

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

**TUESDAY**

**9:00 A.M.**

**SEPTEMBER 8, 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; Clay Myers, Sheriff; Judy Pless, Budget & Finance Manager.

**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 September 4, 2020 was presented.

**REQUEST**

**CLTAC GMAIL ACCOUNTS**

**COMMISSIONERS**

Taylor Crouch, Deputy Clerk of the Board I requested the Board to authorize her to work with IT and purchase Gmail Accounts for the Consolidated Lodging Tax Committee. She stated that there are approximately 20 licenses. She stated that Judy Pless, Budget & Finance Director has stated she will include in the Administrative Costs.

The Board approved the request as presented.

**DISCUSSION**

**2021 BUDGET COVID-19**

**SHERIFF**

Clay Myers, Sheriff requested the Board's direction on budgeting for 2021. He stated that he wasn't sure if the Board wanted Departments to budget like normal, but break out significant COVID-19 expenses

or just bring forward their budgets as usual and come back for amendments later on if need be. Judy Pless, Budget & Finance Manger stated that she would meet with Sheriff Myers to better understand what he thinks may or may not be coming forward, and direct him from there on how to budget. She stated she would report back to the Board after that.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of September 7, 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 fires and where citizens can find the most accurate & reliable information.


**OTHER BUSINESS/GENERAL UPDATES-N/A**

Meeting adjourned at 9:16 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Brett Wachsmith, Chairman