

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
EMERGENCY SPECIAL MEETING**

WEDNESDAY

3:30 P.M.

MARCH 18, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; (By Phone: Neil Caulkins, Chief Civil Deputy Prosecutor; Clay Myers, Sheriff); Tristen Lamb, Public Health Administrator; Dr. Mark Larson, Public Health Official.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:30 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 30 minutes to consider matters affecting national security. No action was anticipated.

At 4:00 p.m. the Board reconvened out of Executive Session. No action taken.

OTHER BUSINESS

COMMISSIONERS


The Board amended their motion from this morning's Special Meeting as follows: Commissioner Osiadacz moved to amend the Board's motion from their Special Meeting at 8:00 a.m. Wednesday March 18th, 2020, to decline the contract offer for the Dept. Of Commerce Grant and to allow it to go directly to HopeSource. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 4:00 p.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED
4/7/2020