seconded. Commissioner Osiadacz stated it was her recollection & questioned Mr. Carlson on if this worked with the Floodplains by design and protected water rights. She stated that is was disappointing as Arden Thomas, WRP Manager or Director Of Public Works Mark Cook wasn't included in today's meeting. Commissioner Wright stated that he would not be voting in favor of the request. He stated that it's his understanding this does not protect the water rights in the area. Commissioner Osiadacz stated she would like to wait and have Director Cook and WRP Manager Thomas at a follow up meeting to answer questions. Chairman Wachsmith withdrew his motion. Director Carlson was directed to set a follow up meeting the Board, with Director Cook, and WRP Manager Thomas.

**PLANNING**

**COVID-19**

**COMMISSIONERS**

There were no updates provided relating to COVID-19.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of August 3, 2020 that they would share on their Facebook page any Press Releases from Public Health relating to COVID-19.

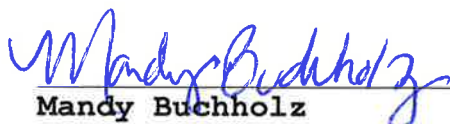
**OTHER BUSINESS/GENERAL UPDATES**

Dan Carlson, CDS Director notified the Board that his Planning Official Lindsey Ozbolt had tendered her resignation last Friday July 31, 2020, effective 8/14/2020. He stated that he would be working with HR to get that position posted as quickly as possible.

Meeting adjourned at 9:32 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Brett Wachsmith, Chairman