

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
WEBEX
REGULAR MEETING**

MONDAY

9:00 A.M.

AUGUST 31, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Lisa Young, HR Director; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Pat Gigstead, Chief Probation Officer; Kady Porterfield, KVEC Director and one member of the public.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:04 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 August 28, 2020 was presented.

REQUEST REMODEL BASEMENT MORRIS SORENSON MAINTENANCE

Pat Gigstead, Chief Probation Officer stated that the spacing in their waiting room with current regulations make it so they can't allow more than one person at a time in their waiting area and with winter upon us he would like to get something in place so people are not standing out in the cold.

The Board directed Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager to follow up with Judy Pless on the CARES Funds available after getting an estimate on the project cost. The Board discussed options for the space with COVID-19 is no longer what the space is for. There was discussion that it could be a small meeting room.

APPROVED
9/15/2020

REQUEST

SEASONAL POSITION - KVEC

EVENT CENTER

Lisa Young, HR Director presented the Board with additional information they requested at during her HR Study Session. She stated that Director Porterfield has savings in her budget due to a current employee being out on FMLA. She reviewed the salary options pending experience and stated that it would be no more then 3 months.

The Board stated they would support it when a PAF comes forward.

PLANNING

COVID-19

COMMISSIONERS

General updates were shared by the Board relating to COVID-19 meetings they participate in or information they have had shared with them.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of August 31, 2020 that they would continue to share on their Facebook page any Press Releases from Public Health relating to COVID-19; as well as ongoing information about the 4-H Livestock Auction/noting that its done by a non-profit and a reminder about water safety tips.

OTHER BUSINESS/GENERAL UPDATES-

Commissioner Osiadacz gave an update on Pheasant Lane and stated that she would like to see the Public Hearing continued to allow for a work session with DNR, Pheasant Lane Community and County Staff.


Commissioner Wright informed the Board about a update received during his Homelessness & Affordable Housing Advisory Committee meeting and stated that the KVEC will be hosting the cold weather shelter this year.

Meeting adjourned at 9:38 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Laura Osiadacz, Vice-Chairman