

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

MONDAY

9:00 A.M.

OCTOBER 5, 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; Taylor Crouch, Deputy Clerk of the Board I; Lisa Young, HR Director; Clay Myers, Sheriff; Judy Pless, Budget & Finance Manager and one member of the public.

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 October 2, 2020 was presented.

DISCUSSION

PUBLIC RELATIONS ADMIN POSTING

SHERIFF

Clay Myers, Sherriff discussed concerns and suggested language for the Board to consider in lieu of what was proposed for the Public Relations Administrator Job Description (*during emergency/disaster situations, manage the dissemination of prompt, accurate public information in coordination with other County Public Information Officers). There was discussion on preferred language and the Board and Sheriff came to an agreement on the following language: During Emergency Disaster situations, to coordinate with the Emergency Operations Center in the dissemination of prompt accurate, public information and provide assistance to the PIO as determined by the Incident Commander as needed. The BoCC & Sheriff felt that would take care of the Sheriff's concerns. Ms. Young stated that they can review that with whoever is selected to fill the open position.

LETTER

AMENDMENT TO ENGAGEMENT LETTER

AUDITOR

Judy Pless, Budget & Finance Manager presented the Board with an amendment to the State Auditor letter. She stated that they had to add an additional ten hours to correct some figures. Chairman Wachsmith moved to authorize and approve Chair signature on an Amendment (\$1,200.00) to the Engagement Letter with the State Auditor as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

AGREEMENT

PSA - KITTITAS CO./ACCURATE ELECTRIC

SHERIFF

Chairman Wachsmith moved to approve Board signature on a Professional Services Agreement between Kittitas County Jail and Accurate Electric Unlimited for the replacement of 39 cameras. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of October 5, 2020 they would post on their Facebook page, the Press Release for Law & Justice Grants as well as the Press Release for the Canvassing Board's public meeting for the November 3 General Election for the Logic and Accuracy Test of the ballot counting program on 10/6/20 at 10:00 a.m.; noting that they would leave one opening to see if the County Auditor had any election information he would like them to share.

OTHER BUSINESS/GENERAL UPDATES

Commissioner Wright questioned how long the County needs to remain in a State of Emergency. Commissioner Osiadacz and Chairman Wachsmith stated that the Board had a meeting the previous week and it was discussed at that time. Clay Myers, Sheriff stated that he would have the IMT do a full broad analysis & report back to the Board.

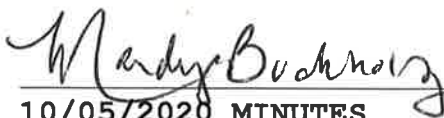
Commissioner Wright stated that he has been working with the School Districts to obtain what costs they have incurred to re-open.

There was a brief discussion and concerns were shared regarding the forum on Law & Justice being held Tuesday October 6th 2020, regarding OPMA violation if the Board attended and the guidance they had been given from Legal.

Meeting adjourned at 9:27 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


10/05/2020 MINUTES


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Mandy Buchholz

Brett Wachsmith, Chairman