COMMISSIONERS' MINUTES
KITTITAS 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

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

CALENDAR

The Board of County Commissioners reviewed their weekly calendars.

PAF/VOUCHERS

The Board of County Commissioners approved the County Vouchers and PAF’s.

CORRESPONDENCE LOG

The Correspondence Log for the week ending November 6, 2020 was presented.

PROCLAMATION

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

RESOLUTION 2020-186

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

Commissioner Osiadacz moved to approve Resolution 2020-187, A Resolution to Authorize Contract Amendment Execution for Retroactive Wyman Renfrow. Commissioner Wright seconded. Motion carried 3-0.

11/09/2020 MINUTES 1

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 KITTITAS COUNTY COMMISSIONERS

Mandy Buchholz

Brett Wachsmith, Chairman

11/09/2020 MINUTES