

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
EMERGENCY MEETING**

FRIDAY

12:00 P.M.

MARCH 20, 2020

Board members present: Chairman Brett Wachsmith, and Commissioner Cory Wright. Absent: Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, IT Director; Lisa Young, Human Resource Director; Jerry Pettit, Auditor; Neil Caulkins, Deputy Prosecutor; Amy Cziske, Treasurer; Lisa Murray, Administrative Supervisor; Paul Sander, Lower District Court Judge; Darren Higashiyama, Chief Deputy; Tristen Lamb, Public Health Administrator; Dr. Mark Larson, Public Health Official; Nick Henderson, Coroner; and Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager.

Via Phone: Todd Davis, Noxious Weed Director; Katrina Mankus, Juvenile Court Administrator; Ben Kokjer, Chief Deputy; Elishia Harvill, Chief Administrator; Mark Cook, Public Works Director/Interim Engineer; Kady Porterfield, Event Center Director; Mike Hougardy, Assessor; and Barbara Demory, Lower District Court Administrator.

EMERGENCY MEETING

EMPLOYEE LEAVE COVID-19

COMMISSIONERS

At 12:08 p.m. Chairman Wachsmith opened an Emergency Special Meeting to consider a Resolution Approving Emergency Temporary Amendments to the Kittitas County Personnel Policy.

Lisa Young, Human Resource Director reviewed a proposed Resolution which would approve Emergency Temporary Amendments to the Kittitas County Personnel Policy including Special Provisions for COVID-19; Telecommuting Provisions; Emergency Paid Leave Related to COVID-19.

RESOLUTION 2020-061

EMPLOYEE LEAVE COVID-19

COMMISSIONERS

COMMISSIONER WRIGHT moved to approve Resolution No. 2020-061, Approving Emergency Temporary Amendments to the Kittitas County Personnel Policy. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

OTHER BUSINESS

Darren Higashiyama, Chief Deputy, provided an updated on the EOC and said they are in the process of moving from the Public Health Department into the Armory.

EXECUTIVE SESSION

At 12:33 p.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 15 minutes to consider matters affecting national security. Those in attendance were Dr. Mark Larson, Public Health Officer; Tristen Lamb, Public Health Administrator; Jerry Pettit, Auditor; Amy Cziske, Treasurer; Nick Henderson, Coroner; Mike Hougardy, Assessor; Darren Higashiyama, Chief Deputy; Val Barschaw, Clerk (via phone); and Ben Kokjer, Chief Deputy (via phone). No action was anticipated.

At 12:48 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 12:51 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman