

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

**FRIDAY**

**2:00 P.M.**

**NOVEMBER 20, 2020**

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

Others via WebEx: Mandy Buchholz, Deputy Clerk of the Board II; Amy McGuffin, Chamber CEO; Judy Pless, Budget & Finance Manager; Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING**

**AUDITOR'S OFFICE**

**COMMISSIONERS**

At 2:00 p.m. Chairman Wachsmith opened a Special Meeting to consider a Resolution Amending a Contract with the Chamber of Commerce Related to Aid to Nonprofit Organizations, Chamber CARES Grants and Kittitas County Strong Round 2 Grants.

**RESOLUTION 2020-192 CHAMBER OF COMMERCE/KITITAS CO. AUDITOR**

Commissioner Wright moved to approve Resolution No. 2020-192, Resolution Amending a Contract with the Chamber of Commerce Related to Aid to Nonprofit Organizations, Chamber CARES Grants and Kittitas County Strong Round 2 Grants. Chairman Wachsmith seconded. Motion carried 2-0.

**OTHER BUSINESS**

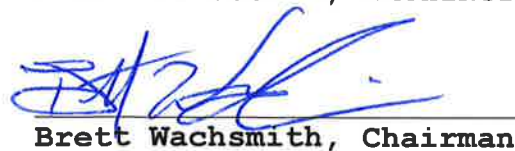
A Letter to the Washington State Auditor was discussed and Chairman Wachsmith was authorized to sign it due to it being time sensitive. Staff was directed to put it on the Special Meeting set for November 24<sup>th</sup>, 2020 at 8:30 a.m., to ratify Chair's signature.

The meeting was adjourned at 2:10 p.m.

**DEPUTY CLERK OF THE BOARD II**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman

**APPROVED**  
12/15/2020