

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

MONDAY

9:00 A.M.

JUNE 7, 2021

Board members present: Chairman Brett Wachsmith; Commissioner Cory Wright; and Vice-Chairman Laura Osiadacz.

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Admin. Assistant; Jesse Cox, Environmental Health Supervisor and one member of the public.

SPECIAL 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 calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending June 4, 2021.

AGREEMENT

509 FACILITY SERVICES

PUBLIC HEALTH

Commissioner Osiadacz moved to approve a Professional Services Agreement Renewal between Kittitas County and 509 Facility Services to provide decontamination of spaces previously occupied by individuals under isolation or quarantine orders through June 14, 2021. Commissioner Wright seconded. Motion carried 3-0.

AGREEMENT

FISH COMMUNITY FOOD BANK

PUBLIC HEALTH

Commissioner Osiadacz moved to approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank to provide In-Home Services to provide grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of residence through June 25th, 2021. Commissioner Wright seconded. Motion carried 3-0.

APPROVED
6/15/21

AGREEMENT

FISH COMMUNITY FOOD BANK

PUBLIC HEALTH

Commissioner Osiadacz moved approve a Professional Services Agreement between Kittitas County and FISH Community Food Bank to provide Out-of-Home Services to provide grocery and/or prepared meal delivery to individuals under isolation or quarantine order at their place of residence through June 25th, 2021. Commissioner Wright seconded. Motion carried 3-0.

APPOINTMENT

BOWLING ALLEY SUB-COM

COMMISSIONERS

Commissioner Wright requested that we wait to consider appointing members to the Committee, to allow for time to develop what the Committee would do since there are no RFP's to do. He said the work is changing so we need to develop what they are doing. Staff was directed to put it on the Solid Waste Study Session.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. The assignments for 2021 were determined at the Board of County Commissioners Office Admin meeting on 1-11-2021.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of June 7, 2021 they would post on their Facebook Post the Burn Ban information from the Fire Marshal, as well as the Airport video if it's completed.

OTHER BUSINESS/GENERAL UPDATES


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

Meeting adjourned at 9:32 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman