

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

MONDAY

9:00 A.M.

NOVEMBER 09, 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; Jim Goeben IT Director; Tristen Lamb, Public Health Administrator; Doug Fessler, Network Administrator.

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 November 6, 2020 was presented.

PROCLAMATION

VETERANS DAY

COMMISSIONERS

Commissioner Osiadacz moved to approve a Proclamation for Veterans Day on November 11, 2020. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-186

DESAUTEL HEGE COMMUNICATIONS

PUBLIC HEALTH

Commissioner Osiadacz moved to approve Resolution 2020-186, A Resolution to Authorize Contract Amendment Execution for Desautel Hege Communications, Inc. Contract. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION 2020-187

RETROACTIVE WYMAN RENFROW

COMMISSIONERS

APPROVED
11/17/2020

Commissioner Osiadacz moved to approve Resolution 2020-187, Resolution to Approve a Retroactive Appointment for Wyman Renfrow to the Kittitas County Law Enforcement and Firefighters Disability Board. Commissioner Wright seconded. Motion carried 3-0.

UPDATE

INFO. TECHNOLOGY UPDATE

I.T.

Jim Goeben, IT Director and Doug Fessler, Network Administrator gave the Board an update on WebEx Features recently released as well as an update on the Community/Public WiFi location status.

DISCUSSION

RYAN THOMPSON - POND DEDICATION

COMMISSIONERS

The Board discussed and determined that Commissioner Wright would attend and speak on behalf of the Board at the Dedication today.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of November 9, 2020 they would post on their Facebook page, the Veterans Day Proclamation signed by the Board on 11/9/2020; Thompson Pond Dedication announcement; and a posting about where residents can attend Veterans Day gatherings on 11/11/2020.

OTHER BUSINESS/GENERAL UPDATES


There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:49 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman