

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

MONDAY

9:00 A.M.

DECEMBER 7, 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.

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 December 4, 2020 was presented.

RESOLUTION 2020-205

OFFICE CLOSURE

COMMISSIONERS

Commissioner Osiadacz moved to approve Resolution No. 2020-205, A Resolution Authorizing the Closure of the Kittitas County Board of Commissioners Office on December 18, 2020. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

PLAUCHE & CARR

COMMISSIONERS

Commissioner Wright stated this is a following up on the conversation with the Board last week. He wanted to make sure if the County agreed to do 4 more months, he would ask Plauche & Carr to bring forward an extension of their Contract for the Board to consider before the end of the year. Chairman Wachsmith agreed. Commissioner Osiadacz reminded Commissioner Wright that we need to get the County Prosecutor to approve it and extend the Special Deputy Prosecutor Appointment for the extension. She stated she

didn't think there would be any issue and would be in support of it as well.

DISCUSSION

FOLLOW UP DH REPORTS

COMMISSIONERS

The Board directed Staff to work with IT and have them add a line item to the Board's Office Admin. Agenda for Commissioner DH Reports beginning January. The Board discussed that they would start in January meeting with Department Head weekly one on one's like they used to.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of December 7, 2020 they would post on their Facebook page, any COVID-19 updates; winter driving safety and the Board's recruitment for the new Airport Advisory Committee.

OTHER BUSINESS/GENERAL UPDATES

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

Commissioner Wright directed Staff to set up a meeting for Tuesday December 8, 2020 @ 11:00 a.m. to consider a Resolution he has been drafting with the Prosecutor's Office.

Meeting adjourned at 9:49 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman