

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

WEDNESDAY

9:00 A.M.

NOVEMBER 04, 2020

Board members present via WebEx: Chairman, Brett Wachsmith;
Vice-Chairman, Laura Osiadacz & Commissioner Cory Wright.

Others via WebEx: Mandy Buchholz, Deputy Clerk of the Board II;
Tristen Lamb, Public Health Administrator; Stephanie Hartung,
Deputy Prosecutor.

SPECIAL MEETING RESOLUTION/CONTRACTS PUBLIC HEALTH

At 9:00 a.m. Chairman Wachsmith opened a Special Meeting to discuss & consider Contracts and a Resolution brought forward by Public Health.

Tristen Lamb, Public Health Administrator presented and reviewed 4 Contracts and a Resolution for the Boards consideration. She answered questions regarding funding specifics and timelines.

AMENDMENT CONSOLIDATED CONTRACT AMENDMENT PUBLIC HEALTH

Commissioner Osiadacz moved to authorize Public Health Administrator's signature on a Consolidated Contract Amendment 16. Commissioner Wright seconded. Motion carried 3-0.

RESOLUTION AMENDMENT OF DH CONTRACT PUBLIC HEALTH

No action. Need additional meeting for Commissioner Osiadacz and Commissioner Wright.

AGREEMENT ROBIN READ - KC COVID-19 PUBLIC HEALTH

Commissioner Osiadacz moved to approve and authorize the Board signature on a Professional Services Agreement between Robin Read and Kittitas County Re: COVID-19 Data). Commissioner Wright seconded. Motion carried 3-0.

AGREEMENT KCHN COVID-19 IMPACT PUBLIC HEALTH

Commissioner Osiadacz moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas

APPROVED
11/17/2020

County Health Network and Kittitas County (Re: COVID-19 Impact Assessment). Commissioner Wright seconded. Motion carried 3-0.

AGREEMENT

GENESIS CREATES COLOR

PUBLIC HEALTH

Commissioner Osiadacz moved to approve and authorize Board signature on a Professional Services Agreement between Genesis Creates Color and Kittitas County. Commissioner Wright seconded. Motion carried 3-0.


The meeting was adjourned at 9:39 a.m.

DEPUTY CLERK OF THE BOARD II



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman