COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX SPECIAL MEETING

TUESDAY

10:30 A.M. AUGUST 11, 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; Jim Goeben, IT Director and Taylor Crouch, Deputy Clerk of the Board I.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 10:30 a.m. Chairman Wachsmith opened the Office Administration meeting continued from August 10, 2020.

DISCUSSION KC EMERGENCY.ORG WEBSITE COMMISSIONERS

Jim Goeben, IT Director asked the Board for their input on the kittitasemergency.org website maintenance. He stated that it has not been maintained since May and the analytics are showing a decrease in use; however the County Website for Emergency updates has over a 1,000 visits a day. He questioned if the Board would like to keep the site up or move the content to the County page; or have a redirect to the County website. He stated that IT would like to see it moved from a wordpress website design to something that they can maintain easier. The Board indicated that they wanted to keep the County's website(s) up to date. There was discussion on the reason for the page and that it was to be the home of all emergencies, disasters, pandemics etc., information for years to come. The Board stated that they would like a follow up conversation and to include someone from the EOC to participate.

EXECUTIVE SESSION

PERFORMANCE

COMMISSIONERS

At 10:44 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 5 minutes, with just the Board of County Commissioners to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

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At 10:49 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:49 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 10:54 a.m. the Board reconvened out of Executive Session. No action was taken.

DISCUSSION BOARDS COMMITTEES COMMISSIONS COMMISSIONERS

Tabled until 8/17/20.

APPOINTMENT HAHC - MATTHEW LUNDH COMMISSIONERS

Commissioner Wright moved to approve the Appointment of Matthew Lundh to the Kittitas County Homelessness & Affordable Housing Committee (HAHC) as the Upper County Council Rep. Chairman Wachsmith seconded. Motion carried 3-0.

LETTER FORTERRA - UPPER NANEUM CREEK COMMISSIONERS

Commissioner Wachsmith moved to approve Board signature on a letter of Support to Washington Recreation & Conservation Office Director Kaleen Cottingham Regarding the Conservation of Upper Naneum Creek Farm. Commissioner Osiadacz seconded. Commissioner Wright indicated he would not be supporting any further letters until things are worked out better. Motion carried 3-0.

PLANNING

COVID-19

COMMISSIONERS

There were brief updates provided by the Board of County Commissioners relating to COVID-19.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of August 10, 2020 that they would share on their Facebook page any Press Releases from Public Health relating to COVID-19, as well as a press release he will draft with the Prosecutor's Office regarding the 9th Circuit Judge ruling

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regarding Shady Brook and one last push to get citizens to complete their census. Commissioner Wright suggested that Commissioner Wachsmith work with his contacts through COG and ask them to encourage their citizens to complete the census.

OTHER BUSINESS/GENERAL UPDATES

Meeting adjourned at 9:32 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchhol

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman