

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

MONDAY

9:00 A.M.

DECEMBER 28, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; and Jeanne Killgore, HR Representative.

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 25, 2020 was presented.

EXECUTIVE SESSION

SOLID WASTE

At 9:01 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 2 minutes with Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager, to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action was anticipated.

At 9:03 a.m. the Board reconvened out of Executive Session. Commissioner Wright moved to approve and authorize Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager, to sign a Purchase and Sale Agreement for Unit #57 at Shady Acres. Chairman Wachsmith seconded. Motion carried 2-0.

APPROVED

1/5/21

EXECUTIVE SESSION**COMMISSIONERS**

At 9:04 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes with Jeanne Killgore, HR Representative, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:09 a.m. the Board reconvened out of Executive Session. No action taken.

LETTER**SOLID WASTE GRANT****SOLID WASTE**

Commissioner Wright moved to approve and authorize the Chairman's signature on a letter regarding a Commitment of Funds, Building Resilient Infrastructure and Communities Hazard Mitigation Grant (BRIC) for the Kittitas County Washington Waste Transfer Station Flood Mitigation. Chairman Wachsmith seconded. Motion carried 2-0.

DISCUSSION**FACEBOOK WEEKLY POSTS****COMMISSIONERS**

There were no items to add for the weekly Facebook posts on the Commissioners page.

OTHER BUSINESS/GENERAL UPDATES

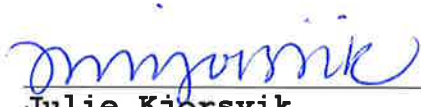
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

The Board agreed to notify the Human Resources Department to schedule interviews for the top 2 candidates for the Public Relations Administrator position.

The Board discussed the Courthouse Advisory Committee and how seven members would be comprised of two members from each District and the seventh would be a City of Ellensburg resident from either District #1 or #3.

Meeting adjourned at 9:15 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Chairman